

City of Reading Charter Board

April 7, 2015 – 7:00 p.m.

Penn Room

Members Present: Susan Williams, James Fegley, Elizabeth Stanley

Members Absent: Tom Anewalt

Board Solicitor: Eric Smith, Esq.

Members of the Public: None

I. Administration

- The meeting was called to order by Mr. Fegley at 7:03 p.m.
- The Board's next meeting is scheduled for April 21, 2015 at 7:00 p.m. in Council Chambers. Mr. Fegley noted that he will be away for the meeting of May 5, 2015. Attorney Smith will be unavailable for the meeting May 19, 2015.
- Meeting minutes for March 17, 2015 were submitted for review. A motion was made by Ms. Stanley, 2nd by Ms. Williams to accept the minutes as corrected, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests.

II. Education

- The Board continues tentative discussion regarding a Charter Board educational session for Councilor Daubert and any other interested parties. A spring date prior to a scheduled Charter Board meeting is preferable. The Chair awaits possible dates from the City Clerk.

III. Advisory

- No current requests.

IV. Solicitors Report

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitor's Report and to discuss with counsel a draft outline of the mediation proposal. The Board entered Executive Session 7:15 p.m. and exited Executive Session at 8:35 p.m.
- The Chair noted that no members of the public were present for public comment.

V. Closing

- A motion to adjourn was made by Ms. Stanley, 2nd by Ms. Williams. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Susan Williams, Vice Chair,
City of Reading Charter Board