

# ***CITY COUNCIL***

## ***Administrative Oversight & Land Use Committee***

**Monday, December 6, 2010  
5:00 pm  
City Council Office**

**Committee Members: F. Acosta, D. Reed, S. Marmarou, Chair**

*Although Council committee meetings are open to the public, public comment is not permitted at Council Committee meetings. However, citizens are encouraged to attend and observe the meetings. Comment from citizens or professionals during the meeting may be solicited on agenda topics via invitation by the Committee Chair.*

### **I. Interviews**

**5:00 pm**

**5:00 - Ellen Horan - appointment - Main Street Board**

**Charles Broad - appointment - Main Street Board**

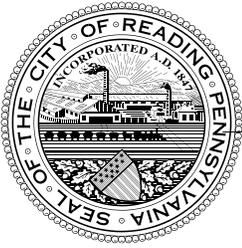
**5:15 - Rene Placido - appointment - Main Street Board**

**5:30 - Alan Shuman - appointment - Water Authority**

**5:45 - Wayne Bealer - reappointment - Planning Commission**

### **II. Appointment Recommendations**

### **III. Review Pending Applications Memo/BAC Openings**



CITY OF READING,  
PENNSYLVANIA

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MEMORANDUM

**TO:** Administrative Oversight and Land Use Committee  
**FROM:** Shelly Katzenmoyer, Deputy City Clerk  
**DATE:** December 6, 2010  
**SUBJECT:** Pending Applications

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The following persons have applications for Boards, Authorities, and Commissions pending:

**Human Relations Commission** - *6 openings*

- **Gus Giddens** - reappointment - needs Mayoral approval - background issues
- **Kathryn Amaker** - reappointment - needs Mayoral approval - background issues

**Charter Board** - *1 opening*

- **Susan Gibson** - reappointment - awaiting Mayoral approval

**HVAC Board** - *3 openings*

- **Craig Weisman** - appointment

**Planning Commission** - *4 openings*

- **Wayne Bealer** - reappointment - has Mayoral approval

**Shade Tree Commission** - *3 openings*

- **Franklin Steiner** - appointment - needs Mayoral approval - background issues

**Main Street Board of Directors** - *9 openings*

- **Ellen Horan** - appointment
- **Johanny Cepeda** - appointment - background issues
- **Brian Fichtorn** - appointment
- **Zane Collings** - appointment
- **Rene Placido** - appointment
- **Chuck Broad** - appointment
- **Michael Leifer** - appointment
- **Anthony Calvaresi** - appointment - background issues
- **William Woolworth III** - appointment - background issues

**Zoning Hearing Board** - *1 opening, 2 alternate openings*

- **William Harst** - appointment
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**Pagoda Foundation** - *pending the creation of the Foundation*

- **Lee Olsen** - appointment
  - **Donna Reed** - appointment
  - **Carl Brown** - appointment
  - **Mike Reinert** - appointment
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**BOARDS, AUTHORITIES & COMMISSIONS**

**OPEN SEATS**

**DECEMBER 6, 2010**

<b>Board, Authority &amp; Commission</b>	<b>Mayor appointment w/ Council approval</b>	<b>Mayor appointment</b>	<b>Council appointment</b>
<b>BOARDS</b>			
Electrician's Examining Board			1 opening
Plumbing Board of Examiners	Board Full		
Reading HVAC Board			3 openings
			1 application pending
Zoning Hearing Board			1 regular opening
			2 alternate openings
			1 application pending
Police Civil Service Board			1 opening
Fire Civil Service Board			Board Full
Board of Historical Architectural Review			1 trades/building opening
Board of Trustees of			Board Full

the Reading Public Library			
Board of Health			
			1 opening
			1 alternate opening
Board of Ethics	1 opening		
Building/Fire Code Board of Appeals	1 alternate opening		
Animal Control Board	Board Full		
Charter Board	1 opening		
	1 application pending		
Disruptive Tenant Board	3 alternate openings		
Property Maintenance Appeals			6 openings
			Bldg/Trades Experience
			Required
Minority Bus. Board	5 openings		
Police Diversity Bd		1 opening	
		1 alternate opening	
City-wide Diversity			

Board			Board Full
Solid Waste & Recycling Appeals Board			3 citizen openings
Citizens Advisory Board	15 citizen openings		

<b>AUTHORITIES</b>			
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Reading Area Water Authority			
			1 opening
			1 application pending
Berks County Reading Area Transportation Authority	All appointments made by the County Commissioners		
Reading Redevelopment Authority	Board full		
Reading Housing Authority			Board full
Reading Parking Authority		Board full	
Reading Regional Airport Authority	All appointments made by the County Commissioners		
Civic Center Authority			City positions filled
			1 County opening
Downtown			

Improvement District Authority			
	1 opening		

COMMISSIONS			
Planning Commission			
	4 openings		
	1 application pending		
Reading Shade Tree Commission	3 openings		
Stadium Commission	Board Full		
Park & Recreation Advisory Council	3 openings		
Reading Human Relations Commission	6 openings		
	2 applications pending		
Legislative Aide Committee			4 City openings
Public Safety Advisory		Board full	
Blighted Property Review	Board Full		
Environmental Advisory Council			2 openings