

City of Reading Charter Board

September 15, 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: None

I. Administration

- The meeting was called to order by Mr. Fegley at 7:15 pm.
- The Boards next meeting is planned for October 20, 2015 at 7:00 pm.
- Meeting minutes for August 18, 2015 were submitted for review. No corrections were noted. A motion was made by Ms. Williams, 2nd by Mr. Anewalt, to accept the minutes as drafted, the motion passed by unanimous verbal vote. Meeting minutes for September 9, 2015 were also submitted for review. Corrections were noted. A motion was made by Mr. Anewalt, 2nd by Ms. Williams, to accept the minutes as amended, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests.
- A motion was made by Ms. Williams, 2nd by Mr. Anewalt to approve payment for the High Swartz invoice of 8/31/15. The motion passed by unanimous verbal vote.

II. Education

- No current agenda items

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 of two resolutions; Draft Resolution 2-2015 regarding a notice to be affixed to all past and present Advisory Opinions issued by the Board, and Draft Resolution 3-2015 regarding notice to be affixed to the annotated Charter. The Board entered Executive Session 7:30 pm and exited Executive Session at 8:30 pm.
- Space for public comment was included on the meeting agenda, no members of the public were present.

V. **Closing**

- A motion to adjourn was made by Mr. Anewalt, 2nd by Ms. Williams. The meeting adjourned at 8:40 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board