

City of Reading Charter Board

December 18, 2012 – 7:00pm

Penn Room

Members Present: Susan Gibson, John Slifko, Jerry Richter, Elizabeth Stanley

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Board Solicitor

Mr. Don Spatz (Reading Eagle)

I. Administration

- The Board will convene for an Evidentiary Hearing regarding Investigation #34 on December 19, 2012. The hearing will commence at 6:00 pm in the Penn Room. The Boards scheduled meeting of Tuesday, January 1, 2012 will be deferred due to the New Years holiday.
- The Chair announced there has been no Right to Know requests.
- Ongoing vacancy of one Board seat was discussed. No candidates currently in application process per the Boards knowledge.
- The 2012 budget summary was discussed and November 2012 invoices were disseminated for review. Charter Board expenses to date equal \$92,093.68
- Meeting minutes for December 4, 2012 were reviewed with one recommended correction. A motion was made to accept the minutes as corrected by Mr. Richter, 2nd by Mr. Slifko. The motion passed by unanimous verbal vote.
- The Board reviewed a request submitted by the City Clerk's office regarding proposed renumbering and rewording changes to the Home Rule Charter. The document was further reviewed by Mr. Slifko and recommended revisions were returned to the City Clerk.

II. Education

- Charter Board educational session #2 is pending rescheduling. The board chair will network with the city clerk's office for available dates in January.

III. Advisory

- No current requests.

IV. Enforcement

- The Board Chair announced an Executive Session to discuss the procedural status of investigations #32 and #34, and pending litigation regarding Mayor Vaughn Spencer vs. The City of Reading Charter Board, Declaratory Judgment (Docket #12-24830). The Board entered executive session at 7:25 pm and exited executive session at 9:30 pm.

V. Closing

- Meeting adjourned at 9:45 pm.

Respectfully Submitted

Susan Gibson, Chair

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