

MINUTES

Reading Parking Authority

June 18, 2015

The Reading Parking Authority held a special meeting on Thursday, June 18, 2015 at 6:30 P.M. in their office at 613 Franklin Street, Reading, PA.

Board Members Present

Dr. Gary Wegman, Chairman

Larry Murin, Vice-Chairman

Eron Lloyd

Ashley Chambers

Larry Miccicke

Absent

Others Present

Patrick Mulligan, Executive Director, RPA

Guest(s)

Stephen Price

Don Spatz, Reading Eagle

The meeting was called to order by Mr. Wegman at 6:30 pm

Public Comments

None

Motions

1. A motion was made by Mr. Murin and seconded by Mr. Lloyd to appoint Ashley Chambers as Treasure of the RPA. The motion 2015-22 passed.
2. A motion was made by Mr. Murin and seconded by Ms. Chambers to approve the appointment of Stephen Price as solicitor for the Reading Parking Authority with the same terms and conditions as we had with our previous solicitor. The motion 2015-23 passed with a vote of 4-1
3. A motion to adjourn the meeting – 2015-24 was made by Mr. Murin and seconded by Ms. Chambers. The motion 2015-24 passed.

Solicitor's Report:

None

Approval of Accounts Payable

Old Business

New Business

The Reading Parking Authority board appointed Ashley Chambers as treasure to replace a vacancy that was created by Mr. Cianciosi.

The Reading Parking Authority board appointed attorney Stephen Price, Esq. as solicitor to represent the RPA effective June 18th, 2015. The vote was 4-1 with the chairman voting against and the other four board members voting for.

The Chairman asked the ED to have available the minutes from the November 2014 meeting at the next June meeting showing where the board voted to provide additional monies to the city with certain conditions.

Other Business

Executive Session

Was to discuss to discuss a real-estate and a personnel matter

The meeting adjourned at 9:00 pm

RPA Next Regular Meeting

The next board meeting is scheduled for June 24, 2015