

City of Reading Charter Board  
November 18, 2014 – 7:00 p.m.  
Council Chambers

Members Present: James Fegley, Elizabeth Stanley, Jerry Richter, Tom Anewalt

Members Absent: Susan Williams

Board Solicitor: Eric Smith, Esq.

Members of the Public: None

### **I. Administration**

Mr. Fegley called the meeting to order at 7:08 p.m. He announced that the Board's next meeting is scheduled for January 6, 2015 at 7:00 p.m. The Board will not be holding its regularly scheduled meetings in December.

Minutes were circulated in advance for review. Upon motion made by Mr. Richter and seconded by Mr. Anewalt, the minutes of the October 17, 2014 meeting were unanimously approved.

The Chair announced no new Right to Know requests were received.

Legal invoices were submitted in advance for review. Upon motion made by Mr. Anewalt and seconded by Mr. Richter, the legal invoices submitted in November for October services were unanimously approved.

The Chair noted that Bill # 69-2014 which had been vetoed by the Mayor, authorizing a transfer of \$205,000 from the city contingency fund to cover expenses including outstanding legal expenses for the Charter Board, was overridden by Council on 10/13/14. Mr. Fegley will authorize all outstanding bills for immediate payment.

The Chair noted that the re-appointment of Ms. Stanley remains outstanding.

### **II. Education**

No current issues.

### **III. Advisory**

No current requests.

#### **IV. Solicitor's Report**

The Chair announced an Executive Session to confer with counsel regarding procedural matters regarding open Investigations. The Board entered Executive Session 7:22 p.m. and exited Executive Session at 8:37 p.m.

After returning to public session, the floor opened for public comment, none was offered.

#### **V. Closing**

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,  
James Fegley, Chair, City of Reading Charter Board