

Township of Ontelaunee
35 Ontelaunee Dr.
Reading, PA 19605

The reorganization meeting of the Ontelaunee Township Board of Supervisors was called to order at 6:00 pm by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.

Additional Meeting Attendees: Kim Y. Berger, Secretary

Visitors - None

Kim Y. Berger, Secretary/Treasurer called for the nomination of Chairman of the Board.

A motion was made by Gary Hadden and seconded by William Klein to nominate Kenneth Stoudt as Chairman. Nominations were closed. Vote 3:0.

Gavel turned over to Mr. Stoudt.

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to appoint William Klein as Vice Chairman. Vote 3:0.

A motion was made by Gary Hadden and seconded by William Klein to appoint Kim Y. Berger as Secretary/Treasurer and have her bonded in the amount of \$500,000. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Kenneth Stoudt as Roadmaster. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Hartman, Valeriano, Magovern and Lutz as Solicitor term to expire at the January reorganization meeting 2019. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Arro Consulting, Inc. as township engineer term to expire at the January reorganization meeting 2019. Along with this reappointment, the Township would like to have only certain representatives' work on the projects for the Township due to confusion and related party/conflict of interest. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to have all funds deposited into Tompkins Vist Bank. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the meeting place at 35 Ontelaunee Dr., Reading, PA 19605 on the first Thursday of the month unless legal holiday at 7:00 pm. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the Park & Rec meeting day and time as 2nd Tuesday of the month at 7 p.m. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the Planning Commission day and time as 3rd Thursday of the month at 7 p.m. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the gas mileage compensation 54.5¢. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to adopt the final 2018 budget. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Berks EIT to collect Municipal Services tax and Earned Income Tax. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Kraft Code Services as the zoning and code enforcement officer, Building Inspector and Plumbing Inspector term to expire at the January reorganization meeting 2019. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint JB Environmental Services LLC as the sewage enforcement officer, term to expire at the January reorganization meeting 2019. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to appoint Richard Schmehl as the vacancy board chairman term to expire at the January reorganization meeting 2019. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to appoint Gary Hadden as the police commissioner and William Klein as the alternate commissioner for the Northern Berks Regional Police Department. Vote 3:0

A motion was made by William Klein and seconded by Gary Hadden to authorize the 3 supervisors and secretary/treasurer as delegates for PSATS Convention and all should be compensated for 15 hours. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Dane Miller, Jr. as Emergency Management Advisor. Term to expire at the reorganization meeting January 2019. Vote 3:0

A motion was made by William Klein and seconded by Kenneth Stoudt to appoint Ron Kessler as Fire Marshal. Term to expire at the January reorganization meeting 2019. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to adopt Resolution 2018-1 appointing Long Barrell & Co. Ltd. 135 N. Prospect St, Reading, PA 19606-1407

to conduct the audit of the accounts of the Township of Ontelaunee for the fiscal year of 2017. Vote 3:0

A motion was made by William Klein and seconded by Kenneth Stoudt to adopt Resolution 2018 – 2 appoint Chris Hadden and Joyce Orr to the Zoning Hearing Board for a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to reappoint Gary Hadden and Jerry VanLuvanee to the Planning Commission for a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein reappoint George Eckert to the Park and Rec Committee for a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to appoint Michele Hadden as auditor a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to reappoint William Klein to the Ontelaunee Township Municipal Authority for a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Josh Steingraber to the Ontelaunee Township Municipal Authority for a three year term, term to expire 12/31/20. Vote 3:0

A motion was made by Kenneth Stoudt and William Klein to approve the Township participation in the Uniform Construction Code Countywide Appeals Board and to send the \$200 membership fee to the County of Berks. Vote 3:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve the following holiday schedule. Vote 3:0

Township to be closed the following holidays in 2018

Monday	January 12	New Year's Day
Friday	March 30	Good Friday
Tuesday	May 15	Primary Election Day
Monday	May 28	Memorial Day
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Monday	October 8	Columbus Day
Tuesday	November 6	Election Day
Thursday	November 22	Thanksgiving
Friday	November 23	Day after Thanksgiving Day
Tuesday	December 25	Christmas Day

Reorganization meeting

January 2, 2018 – 6 p.m.

Wednesday December 26 Day after Christmas

(1) Floating Day – Employee Choice

A motion was made by Kenneth Stoudt and seconded by William Klein to accept the resignation of Curt Lash as a member of the Planning Commission.

A motion was made by Gary Hadden and seconded by William Klein to adjourn the meeting at 6:10 p.m. Vote 3:0

Respectfully

Kim Y. Berger
Secretary