

City of Reading Charter Board

June 5, 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 19, 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 May for review and distributed copies of the 2012 Charter Board budget summary, which reflect expenditures year to date of \$8,048.90.
- Ms. Gibson reported there has been no right to know requests.
- Mr. Richter attended the RFP opening conference held today at 2:00 pm. He distributed to the Board chair three proposals for review. The Board agreed to review and rank the proposers at the meeting of June 19.
- Board dialogue regarding communication with the PA DCED will be deferred at present.

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, Investigation #33, 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 7:30 pm and exited executive session at 8:00 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 appellants brief was received by the Court April 30th.
 - The Charter Boards brief was sent to the Court June 1, 2012.
- The Board chair additionally notes that the Board has been notified by the Investigative Office of a complaint received May 16, 2012, which will be catalogued as Investigation #33.

V. Closing –Meeting adjourned at 8:10 pm

Respectfully submitted
Susan Gibson, Chairperson
City of Reading Charter Board