

## **City of Reading Charter Board**

September 6, 2011- 7:00 pm  
Penn Room

Members Present: Susan Gibson, John Slifko, Barry Lloyd, Elizabeth Stanley  
Members Absent: Jerry Richter  
Members of Public and Invited Guests: None

### **I. Administration**

- The Board's next scheduled meeting is Tuesday, October 4, 2011. The meeting scheduled for 9/20/11 will be cancelled. Ms. Stanley announced that she will be absent at the 10/4/11 meeting but available via phone or proxy, if necessary.
- A draft copy of the annotated Charter (received from the Solicitor on 8/8/11), incorporating annotations of Advisory Opinions 1-3 was distributed and will be reviewed at the October meeting.
- Election of officers will be deferred to the October meeting.

### **II. Education**

No current Issues

### **III. Advisory**

No current Issues

### **IV. Enforcement**

The chair reported that there has been no further activity regarding civil action #11-14302, Reading City Council v. City of Reading Charter Board since the return of the City of Reading Charter Board was filed June 20th.

The Board had previously agreed by consensus that if no action is taken by City Council by September 20, 2011, they would authorize the Board Solicitor to file a Praecipe for Argument regarding the matter.

### **V. Closing –Meeting adjourned at 7:30 pm**