

January 3, 2012

Township of Ontelaunee
35 Ontelaunee Dr
Reading, PA 19605

Re-Organization

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The re-organization meeting of the Ontelaunee Township Board of Supervisors was called to order at 7:03 pm by the board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Rodney Younker present.

Additional Meeting Attendees: Nicole Schwenk
Richard Reilly

The Secretary/Treasurer called for the nomination of Chairman of the Board. Rodney Younker made a motion to appoint Kenneth Stoudt as Chairman. William Klein seconded the motion.

Kenneth Stoudt made a motion to appoint William Klein as Vice Chairman. Rodney Younker seconded the motion.

Rodney Younker made a motion seconded by William Klein to appoint Nicole Schwenk Secretary/Treasurer. Kenneth Stoudt made a motion seconded by Rodney Younker to pay the secretary/treasurer at a rate of \$15.00 an hour. Kenneth Stoudt made a motion seconded by William Klein to bond the secretary/treasurer for \$500,000.00.

Rodney Younker made a motion to appoint Kenneth Stoudt as Roadmaster. William Klein seconded the motion.

Rodney Younker made a motion to pay the roadcrew at a rate of \$13.75 an hour. Kenneth Stoudt seconded the motion. Vote 3-0.

Kenneth Stoudt made a motion seconded by William Klein to appoint Hartman Shurr as the Township Solicitor. Term expires 12/31/12. Vote 3-0

Rodney Younker made a motion seconded by William Klein to appoint Spotts, Stevens, & McCoy as the Township Engineer. Term to expire 06/30/12. Vote 3-0.

The depository of all Township funds shall be Vist Bank.

The meeting place of the Board of Supervisors is in the Ontelaunee Township Municipal Building located at 35 Ontelaunee Dr., Reading, PA 19605. The Board of Supervisors Meeting shall be held the first Thursday of each month at 7:00 PM.

The Planning Commission will meet the third Thursday of each month at 7:00 PM.

The Park & Recreation Board will meet on the Second Tuesday of each month at 7:00 PM.

Rodney Younker made a motion seconded by Kenneth Stoudt for Donna Lash to be part-time Clerk for the township at a rate of \$9.50 per hour.

The Real Estate Tax rate for 2012 is 3.8 mills.

Employees will be compensated for gas mileage at a rate of 55.5¢.

A commission of 3% on Real Estate and Per Capita Taxes until 12/31/12 and 5% on Delinquent Real Estate and Per Capita until 5/31/13 shall be paid to Donna L. Lash.

Berks EIT Bureau is appointed to collect Municipal Services Tax, Amusement Taxes, and Earned Income Tax.

Kenneth Stoudt made a motion seconded by William Klein to appoint Michael Schwenk as Zoning Officer, Code Enforcement Officer, Building Inspector, and Plumbing Inspector with a term ending 12/31/12. Vote 3-0

Kenneth Stoudt made a motion seconded by Rodney Younker to appoint Larson Design Group as Sewage Enforcement Officer. Term to expire 12/31/12. Vote 3-0.

Kenneth Stoudt made a motion seconded by Rodney Younker to appoint Vernon K. Knoll of 498 Ontelaunee Dr., Shoemakersville, PA 19555 as Vacancy Board Chairman. Term to expire 12/31/12. Vote 3-0.

Kenneth Stoudt made a motion to appoint Rodney Younker as Police Commissioner of Ontelaunee Township and William Klein seconded the motion. Rodney Younker made a motion to appoint William Klein as the alternate commissioner for the Northern Berks Regional Police Department, Kenneth Stoudt seconded the motion.

All 3 Supervisors and the Secretary/Treasurer will be attending the state convention. They will be compensated for 15 hours.

Kenneth Stoudt made a motion seconded by Rodney Younker to appoint Derek Weand as Emergency Management Advisor. Term to expire 12/31/12.

Kenneth Stoudt made a motion seconded by Rodney Younker to appoint Ron Kessler as Fire Marshal. Term to expire 12/31/12.

Kenneth Stoudt made a motion seconded by William Klein to appoint Romao Carrasco to the Ontelaunee Township Municipal Authority. Term ending 12/31/2016.

Rodney Younker verbally resigned from the Ontelaunee Township Municipal Authority.

William Klein made a motion seconded by Kenneth Stoudt to appoint Melvin Bailey to the Ontelaunee Township Municipal Authority. Term ending 12/31/13. Vote 2-1.

Rodney Younker made a motion seconded by Kenneth Stoudt to pay Melvin Bailey \$100.00 a month regardless of how many meetings are held, but he has to attend a minimum of one meeting a month. Vote 3-0.

Rodney Younker made a motion seconded by Kenneth Stoudt to pay Romao Carrasco \$100.00 a month regardless of how many meetings are held. But he has to attend a minimum of one meeting a month. Vote 3-0.

Kenneth Stoudt made a motion seconded by Rodney Younker to appoint George Eckert to the Park & Recreation Board. Term ending 12/31/15.

The Township will be closed the following Holidays in 2012:

Monday	January 2	New Years Day
Friday	April 6	Good Friday
Monday	May 28	Memorial Day
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Thursday	November 22	Thanksgiving
Friday	November 23	Day After Thanksgiving Day
Monday	December 24	Christmas Eve Day
Tuesday	December 25	Christmas Day
Monday	December 31	New Years Eve Day
Floating Day – Employee Choice		

Rodney Younker made a motion seconded by Kenneth Stoudt to adopt Resolution 2012-1 appointing Schulze, Speicher & Company, LTD of 121 North Progress Ave., Pottsville, PA 17901 to conduct the audit of the accounts of the Township of Ontelaunee for the fiscal year of 2011. Vote 3-0.

The Board discussed the Storage Shed insulation project.

The Township will be contacting the county regarding Wiley's Road Bridge.

The Township will be looking at purchasing a trailer to transport mowers to cut grass along Bewley Lane and Willow Glen Park.

Rodney Younker made a motion seconded by William Klein to adjourn at 8:22 PM. Vote 3-0

Respectfully,

Nicole L. Schwenk
Secretary/Treasurer