

CITY COUNCIL

Nominations and Appointments

Committee

Monday, April 15, 2024
4:00 pm
Penn Room / Hybrid Meeting

The Nominations and Appointments Committee meets to address nominations and appointments to the City's boards, authorities, and commissions.

Public comment is not permitted during Committee meetings.

Join Zoom Meeting

<https://readingpa.zoom.us/j/4192926522?pwd=M0dBTXh6SnNvOHppU1paMm9zUW0xZz09&omn=87923021810>

Meeting ID: 419 292 6522

Passcode: 972205

Dial by your location

- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

- I. Review of Exit Survey Questions**
- II. Discuss Use of Interview Questions**
- III. Review Pending Applications Memo (see page 3), BAC Openings (see page 5) & Board, Authority, Commission Membership**
- IV. Adjourn**

Draft Exit Interview Questions

Why did you decide to stop your involvement with this Board?

During your time working with this Board, did you feel you had the support of the City liaison?

Did you feel you had the support of your peers?

What was the project that was completed that you felt most proud of?

What did you enjoy about your service? Was it rewarding?

Was there anything that could have been done to prevent you from leaving?

Were your responsibilities clear? Did you understand what was expected of you?

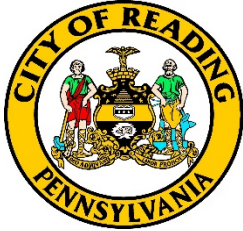
Did you feel you had all the necessary resources to meet the expectations?

What advice would you give to a new Board member?

Would you consider returning in the future?

Would you recommend others to serve on this Board?

MEMORANDUM



TO: Nominations and Appointments Committee
FROM: Shelly Smith, Deputy City Clerk
DATE: April 15, 2024
SUBJECT: Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

Citizens Initiative Commission – 11 open seats (1 per Council District; 3 per Mayor) – 4 year term

- **Tonya Butler** – appointment – District 4 - has Mayoral recommendation

Youth Commission – 9 open seats (2 District 1, 1 District 2, 1 District 3, 1 District 4, 1, District 5, 2 District 6, 1 Mayor) (15 members) - 3 year term

- **Christopher Vazquez** – District 3 – has Mayoral recommendation - needs background clearances

Animal Control Board – 2 open seats 2 term expirations (7 members) – 3 year term

- **Jonathan Auchter** - appointment -needs Mayoral recommendation
- **Dennis Straub** – reappointment – needs Mayoral recommendation

Planning Commission – 2 open seats 1 term expiration (7 members) – 4 year term

- **William Cinfici** – reappointment – needs Mayoral recommendation

Redevelopment Authority – 1 open seat (5 members) - 5 year term

- **Kelley Coates** – appointment – interviewed by full body of Council

Police OR Fire Civil Service Board – *1 open seat on each Board (3 members)*

- 4 year term

- **Janice Grant** – appointment

BOARDS, AUTHORITIES & COMMISSIONS
OPEN SEATS

APRIL 15, 2024

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
BOARDS			
Electrician's Examining Board Must be master Electrician	7 members		
	Board full		
Plumbing Board of Examiners Must be master Plumber	7 members		
	Board full		
Reading HVAC Board Must have master license	9 members		
	Board full		
Zoning Hearing Board			5 members + 2 alts
			1 alternate opening
Police Civil Service Board			3 members
			1 opening
			1 application pending
Fire Civil Service Board			3 members
			1 opening
			1 application pending
Board of Historical Architectural Review			9 members
			3 openings
			Historic District Openings – Prince, Penn's Commons, Callowhill
Board of Trustees of the Reading Public Library			15 members
			5 City seats
			City positions filled

Board of Health	5 members + 2 alts		
	Board full		
Board of Ethics	5 members		
	3 openings		
Building/Fire Code Board of Appeals	5 members + 2 alts		
	1 alternate opening		
Animal Control Board	7 members		
	4 openings		
	2 applications pending		
Charter Board	5 members		
	2 openings		
Code & License Appeals Board		3 members + 3 alts	
		1 opening	
		1 alternate opening	2 alternate openings
Equal Business Opportunity Advisory Board	5 members		
	2 openings – minority bus – owner; procurement professional		
Diversity Board			9 members
			3 openings
Pagoda Foundation		2 appointment	2 appointments
		Mayoral Appointments filled	2 openings
Conversion Therapy Mental Health Services Appeals Board	5 members		
	3 openings		

AUTHORITIES			
Reading Area Water Authority			7 members
			1 opening
Reading Redevelopment Authority			5 members
			1 opening
			1 application pending
Reading Housing Authority	5 members		
	1 opening		
Reading Parking Authority		5 members	
		Board full	
Convention Center Authority			7 members
			3 City seats + 1 alt
			City positions filled
COMMISSIONS			
Planning Commission	7 members		
	3 openings		
	1 application pending		
Shade Tree Commission	5 members		
	2 openings		
Stadium Commission	5 members		
	Board full		
Human Relations Commission		7 members	
		3 openings	
Blighted Property Review Committee	5 members + 2 alt		
	Board full		
Environmental Advisory Council			7 members
			1 opening

Recreation Commission	11 members		
	2 City + 1 alternating		
	City positions filled		
Audit Committee			5 members
			Board full
Citizens Initiative Commission			11 members
		3 openings	6 openings – 1 per
			City Council District
			1 application pending
Youth Commission			15 members
			2 openings Dist 1
			1 opening Dist 2
			1 opening Dist 3
			1 opening Dist 4
	2 openings		1 opening Dist 5
			2 openings Dist 6
			1 application pending
Downtown Revitalization P3		9 members	
		2 openings	2 openings