

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: Larry Reber, Zachary Kuhn, Janet Hess and Bethany Pursell 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: Roy Harrington, Diane Choiniere and Jason Glessner

Mayor Feltenberger then asked the secretary to call the roll of the entire council, answering the call of the roll was: Larry Reber, Janet Hess, Bethany Pursell, Diane Choiniere, Roy Harrington, Jason Glessner and Zachary Kuhn.

Mayor Feltenberger called for nominations for council president for a two (2) year term. Zachary Kuhn seconded by Janet Hess nominated Larry Reber. Carried by a roll call vote.

Mayor Feltenberger called for nominations for council vice-president for a two (2) year term. Diane Choiniere seconded by Zachary Kuhn nominated Roy Harrington. Carried by a roll call vote.

Mayor Feltenberger called for nominations for council president pro-tem for a two (2) year term. Zachary Kuhn seconded by Diane Choiniere nominated Jason Glessner. Carried by a roll call vote.

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 Zachary Kuhn seconded by Jason Glessner. Carried.

Motion by Diane Choiniere seconded by Janet Hess 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 Diane Choiniere seconded by Bethany Pursell to appoint Systems Design Engineering as the Borough engineers for a two (2) year term. Carried.

Motion by Janet Hess seconded by Zachary Kuhn to continue banking at National Penn Bank. Carried.

Motion by Diane Choiniere seconded by Jason Glessner to retain Mockenhaupt Benefits Group as trustee and actuary for the pension plans. Carried.

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Motion by Zachary Kuhn seconded by Diane Choiniere to appoint Herbein+Company as auditors. Carried.

Motion by Bethany Pursell seconded by Janet Hess to appoint Patrick M. O'Brien as zoning officer/building inspector and emergency management coordinator for two (2) years. Carried.

Motion by Diane Choiniere seconded by Jason Glessner to appoint GMI First, Inc. as plumbing inspector for two (2) years. Carried.

Motion by Zachary Kuhn seconded by Jason Glessner to retain Janet Hess as health officer for two (2) years. Carried. Janet Hess abstained from the vote.

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

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

Motion by Janet Hess seconded by Jason Glessner to appoint Berks County Tax Claim Bureau to collect delinquent real estate taxes. Carried.

Motion by Zachary Kuhn seconded by Diane Choiniere to adopt the 2016 Schedule of Fees. Carried

A motion will be needed to donate \$100.00 to the Rajah Shrine Circus.

A motion will be needed to participate in the Fightin Phils sponsorship. Total cost \$250.00

Patrick O'Brien reported that he and Larry Reber will be discussing new school zones with Systems Design Engineering. Also that he was scheduling a demonstration of a video camera to tv the sewer laterals. More information will be given to Council at a later date.

Mayor Fred Feltenberger informed Council that index Cards will be handed out to local businesses after Chief Fisher had the opportunity to notify business owners of the new procedure.

Chief Fisher informed Council that the evaluations of the Full Time Police Officers were complete.

Meeting adjourned in to an Executive Session at 7:35 P.M.

Respectfully submitted,

Secretary/Treasurer