

City of Reading Charter Board

May 1, 2012- 7:00 pm
Penn Room

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Board's next scheduled meeting will be Tuesday June 5, 2012.
- Mr. Slifko's application for reappointment has been remitted. The Board has had no word regarding a replacement for the vacant seat left by Mr. Lloyd's resignation.
- The Board chair distributed invoices signed during the month of April for review and distributed copies of the 2012 Charter Board budget summary, which reflect expenditures year to date of \$6,288.50.
- Ms. Gibson reported there has been no right to know requests.
- Ms. Gibson reported the RFP for Investigative Officer has been corrected and re-issued.
- Board dialogue regarding communication the PA DCED will be deferred to the 6/5/12 meeting.

II. Education

- Deferred at present as per previous minutes.

III. Advisory

- No current requests for Advisory Opinion

IV. Enforcement

- The Board chair announced an executive session to discuss the current procedural status of Investigation #32, and also to discuss pending litigation regarding Reading City Council vs. City of Reading Charter Board – Civil Action No. 11-

14382, No. 29 CD 2012 (Final Order of Investigation #31, on appeal to Commonwealth Court). The Board entered into executive session at 7:25 pm and exited executive session at 7:45 pm.

- The Board chair notes the following regarding Reading City Council vs. City of Reading Charter Board – Civil Action No. 11-14382, No. 29 CD 2012 (Final Order of Investigation #31, on appeal to Commonwealth Court);

-The board filed its counter-designation of contents of the reproduced record on April 20th.

-The appellants brief was due to the Court April 30th. It will be forwarded to the Board for review once received by the Board Solicitor.

V. Closing –Meeting adjourned at 8:00 pm