

Mayor Fred Feltenberger called the re-organization meeting of the Laureldale Borough Council to order at 7:00 P.M. The mayor declared all offices vacant and called for the roll call of council members: Roy Harrington, Diane Choiniere and Jason Glessner answered the call of the roll. The mayor then called newly elected council members to come forward and present their certificates of election and be sworn into office.

Mayor Feltenberger then administered the Oath of Office to newly elected council members: Donald Raifsnider Sr., Larry Reber, Zachary Kuhn and John Kahn Sr.

Mayor Feltenberger then asked the secretary to call the roll of the entire council, answering the call of the roll was: Larry Reber, Donald Raifsnider, John Kahn, Sr., Diane Choiniere, Roy Harrington, Jason Glessner and Zachary Kuhn.

Mayor Feltenberger called for nominations for council president for a two (2) year term. Diane Choiniere nominated Larry Reber. Carried.

Mayor Feltenberger called for nominations for council vice-president for a two (2) year term. Larry Reber nominated Roy Harrington. Carried.

Mayor Feltenberger called for nominations for council president pro-tem for a two (2) year term. Zachary Kuhn nominated Donald Raifsnider Sr. Carried.

Mayor Feltenberger declared the council re-organized and turned the meeting over to newly elected president Larry Reber, who called the meeting to order.

The by-laws of the previous council were adopted on motion by Diane Choiniere and Zachary Kuhn. Carried.

Motion by Donald Raifsnider and Roy Harrington to appoint Amy Beakley as Secretary/Treasurer. Carried.

Motion by Zachary Kuhn and Jason Glessner to appoint the Deming Law Office for a two (2) year term. Carried.

Motion by Roy Harrington and Diane Choiniere to appoint Systems Design Engineering as the Borough engineers for a two (2) year term. Carried.

Motion by Jason Glessner and Zachary Kuhn to continue banking at National Penn Bank. Carried.

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Motion by Zachary Kuhn and Diane Choiniere to retain Mockenhaupt Benefits Group as trustee and actuary for the pension plans. Carried.

Motion by Jason Glessner and Diane Choiniere to appoint Herbein+Company as auditors. Carried.

Motion by Donald Raifsnider Sr. and Zachary Kuhn to appoint Patrick M. O'Brien as zoning officer/building inspector and emergency management coordinator for two (2) years. Carried.

Motion by Roy Harrington and Diane Choiniere to appoint GMI First, Inc. as plumbing inspector for two (2) years. Carried.

Motion by Donald Raifsnider and Jason Glessner to retain Dr. William Santoro as health officer for two (2) years. Carried.

Motion by Roy Harrington and Jason Glessner to appoint Berks E.I.T. Bureau as collector for the earned income and occupation privilege taxes for two (2) years. Carried.

Motion by Diane Choiniere and Zachary Kuhn to appoint Berkheimer Associates to collect the mercantile/business taxes for two (2) years. Carried.

Motion by Donald Raifsnider Sr. and Zachary Kuhn to appoint Berks County Tax Claim Bureau to collect delinquent real estate taxes. Carried.

Motion by Zachary Kuhn and Roy Harrington to adopt the 2014 Schedule of Fees. Carried

Mayor Fred Feltenberger suggested that the 4 computer towers from the Police Department be cleaned and either sold or donated.

Direct Deposit for Borough employees will be voted on at the regular Council Meeting in January.

The Police Department is requesting to work a half day on Christmas Eve and New Years Eve.

Meeting adjourned in to an Executive Session at 7:30 P.M.

Respectfully submitted,

Amy Beakley
Secretary