

# *CITY COUNCIL*

## *Nominations and Appointments*

### *Committee*

**Monday, May 2, 2022**  
**4:00 pm**  
**Virtual Meeting**

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

Due to COVID-19, meetings are being held virtually. Public comment will be accepted in writing through an email to [michelle.smith@readingpa.gov](mailto:michelle.smith@readingpa.gov). Public comment must be submitted by 3:00 pm on the day of the meeting to allow time to distribute the comment submitted. The comment received will be read into the record. Those wishing to make comment at the meeting must register by 3:00 pm the day of the meeting.

Join Zoom Meeting

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

Meeting ID: 419 292 6522

Passcode: 972205

### Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 419 292 6522

Passcode: 972205

## **I. Interviews**

**4:00 - David McCoy - appointment - Recreation Commission**

**4:15 - Jeffrey Darlington - reappointment - Board of Ethics**

## **II. Appointment Recommendations**

**III. Review Pending Applications Memo (see page 5), BAC Openings (see page 7) & Board, Authority, Commission Membership**

**IV. Adjourn**

## **Reading Recreation Commission Facts**

The Recreation Commission was formed through an inter-municipal agreement with the Reading School District to provide a mechanism to adequately and efficiently maintain community recreation services and facilities and to organize, manage and supervise recreational and educational programs, with a primary focus and emphasis on programs for youth, within the political boundaries of the City and the School District.

## **New Applicant Questions - Recreation Commission Questions**

1. What is the purpose of the Recreation Commission?
2. The Recreation Commission currently meets at 7 pm. Will you be able to regularly attend those meetings?
3. Why are you interested in serving on the Recreation Commission?
4. How do recreation programs benefit Reading?
5. Do you have experience with recreation or athletic programs?

## **Reappointment Questions - Recreation Commission Questions**

1. Are you able to regularly attend meetings?
2. What does the Recreation Commission do well?
3. In what areas or ways does the Recreation Commission need to improve?
4. Are there any issues that City Council could assist with?

## **Ethics Board Facts**

The Ethics Board was approved by referendum in the General Election as part of the Home Rule Charter. The purpose of the Ethics Board is to hear and decide all cases alleging violations of the Code of Ethics. Insofar as permitted by state law the Board shall issue advisory opinions, binding opinions, impose penalties and administrative fines, refer cases for prosecution, and conduct investigations on its own initiative and on referral or complaint. City Council shall appropriate sufficient funds to enable the Board to perform the duties assigned to it, including expenses for independent counsel and other necessary staff. The Ethics Board must also educate elected and appointed officials, employees and the public about the Code of Ethics.

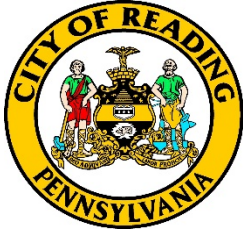
## **Ethics Board Questions for New Applicants**

1. What is the purpose of the Ethics Board?
2. Why are you interested in serving on the Ethics Board?
3. Why do you think the Ethics Board is needed?
4. Are you aware of any of the issues the Ethics Board has handled in the past?
5. Have you read the City's Code of Ethics? If you could modify one section which would it be and why?

## **Ethics Board Questions for Reappointments**

1. The Ethics Board currently meets as needed. Are you able to regularly attend those meetings?
2. What has the Ethics Board done well and what could be improved?
3. Are there any issues that the City could assist with?
4. What types of Ethics issues has the Board handled? And how were they resolved?
5. Explain how the Ethics Board works to educate City officials and the public.
6. Do you believe the Ethics Board is a valuable tool? Why or Why not?

MEMORANDUM



**TO:** Nominations and Appointments Committee  
**FROM:** Shelly Smith, Deputy City Clerk  
**DATE:** May 2, 2022  
**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 at large)**

- Tonya Butler - appointment - has Mayoral approval

**Recreation Commission - 1 open seat (citizen member)**

- David McCoy - appointment - clearances submitted - has Mayoral approval

**Planning Commission - 2 term expirations, 1 open seat (7 members)**

- Ann Woodward - appointment - sent to Mayor Jan 2022
- Ermete Raffaelli - appointment - sent to Mayor Jan 2022
- Wayne Bealer - reappointment (term expires April 1, 2022) - sent to Mayor March 2022
- Lee Olsen - reappointment (term expires April 1, 2022) sent to Mayor March 2022

HVAC Board - 6 open seats (9 members)

- Carlos Belilla - appointment
- Jeremy Gregory - appointment
- Steven Symons - appointment - sent to Mayor April 2022
- Chad Milligan - appointment - sent to Mayor April 2022

Board of Health - 2 open alternate seats (5 members plus 2 alternates)

- Jessica Schwartz - alternate appointment - has Mayoral approval

Board of Ethics - 1 term expiration, 1 open seat (5 members)

- Jeff Darlington - reappointment - has Mayoral approval

Fire / Building Code Board of Appeals - 1 open seat, 2 open alternate seats (5 members plus 2 alternates)

- Dennis Bayer - appointment - has Mayoral approval

**BOARDS, AUTHORITIES & COMMISSIONS**

**OPEN SEATS**

**MAY 2, 2022**

<b>Board, Authority &amp; Commission</b>	<b>Mayor appointment w/ Council approval</b>	<b>Mayor appointment</b>	<b>Council appointment</b>
<b>BOARDS</b>			
Electrician's Examining Board Must be master Electrician			
	Board full		
Plumbing Board of Examiners Must be master Plumber			
	2 openings		
Reading HVAC Board Must have master license			
	6 openings		
	4 applications pending		
Zoning Hearing Board			
			1 alternate opening
Police Civil Service Board			
			Board full
Fire Civil Service Board			
			1 opening
Board of Historical Architectural Review			5 openings
			Historic District Openings
			& Trades Professional
Board of Trustees of the Reading Public Library			
			City positions filled

Board of Health	2 alternate openings		
	1 application pending		
Board of Ethics	2 openings		
	1 application pending		
Building/Fire Code Board of Appeals	1 opening		
	2 alternate openings		
	Bldg/Trade experience		
	2 applications pending		
Animal Control Board	2 openings		
Charter Board	2 openings		
Code & License Appeals Board		1 opening	
		1 alternate opening	2 alternate openings
Equal Business Opportunity Advisory Board	3 openings		
Diversity Board			Board full
Pagoda Foundation		Mayoral Appointments filled	2 openings
Conversion Therapy Mental Health Services Appeals Board	3 openings		



AUTHORITIES			
Reading Area Water Authority			Board full
Reading Redevelopment Authority		1 opening	
Reading Housing Authority	Board full		
Reading Parking Authority		1 opening	
Convention Center Authority			City positions full
COMMISSIONS			
Planning Commission	3 openings		
	4 applications pending		
Shade Tree Commission	1 opening		
Stadium Commission	Board full		
Reading Human Relations Commission		1 opening	
Blighted Property Review Committee	3 openings		

Environmental Advisory Council			1 opening
Recreation Commission	1 City opening		
	1 application pending		
Audit Committee			Board full
Citizens Initiative Commission		3 openings	6 openings – 1 per City Council District
			1 application pending
Youth Commission		2 openings	7 openings – 2 District 3; 1 District 4; 1 District 5; 1 District 6
Downtown Revitalization P3		Positions full	1 alternate opening