

CITY COUNCIL

Nominations and Appointments Committee

Tuesday, June 21, 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. 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 - Steven Symons - appointment - HVAC Board & Fire / Building Code Board of Appeals

4:15 - Chad Mulligan - appointment - HVAC Board

II. Appointment Recommendations

(see next page)

- III. Review Pending Applications Memo (see page 5), BAC Openings (see page 7) & Board, Authority, Commission Membership
- IV. Diversity Training for Board, Authority and Commission members
- V. Redevelopment Authority Appointments
 - Application deadline
 - Mayoral review
- VI. Adjourn

HVAC Board Facts

City Council adopted the International Mechanical Code and Uniform Construction Code to apply to properties in the City. This is to insure the public health, safety and welfare as they are affected by the installation. These codes govern the maintenance of mechanical systems and regulates the design, construction, material quality, erection, installation, alteration, repair, location, replacement, addition to, use or maintenance of mechanical systems in the City and providing for the issuance of permits and the collection of fees.

New Applicant Questions - HVAC Board

- 1. What is the purpose of the HVAC Board?
- 2. Why are you interested in serving on the HVAC Board?
- 3. The HVAC Board meets quarterly at 4:30 pm. Are you willing to dedicate time and effort to the duties of this Board?
- 4. What would you like to see the HVAC Board accomplish?
- 5. Are you aware of any issues/problems with HVAC installations that need to be addressed?

Reappointment Questions - HVAC Board

- 1. Are you able to attending meetings consistently?
- 2. What issues has the Board considered during your term?
- 3. What has the Board done well and what could be improved?
- 4. Are there any issues that the City could assist with?
- 5. Are there any enforcement problems that you have become aware of?

Fire and Building Code Board of Appeals Facts

The Fire and Building Code Board of Appeals has the authority to periodically review building, electrical, mechanical, plumbing, and fire codes, act as a board of appeals to pursuant to the aforementioned codes. They may determine the suitability of alternate materials and types of construction and waive building code requirements under certain circumstances. An affected party may appeal the decision of the local Code Official to the Building and Fire Code Board of Appeals, and the Building and Fire Code Board of Appeals shall have the power to uphold, reverse, or modify the decision of the official.

There is no set meeting schedule for this Appeals Board.

- 1. Why are you interested in serving on the Fire and Building Code Board of Appeals?
- 2. Have you had experience with the City's Fire or Building Codes?
- 3. What is your opinion on the need for this appeals board?
- 4. Have you had any experience considering testimony and making decisions based on the testimony presented?

Code and License Appeals Board Questions for Reappointments

- 1. Do you regularly attend appeal hearings?
- 2. How many appeal hearings has the Board held over your term?
- 3. Do you believe that the process used to conduct the hearing is productive and efficient?
- 4. What changes would you recommend?

MEMORANDUM



TO: Nominations and Appointments Committee

FROM: Shelly Smith, Deputy City Clerk

DATE: June 21, 2022

SUBJECT: Pending Applications

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

<u>Citizens Initiative Commission</u> – 11 open seats (1 per Council District; 3 at large)

• Tonya Butler - appointment - District 4 - has Mayoral approval

<u>Planning Commission</u> – 2 term expirations, 1 open seat (7 members)

- Ann Woodward appointment sent to Mayor Jan 2022
- Wayne Bealer reappointment sent to Mayor March 2022
- Lee Olsen reappointment has Mayoral approval

HVAC Board - 6 open seats (9 members)

- Steven Symons appointment has Mayoral approval
- **Chad Milligan** appointment has Mayoral approval

Environmental Advisory Council - 2 open seats (7 members)

- **Stephan Thompson** appointment has Mayoral approval
- James Cole appointment

Charter Board - 2 open seats (5 members)

• **Stephen Yarnell** – appointment

Blighted Property Review Committee - 3 term expirations (7 members)

• Heminton Candelario Urena – reappointment – has Mayoral approval

<u>Youth Commission</u> – 8 open seats (15 members)

• **Freddy Pizano** – appointment - Council District 5 – needs background clearances

Redevelopment Authority - 4 open seats (5 members)

- Glynis Fitzgerald appointment
- John Miller Jr appointment
- Robert Melendez appointment
- **Jeffrey Becker** appointment
- Kelly Lee Becker appointment

HARB - 4 open seats, 2 term expirations (9 members)

• **Aaron Booth** – reappointment

BOARDS, AUTHORITIES & COMMISSIONS OPEN SEATS

JUNE 21, 2022

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
	BOARDS		
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 2 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			6 openings Historic District Openings & Trades Professional 1 application pending
Board of Trustees of the Reading Public Library			City positions filled

Board of Health	1 alternate opening		
Board of Ethics	2 openings		
	-		
Building/Fire Code			
Board of Appeals	2 alternate openings		
Animal Control Board			
7 tillinar Control Board	2 openings		
Charter Board	0		
	2 openings 1 application pending		
	1 application pending		
Code & License		1 opening	
Appeals Board		1 alternate	2 alternate openings
		opening	· · · ·
Equal Business			
Opportunity Advisory	3 openings		
Board			
Diversity Board			
,			Board full
December 5 and after			
Pagoda Foundation		Mayoral	
		Appointments filled	2 openings
Conversion Theres:	2 aponingo		
Conversion Therapy Mental Health	3 openings		
Services Appeals			
Board			

AUTHORITIES				
Reading Area Water Authority			Board full	
Reading Redevelopment Authority		4 openings 5 applications pending		
Reading Housing Authority	Board full			
Reading Parking Authority		1 opening		
Convention Center Authority			City positions full	
	COMMISSI	ONS		
Planning Commission	3 openings 3 applications pending			
Shade Tree Commission	1 opening			
Stadium Commission	Board full			
Reading Human Relations Commission		1 opening		
Blighted Property Review Committee	3 openings 1 application pending			

Environmental Advisory			2 openings
Council			2 applications pending
Recreation			
Commission	City positions filled		
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
			1 application pending
Downtown		Positions full	1 alternate opening
Revitalization P3			