

City of Reading Charter Board

Meeting Minutes from April 5, 2016

7:00 pm – Penn Room

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

Others: Eric Smith, Board Solicitor,

I. Administration

- The meeting was called to order by Mr. Fegley.
- No Right to Know requests have been received.
- Meeting minutes from March 1, 2016 were distributed for review. A motion to accept the minutes was made by Ms. Stanley, 2nd by Mr. Anewalt. The motion passed by unanimous verbal vote.
- Legal invoices from High Swartz and Hartman Valeriano for February 2016 were circulated for review prior to the meeting. Motion to approve invoices was made by Ms. Williams, 2nd by Ms. Stanley. The motion passed by unanimous verbal vote.

II. Education

- A Charter Board general orientation session for newly elected city officials and other interested parties has been scheduled for Tuesday, April 19th at 7:00 pm in Council Chambers.
- The League of Women Voters will host a Charter Board annual update to the public to be aired Tuesday, May 17th from 8-9 pm on BCTV.

III. Advisory

- No current requests.

IV. Public Comment

- No members of the public were present

V. Solicitor's Report

- The Board chair announced an Executive Session to confer with counsel regarding the Solicitor's Report, and to review with counsel the draft of Resolution 1-2016. The Board entered Executive Session at 8:03 pm, and returned to public session at 8:25 pm.

VI. Adjournment

- Meeting adjourned at 8:30 pm.

Respectfully Submitted

Susan Williams, Vice Chair