

City of Reading Charter Board

Meeting Minutes from April 19, 2016

7:00 pm – Penn Room

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

Members Absent: None

Others: Eric Smith, Board Solicitor,

The regularly scheduled Charter Board meeting was preceded by a general orientation session for newly elected city officials and other interested parties. The session began at 7:00 pm and the following persons were in attendance:

Bea Rivera	Legislative Aide
Shelly Katzenmoyer	Deputy City Clerk
Linda Kelleher	City Clerk
Chris Daubert	City Council – District 1
Marcia Goodman-Hinnerschitz	City Council – District 2
Brian Twyman	City Council – District 3
Stratton Marmaru	City Council – District 4
Donna Reed	City Council – District 5
John Slifko	City Council – District 6
Jeff Waltman	Council President
Thomas Coleman	Acting City Solicitor
Tonya Butler	Assistant City Solicitor
David Cituk	City Auditor
Wally Scott	Mayor

The orientation concluded at approximately 8:45 pm and included an overview of Home Rule, powers and restrictions of home rule municipalities, the Charter, the Charter Board and its' functions, and current statics regarding Board activity.

I. Administration

- Following the orientation, a brief meeting was called to order by Mr. Fegley at 9pm.
- No Right to Know requests have been received.
- March Invoices from Hartman Valeriano and High Swartz were reviewed for approval. A motion was made by Mr. Anewalt and 2nd by Ms. Stanley to approve the invoices for payment as submitted. The motion passed by unanimous verbal vote.
- Meeting minutes for April 5, 2016 were distributed for review. A motion was made by Mr. Anewalt, 2nd by Ms. Stanley to accept the minutes as drafted. The motion passed by unanimous verbal vote.

II. Adjournment

- Meeting adjourned at 9:15 pm.

Respectfully Submitted

Susan Williams, Vice Chair