

City of Reading Charter Board

February 3, 2015 – 7:00 p.m.

Council Chambers

Members Present: Susan Williams, James Fegley, Elizabeth Stanley, Tom Anewalt

Members Absent: None

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 7:07 p.m.
- The Board's next meeting is scheduled for February 17, 2015 at 7:00 p.m.
- Meeting minutes for January 20, 2015 were submitted for review. Two corrections were noted. A motion was made by Ms. Stanley, 2nd by Mr. Anewalt to accept the minutes as corrected, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests.
- The chair distributed to board members a letter dated January 30, 2015 written by board solicitor Eric Smith to Mr. Don Spatz regarding provisions of the Sunshine Act and their applicability to Board process and procedures. Mr. Spatz shared public comment regarding the same.
- The Chair announced, with regret, the resignation of Board member Gerald Richter, effective January 26, 2015. Motion to accept the written resignation made by Mr. Anewalt, 2nd by Ms. Stanley.

- A motion was made by Mr. Anewalt, 2nd by Ms. Stanley to adopt and issue the 2013 Charter Board Annual Report. The motion passed by unanimous verbal vote. The report will be forwarded for posting on the city web site.
- The Chair notes that the re-appointment of Ms. Stanley remains outstanding.

II. Education

- The Board has been invited to host the BCTV League of Women Voters program scheduled for Tuesday, February 17, 2015 from 8:00 p.m. to 9:00 p.m. A program agenda was distributed for review by Mr. Fegley.

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 8:08 p.m. and exited Executive Session at 8:50 p.m.

V. Closing

- A motion to adjourn was made by Ms. Stanley, 2nd by Mr. Anewalt. The meeting adjourned at 8:52 p.m.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board