

City of Reading Charter Board

September 2, 2014 – 7:00 pm

Penn Room

Members Present: Susan Williams, James Fegley, Thomas Anewalt, Jerry Richter, Elizabeth Stanley

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz, Reading Eagle

I. Administration

- The Board's next is scheduled for September 16, 2014 at 7:00 pm.
- Meeting minutes for 8/19/14 were submitted for review. A motion was made by Mr. Anewalt, 2nd by Mr. Fegley to adopt the minutes drafted. 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.
- The Board has been invited to attend the Council Committee of the Whole meeting September 8, 2014 at 5:00 pm to discuss a potential Charter Board Ordinance change regarding mediation.
- The Board proceeded with annual nomination of officers. Mr. Fegley was nominated for the position of Charter Board Chairperson. No further nominations for the Chair were made. A motion to appoint Mr. Fegley as Charter Board Chairperson effective 9/3/14 was made by Mr. Richter, 2nd by Mrs. Williams. The motion passed by unanimous verbal vote. Mrs. Williams was nominated for the position of Charter Board Vice Chair. No further nominations for the Vice Chair were made. A motion to appoint Mrs. Williams as Charter Board Vice Chair effective 9/3/14 was made by Mr. Richter, 2nd by Ms. Stanley. The motion passed by unanimous verbal vote.

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 8:15 pm.
- Members of the public present offered no comments.

V. Closing

- Meeting adjourned at 8:30 pm.

Respectfully Submitted

Susan Williams, Chair,

City of Reading Charter Board