

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 Supervisor Gary Hadden present. Absent was William Klein due to a medical issue.

Additional Meeting Attendees: Kim Y. Berger, Secretary

Visitors – Scott Eaken, Brenda Eaken and Daniel Brown

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

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to nominate Kenneth Stoudt as Chairman. Nominations were closed. Vote 2:0.

Gavel turned over to Mr. Stoudt.

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint William Klein as Vice Chairman. Vote 2:0.

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Kim Y. Berger as Secretary/Treasurer and have her bonded in the amount of \$1,000,000. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Kenneth Stoudt as Roadmaster. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Hartman, Valeriano, Magovern and Lutz as Solicitor term to expire at the January reorganization meeting 2021. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Arro Consulting, Inc. as township engineer term to expire at the January reorganization meeting 2021. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to have all funds deposited into Tompkins Vist Bank. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt 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 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to set the Planning Commission day and time as 3rd Thursday of the month at 7 p.m. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to set the gas mileage compensation at the rate set by IRS. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Berks EIT to collect Municipal Services tax and Earned Income Tax. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt 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 2021. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint JB Environmental Services LLC as the sewage enforcement officer, term to expire at the January reorganization meeting 2021. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Richard Schmehl as the vacancy board chairman term to expire at the January reorganization meeting 2021. Vote 2:0

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to appoint Gary Hadden as the police commissioner and Kim Berger as the alternate commissioner for the Northern Berks Regional Police Department. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to authorize the 3 supervisors and secretary/treasurer as delegates for PSATS Convention and all should be compensated for 15 hours. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to appoint Dane Miller, Jr. as Emergency Management Advisor. Term to expire at the reorganization meeting January 2021. Vote 2:0

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to accept the resignation of Michele Hadden as auditor for the Township.

A motion was made by Gary Haden and seconded by Kenneth Stoudt to appoint Ron Kessler as Fire Marshal. Term to expire at the January reorganization meeting 2021. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to adopt Resolution 2020-1 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 2019. Vote 2:0

A motion was made by Gary Hadden and Kenneth Stoudt 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 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve the following holiday schedule. Vote 2:0

Township Offices to be closed the following holidays in 2020

Wednesday	January 1	New Year's Day
Friday	April 10	Good Friday
Tuesday	April 28	Primary Election Day
Monday	May 25	Memorial Day
Friday	July 3	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Tuesday	November 3	Election Day
Thursday	November 26	Thanksgiving
Friday	November 27	Day after Thanksgiving Day
Thursday	December 24	Christmas Eve
Friday	December 25	Christmas Day

(1) Floating Day – Employee Choice

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve the wage for the Roadmaster at \$19.75 per hour. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to adjourn the meeting at 6:15 p.m. Vote 2:0

Respectfully

Kim Y. Berger
Secretary