

City of Reading Charter Board

April 21, 2015 – 7:00 pm

Council Chambers

Members Present: Susan Williams, James Fegley, Tom Anewalt

Members Absent: Elizabeth Stanley

Board Solicitor: Eric Smith, Esq

Members of the Public: Don Spatz, Reading Eagle

I. Administration

- The meeting was called to order by Mr. Fegley at 7:13 pm.
- The Board will not meet during the month of May, unless emergent matters arise. The next regular meeting is planned for June 2, 2015 at 7:00 pm in the Penn room. (Mr. Fegley is away on May 5, 2015. Attorney Smith will be unavailable on May 19, 2015.)
- Meeting minutes for April 7, 2015 were submitted for review. A motion was made by Ms. Williams, 2nd by Mr. Anewalt to accept the minutes as drafted, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests.
- Legal invoices for March 2015 were presented for approval. A motion was made by Mr. Anewalt, 2nd by Ms. Williams to approve the invoices for payment. The motion passed by unanimous verbal vote.
- Mr. Fegley announced that Ms. Stanley has a meeting April 23, 2015 at 9:00 am with Mayor Spencer and Mr. Frank Denbowski regarding her reappointment to the Board.

II. Education

- The Board continues tentative discussion regarding a Charter Board educational session for Councilor Daubert and any other interested parties. Based on feedback from the city clerk, orientation will be scheduled following November elections.

III. Advisory

- No current requests.

IV. **Solicitors Report**

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitors Report and to discuss with counsel a draft outline of the mediation proposal. The Board entered Executive Session 7:20 pm and exited Executive Session at 8:05 pm.
- The Chair notes that opportunity for public comment was given and no public comment was offered.

V. **Closing**

- A motion to adjourn was made by Mr. Anewalt, 2nd by Mr. Fegley. The meeting adjourned at 8:15 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board