

City of Reading Charter Board

August 19, 2014 – 7:00 pm

Council Chambers

Members Present: Susan Williams, James Fegley, Thomas Anewalt,

Members Absent: Jerry Richter, Elizabeth Stanley

Board Solicitor: Eric Smith, Esq

Members of the Public: Ms. Laura Mawberry, Reading Eagle

I. Administration

- The Board's next is scheduled for September 2, 2014 at 7:00 pm.
- Meeting minutes for 5/6/14 were submitted for review. A motion was made by Mr. Fegley, 2nd by Mr. Anewalt to adopt the minutes drafted. The motion passed by unanimous verbal vote. Additionally the meeting minutes for 7/15/14 were submitted for review. A motion was made by Mr. Anewalt, 2nd by Mr. Fegley to accept the corrected minutes. The motion passed by unanimous verbal vote.
- No new Right to Know requests have been received.
- Legislative action regarding transfer of funds for the 2014 Charter Board Budget remains pending. Payment of Charter Board invoices has been suspended.

II. Education

- No current issues.

III. Advisory

- No current requests.

IV. Enforcement

- The Chair announced an Executive Session to confer with counsel regarding pending litigation including the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action, the Appeal of the Final Opinion and Order of Investigation #34 (Docket #1320083), and procedural

matters regarding open Investigations. The Board entered Executive Session 7:15 pm and exited Executive Session at 8:10 pm.

V. **Closing**

- Meeting adjourned at 8:15 pm.

Respectfully Submitted

Susan Williams, Chair,

City of Reading Charter Board