Township of Ontelaunee 35 Ontelaunee Dr Reading, PA 19605

Re-Organization

January 5, 2015

The re-organization 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: Nicole Schwenk

Michael Schwenk

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

Gary Hadden made a motion seconded by Kenneth Stoudt to appoint William Klein as Vice Chairman.

Gary Hadden made a motion seconded by William Klein to appoint Nicole Schwenk Secretary/Treasurer. Kenneth Stoudt made a motion seconded by William Klein to pay the secretary/treasurer at a rate of \$18.00 an hour. Kenneth Stoudt made a motion seconded by William Klein to bond the secretary/treasurer for \$500,000.00. Vote 3:0.

Gary Hadden made a motion seconded by William Klein to appoint Kenneth Stoudt as Roadmaster.

Gary Hadden made a motion seconded by William Klein to appoint Hartman Shurr as the Township Solicitor. Term expires 12/31/15. Vote 3-0

Kenneth Stoudt made a motion seconded by Gary Hadden to appoint ARRO Consulting, Inc. as the Township Engineer. Term to expire 12/31/15. 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 with the exception of a legal holiday.

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.

The Real Estate Tax rate for 2014 is 3.8 mills.

The Clerk Rate is \$9.50/hour.

Employees will be compensated for gas mileage at a rate of 57.5ϕ .

A commission of 3% on Real Estate and Per Capita Taxes until 12/31/15 and 5% on Delinquent Real Estate and Per Capita until 12/31/16 shall be paid to the Tax Collector.

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

Gary Hadden made a motion seconded by Kenneth Stoudt to appoint Michael Schwenk as Zoning Officer, Code Enforcement Officer, Building Inspector, and Plumbing Inspector with a term ending 12/31/15. Vote 3-0

Kenneth Stoudt made a motion seconded by Gary Hadden to appoint Larson Design Group as Sewage Enforcement Officer. Term to expire 12/31/15. Vote 3-0.

Richard Schmehl was appointed as the Vacancy Board Chairman for 2015.

Kenneth Stoudt made a motion seconded by William Klein to appoint Gary Hadden as Police Commissioner of Ontelaunee Township. Gary Hadden made a motion seconded by Kenneth Stoudt to appoint William Klein as the alternate commissioner for the Northern Berks Regional Police Department.

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

Kenneth Stoudt made a motion seconded by Gary Hadden to appoint Dane Miller as Emergency Management Advisor. Term to expire 12/31/15. Vote 3:0.

Kenneth Stoudt made a motion seconded by Gary Hadden to appoint Ron Kessler as Fire Marshal. Term to expire 12/31/15. Vote 3:0.

Gary Hadden made a motion seconded by William Klein to adopt Resolution 2015-1 appointing Long, Barrell & Co. Ltd. 135 N. Prospect Street, Reading PA 19606-1407 to conduct the audit of the accounts of the Township of Ontelaunee for the fiscal year of 2014. Vote 3-0.

Gary Hadden made a motion seconded by William Klein to adopt Resolution 2015-2 reappointing Joyce Orr to the Zoning Hearing Board. Term ending 12/31/2017. Vote 3:0

Kenneth Stoudt made a motion seconded by Gary Hadden to adopt Resolution 2015-3 reappointing Donna Martz to the Zoning Hearing Board. Term ending 12/31/2015. Vote 3:0

Gary Hadden made a motion seconded by William Klein to appoint Richard Reilly to the Ontelaunee Township Municipal Authority. Term ending 12/31/2019. Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to reappoint Gary Hadden (term ending 12/31/2017) to the Planning Commission.

Gary Hadden made a motion seconded by William Klein to reappoint Dale Wilson (term ending 12/31/15) to the Planning Commission.

Gary Hadden made a motion seconded by William Klein to reappoint Curtis Lash Jr. (term ending 12/31/16) to the Planning Commission.

Gary Hadden made a motion seconded by Kenneth Stoudt to reappoint George Eckert to the Park & Recreation Board. Term ending 12/31/2017. Vote 3:0

Kenneth Stoudt made a motion seconded by William Klein to appoint Michelle Hadden as Township Auditor. Term ending 12/31/2017.

The Township will be closed the following Holidays in 2015:

Thursday	January 1	New Years Day
Friday	April 3	Good Friday
Tuesday	May 19	Primary Election Day
Monday	May 25	Memorial 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 Day
Friday	December 25	Christmas Day
Thursday	December 31	New Years Eve Day
(1) Floating Day Employee choice		

Gary Hadden made a motion seconded by William Klein to accept the holiday schedule for 2015. Vote 3:0

Gary Hadden made a motion seconded by Kenneth Stoudt to adjoin the reorganization meeting at 6:25 PM. Vote 3:0

Respectfully,

Nicole L. Schwenk Secretary/Treasurer