

CITY COUNCIL

Nominations and Appointments

Committee

Monday, May 6, 2013
4:00 pm
City Council Office

The Nominations and Appointments Committee will meet as needed to address nominations and appointments to the City's boards, authorities and commissions.

Committee Members: Stratton Marmarou (Chair), Donna Reed (Vice-Chair) and Randy Corcoran

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.

All electronic recording devices must be at the entry door in all meeting rooms and offices, as per Bill No. 27-2012

I. Interviews

- 4:00 - James Snyder** - reappointment - DID Authority
- 4:10 - Cathy Curran Myers** - appointment - Environmental Advisory Council
- 4:20 - Carl McLaughlin** - reappointment - Water Authority
- 4:30 - Rick Mountz** - appointment - Stadium Commission
- 4:40 - Jean Howe** - appointment - Diversity Board OR Human Relations Commission

II. Appointment Recommendations

III. Review Pending Applications Memo/BAC Openings/Board, Authority, Commission membership

IV. Other Matters



CITY COUNCIL

Nominations & Appointments Committee

Monday, April 1, 2013
Meeting Report

Attendance: S. Marmarou, R. Corcoran

Others Attending: S. Katzenmoyer

The meeting was called to order at 4:00 pm by Mr. Marmarou.

I. Interviews

Dan Luckey (reappointment – Redevelopment Authority)

Mr. Marmarou questioned how long Mr. Luckey was a member of the Redevelopment Authority. Mr. Luckey stated that he has completed one term.

Mr. Marmarou questioned what Mr. Luckey would change. Mr. Luckey noted that better cooperation between the Redevelopment Authority and the City Community Development Department is needed. He stated that it is better but has a long way to go. He stated that the Redevelopment Authority has more abilities than Community Development but there are frustrations moving forward. He stated that the Redevelopment Authority recently completed the Market Value Analysis and is working on an investment study.

Mr. Corcoran questioned the Redevelopment Authority's role in land banking. Mr. Luckey stated that he is not familiar with the process. He stated that the Redevelopment Authority's ability to participate would be determined by financial issues. He stated that he

is scheduled to meet with Mr. Murin and Mr. Kromer but was unsure of the topic of the meeting.

Ms. Reed arrived at this time.

Mr. Corcoran questioned if cooperation and communication have improved since Mr. Agudo joined the City. Mr. Luckey stated that this has helped.

Ms. Reed stated that Mr. Luckey is also the Redevelopment Authority representative to the Blighted Property Review Committee.

Mr. Luckey stated that the Blighted Property Review Committee certifies properties but that the Redevelopment Authority can only assist at a certain point in the process and that there are funding issues.

Ms. Reed questioned the involvement of Mr. Murin. Mr. Luckey stated that he was unsure of the topic of the meeting.

Ms. Reed expressed the belief that if the meeting is regarding land banking that Ms. Kelleher should also be in attendance. Mr. Luckey again stated that he is unsure of the topic of the meeting.

Ms. Reed questioned Council action necessary on the investment study. She noted her displeasure that Council was not informed more timely at the conclusion of the market value analysis. She stated that the City includes Council and that all are partners in issues together. Mr. Luckey stated that he did not know why there was a delay in bringing this information to Council.

Ms. Reed noted her hope that there is better cooperation in the future. Mr. Luckey stated that Mr. Auman is a great chair.

Mr. Marmarou questioned who determines the amount of money given to residents for relocation during development projects. Mr. Luckey stated that there are standards and explained that there is a Uniform Relocation Act. He stated that the worth of the property is determined by an appraisal and if there is disagreement it is taken to the Court of Common Pleas. He stated that many factors are considered during relocation. He stated that if the parcel is important to the development the owners may be offered a higher amount to encourage relocation.

Mr. Corcoran explained that private development would be handled through the developer and not through the City.

Mr. Marmarou noted the issues that occurred during the redevelopment of Penn St in the past. Mr. Luckey stated that this redevelopment was done through an old UDAG program and that higher amounts were paid.

The Nominations and Appointments Committee recommends the reappointment of Dan Luckey to the Redevelopment Authority.

Mr. Spencer and Mr. Murin arrived at this time.

William Thompson (appointment – Diversity Board)

Mr. Marmarou questioned why Mr. Thompson was interested in serving. Mr. Thompson stated that the President of the NAACP should ensure equal opportunity for all. He stated that he is honored to serve in this capacity and noted the importance of all people and the need to celebrate Reading's diversity.

Mr. Corcoran questioned what the City can do better to encourage minorities to apply for positions. Mr. Thompson stated that he is familiar with the City's consent decrees and stated that he will be very mindful of them during his tenure. He stated that it is difficult to appeal to adults and he recommended exposing youth to the idea of public service. He suggested an Explorer post and courses at the Reading Muhlenberg Career and Technology Center (CTC). Ms. Katzenmoyer stated that there may be courses available for EMS at the CTC.

Mr. Thompson noted the need to break the welfare cycle. He stated that the City offers good paying jobs.

Mr. Marmarou stated that Council has been told that recruiting is occurring but that minorities are not responding. Mr. Thompson stated that residents may be unsure of their skills and afraid they do not have the ability to pass the Civil Service test.

Mr. Marmarou described his hiring as a police officer and the discrimination he faced. Mr. Thompson stated that discrimination still occurs in many places. He stated that he works with a program called "Blueprint for Leadership" which aims to bring minorities forward to volunteer and serve community organizations.

Mr. Marmarou noted the importance of increasing the involvement of minorities in the City.

Ms. Reed and Mr. Corcoran thanked Mr. Thompson for stepping forward to serve.

The Nominations and Appointments Committee recommends the appointment of William Thompson to the Diversity Board.

Eddie Moran (reappointment – Recreation Commission)

Mr. Marmarou questioned how the work of the Commission is proceeding. Mr. Moran stated that things are proceeding well. He stated that the Commission is doing many great things and noted his hope that he has the opportunity to continue in his role. He stated that there are many ideas in the community and that they need to be heard by the Commission members. He stated that he is honored to serve as the Vice Chair of the Commission and that the Commission is productive and has good synergy.

Mr. Marmarou questioned the Commission's work with playground associations. Mr. Moran noted the Commission's hope that each park and playground be modernized and increase activities. He stated that the Commission has given direction to the Executive Director and that all members of the Commission are passionate about their work. He stated that he has been a Reading resident for five years and has been blessed to be involved in the community. He stated that he has noticed a positive turnaround and that more youth are utilizing the recreation centers. He stated that the Commission is trying new events such as a hayride.

Mr. Marmarou noted the need for new ideas.

Mr. Moran stated that his top concern is always for the children of the City. He stated that he is not afraid to speak his mind and would love the opportunity to continue with the Commission.

Ms. Reed voiced her support of Mr. Moran.

Mr. Corcoran expressed his support and thanks to Mr. Moran.

Mr. Moran stated that he works to ensure that no child gets short-changed if they are unable to pay for programs. He stated that the Commission recently acted to charge for the use of facilities to increase revenue but that he was unaware that this would affect some long-standing organizations. He stated that this issue will be discussed at the next Commission

meeting and that he will suggest that these groups continue to provide their in-kind services.

Mr. Marmarou questioned how Mr. Moran plans to address this issue. Mr. Moran suggested that the Commission could vote to rescind the fees or offer community service in lieu of payment.

Ms. Reed noted the need to be fair to all who use facilities. Mr. Moran agreed but stated that this would be a great way for groups to get involved in their communities.

Mr. Marmarou stated that Reading American Little League cannot afford to pay the extra fees.

The Nominations and Appointments Committee recommends the reappointment of Eddie Moran to the Recreation Commission.

Ann Sheehan (reappointment – Citizens Advisory Board)

Mr. Marmarou questioned if Ms. Sheehan is committed to the Citizens Advisory Board. Ms. Sheehan stated that she is.

Mr. Marmarou questioned the number of members lost during the transition issues. Ms. Sheehan stated that she believes it is five.

Mr. Marmarou questioned why Ms. Sheehan felt they left. Ms. Sheehan expressed the belief that there was much frustration and differing expectations. She stated that some members felt they would have more input than reality.

Mr. Marmarou questioned why Ms. Sheehan is interested in continuing to serve in this role. Ms. Sheehan stated that citizen input is very important.

Mr. Marmarou questioned suggestions to move the Board forward. Ms. Sheehan suggested that the mission of the Board be better defined and that concrete guidance is needed.

Mr. Marmarou stated that Ms. Reed attended meetings in the past. Ms. Reed stated that her impression was that the Board was dysfunctional. She stated that Ms. Snyder has been working to amend the Board legislation.

Mr. Corcoran stated that the Board did not have a clear mission in the past.

Ms. Reed stated that Mr. Mann from PFM was helpful in the past. Ms. Sheehan agreed and stated that Mr. Lloyd was also helpful.

Mr. Marmarou noted the need for a strong chair. Ms. Sheehan agreed.

Ms. Reed stated that Board members were on too many paths.

Mr. Corcoran questioned the direction that Ms. Sheehan would like to see this Board move. Ms. Sheehan noted the need for input to the City and also to inform residents of information given them by the City. She stated that the City needs to hear what residents are saying about programs and issues. She stated that this is a grass-roots committee.

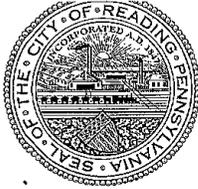
The Nominations and Appointments Committee recommends the reappointment of Ann Sheehan to the Citizens Advisory Board.

Ms. Reed expressed the belief that Ms. Sheehan should not be involved as she is the Executive Director of BCTV and they have news programs. She stated that she may not support this reappointment for this reason.

Mr. Corcoran stated that he supports Ms. Sheehan in this role but not as a member of the Charter Review Commission.

The Nominations and Appointments Committee adjourned at 4:54 pm.

Respectfully Submitted by,
Shelly Katzenmoyer,
Deputy City Clerk



CITY OF READING, PENNSYLVANIA

MEMORANDUM

TO: Mayor
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: January 22, 2013
SUBJECT: Appointment Application

The Council office has received the following application from James Snyder. Mr. Snyder is reapplying for membership to the Downtown Improvement District.

Please let the Council office know if you will endorse the reappointment of this applicant.

mak
1-25-13





CITY OF READING, PENNSYLVANIA

MEMORANDUM

TO: Mayor
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: January 22, 2013
SUBJECT: Appointment Application

The Council office has received the following application from James Snyder. Mr. Snyder is reapplying for membership to the Downtown Improvement District.

Please let the Council office know if you will endorse the reappointment of this applicant.





CITY OF READING

BOARDS AUTHORITIES & COMMISSIONS

APPLICATION FORM

Article X of the City of Reading Home Rule Charter encourages the participation of citizens in their government through the establishment of Boards, Authorities and Commissions to carry out City business. Broad citizen participation is encouraged in the recruitment of appointees and in making appointments.

No appointee of any board, authority, or commission shall hold any other elected public office or any compensated position for the City. No person may serve concurrently on more than one board, authority or commission. The Charter requires all appointees to be residents of the City of Reading. At the discretion of Council, persons not residing in the City may be appointed if they have a significant property holding or business interest in the City.

Name: JAMES M. SNYDER
Address: 26 HARRY AVE
Years living at this address: 7

Date of Birth: 9/30/1948

Occupation: ATTORNEY

Place of Employment & Address: STEVENS + LEE
BOX 679, 111 N. 6th ST.
READING, PA 19603

Telephone: Day 610-478-2211 Evening 610-777-6488
E-mail: JMS@stevenslee.com

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

Reading Downtown Improvement District
Have been a board member since its inception. Also
currently serving on Main Street task force.

2. In your opinion, what is the primary purpose of this board?

Keeping the downtown clean and safe for the general public and serving the members of the district.

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?

Have been on this board since its inception. Have experience in serving on other non profit boards. Also my legal background.

4. Have you had any previous experience with this particular board? If yes, please describe.

Yes, have been a member since its inception.

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

*Richard Coon Foundation Board Director (25+ years)
Berks County Bar Association and Foundation Board (10+ years)
Little League baseball coach*

6. Have you ever been employed by the City of Reading? If so, please list.

No

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

Yes our firm on occasion has supplied legal services to the City.

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

No

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

No

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

No

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

JAMES M. SNYDER
Printed Name


Signature

12/19/12
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**



CITY OF READING
BOARDS AUTHORITIES & COMMISSIONS
APPLICATION FORM

Article X of the City of Reading Home Rule Charter encourages the participation of citizens in their government through the establishment of Boards, Authorities and Commissions to carry out City business. Broad citizen participation is encouraged in the recruitment of appointees and in making appointments.

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Name: Cathy Curren Myers
Address: 1607 Alsace Rd
Years living at this address: 1
Date of Birth: 2/6/51
Occupation: Environmental Lawyer / Professor
Place of Employment & Address: Alvernia University
400 St. Bernadine St
Reading, PA 19607
Telephone: Day 610 230 5704 Evening 610 370 7293
E-mail: cathleen.myers@alvernia.edu

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

Environmental Advisory Council
I have spent a >25 year career in Environmental
Law and Policy and am interested in contributing
to the development of the Reading Community in
a sustainable way.

2. In your opinion, what is the primary purpose of this board?

To provide expertise on environmental and sustainability issues, review matters involving such issues and provide recommendations to City Council as may be requested from time

3. What skills, abilities or other characteristics do you have that will help the Board successfully to time, achieve its purpose?

I have spent >25 years in the practice of environmental law and policy, half in the public sector and half in the private sector. I currently teach sustainability, law and policy at Alvernia U. Previously I served as Dep Sec for Water for Governor Rendell.

4. Have you had any previous experience with this particular board? If yes, please describe.

No. I have met Brian Jennings, my neighbor and discussed it with him.

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

We moved to Reading last summer. In Lewisburg and in Harrisburg I was active in Church and community. I served as an elder at Camp Hill Presbyterian Church, and was active in establishing composting and Community Gardens in both communities.

6. Have you ever been employed by the City of Reading? If so, please list.

No.

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

No

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

No.

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

Residence at 1607 Alsace Road.

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

No.

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

Cathy Curren Myers
Printed Name

Cathy Curren Myers
Signature

3/25/13
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**

3/25/2013

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Cathy Curran Myers, Esq.
Alvernia University
400 Saint Bernadine St.
Reading, PA 19607

City Clerk
Office 2-24
815 Washington St.
Reading, PA 19601
RE: Environmental Advisory Council Vacancy

Dear City Clerk,

A member of the Environmental Advisory Council advised me that at least one vacancy exists on the Council for the City. I recently moved into Reading, and am an environmental professional interested in serving on the Council.

Attached please find the application for appointment to Boards and Commissions for the City of Reading, which I understand should be sent to you for consideration. I have also attached my resume, as requested in the application. Please let me know if there is anything else I can provide to support my candidacy for this appointment.

Sincerely yours,



Cathy Curran Myers, Esq.
Assistant Professor
Alvernia University

CATHLEEN CURRAN MYERS

1607 Alsace Road, Reading, PA 19604 cathleen.myers@alvernia.edu

(H) 610 370 7293
(W) 610 230 5704

Professional Goal – To exchange knowledge and ideas to inform, crystallize and energize sustainable environmental policy and practices in the local, state, regional and global community.

EDUCATION

- A.B. 1973 Smith College, Northampton, Massachusetts
Majored in Environmental Economics, an interdepartmental major in environmental science and economic policy. Sigma Xi honor society.
- M.A. 1975 Degree in Biological Sciences with emphasis in physiological plant ecology.
Thesis: *Adaptive Significance of C₄ Metabolism in Barrier Island Ecosystems.*
- J.D. 1980 Dickinson School of Law, Carlisle, Pennsylvania; admitted to PA bar 1980.
- 2000 and 2009 Certified as Mediator – Mediation Training through Lancaster Mediation Center, Lancaster PA; Transformative Mediation Basic Training, Hofstra Law School.

WORK EXPERIENCE

- July 2012 – present **Assistant Professor, Alvernia University**
Reading, PA
Teaching graduate and undergraduate courses in environmental law and policy and dispute resolution.
- July 2010- present **Executive Director, Bucknell University Environmental Center**
Bucknell University, Lewisburg, PA
Leadership and oversight of Bucknell University's center for interdisciplinary research, scholarship and teaching on environmental perspectives.
- March 2009-
July 2010 **Special Assistant for PA Recovery**
Pennsylvania Department of Environmental Protection
Coordination and program development to deploy over \$1 Billion in state and federal energy and environmental stimulus under the American Recovery and Reinvestment Act.
- May 2003 –
March 2009 **Deputy Secretary, Office of Water Management**
Pennsylvania Department of Environmental Protection
Responsible for all water programs: water quality, stormwater management, wetlands protection, safe drinking water, water and wastewater infrastructure planning and finance, watershed protection, water use planning, dam safety, flood mitigation and response, and erosion and sediment control. Manage about 250 engineers, planners, Biologists, geologists and administrators and a budget approaching \$100 M. Represent Governor on interstate and international water commissions for Delaware, Susquehanna, Great Lakes, Potomac, Ohio, and Chesapeake Bay watersheds.
- April-May 2003 **Executive Director, Office of River Basin Coordination**
Pennsylvania Department of Environmental Protection
Responsible for regional and interstate water policy development and coordination, including 8 interstate agencies and international boundary waters organizations. Develop and make recommendations to Governor and Secretary on interstate and national water

policy.

- 1992 - 2003
Managing Partner, Harrisburg Office
Obermayer Rebmann Maxwell & Hippel LLP
Diverse environmental and administrative law practice before federal and state tribunals and administrative agencies. Established and managed a successful Harrisburg branch office for medium sized Philadelphia law firm.
- 1991 - 1992
Of Counsel
Dilworth, Paxson, Kalish & Kauffman
Represented business and municipal clients in environmental and administrative law matters, especially permitting and environmentally sensitive development.
- 1985 - 1991
Director, Bureau of Regulatory Counsel
PA Department of Environmental Resources (DER)
Chief regulatory counsel for PA, managing legal office providing counsel to policy makers on all environmental regulatory programs: hazardous, municipal, residual and low-level waste, air and water pollution control, public water supply, mining, oil and gas regulation, dams and waterways management, wetlands protection, and storage tanks. Representation of DER before Boards and Commissions, drafting of regulations and legislation, preparation of legal opinions interpreting statutory authority of agency, and complex federal and state litigation.
- 1980 - 1985
Assistant Counsel, Bureau of Regulatory Counsel
PA Department of Environmental Resources
Counsel to Pennsylvania River Basin Commissioner. Counseled federal/state programs concerned with water resources, hazardous waste, and environmental health; drafted, negotiated and reviewed regulations and legislation, represented Commonwealth before administrative and judicial tribunals of federal and state government.
- 1978 - 1980
Legal Assistant, Bureau of Labor Relations
Office of Budget and Administration
Researched and drafted memos and briefs for arbitration, labor board, and court cases on public sector labor law and general labor law issues. Edited and contributed to *Commonwealth Digest of Public Employee Arbitration Cases*.
- 1975 - 1977
Senior Research Associate
NIH-funded laboratory of George W. deVillafranca
Designed, directed and performed research in comparative muscle protein biochemistry; drafted scientific papers published in *Journal of Biochemistry* and supervised honors student research. Smith College, Northampton, MA.
- 1971 - 1972
National Science Foundation Student Fellow
Researched aquatic biology of Massachusetts lake and wetlands systems.

TEACHING EXPERIENCE

- 2008 – Present
Adjunct Assistant Professor, Bucknell University – Teach undergraduate 3-credit course in Environmental Law and Policy, an introduction to law as a tool to effectuate environmental policy, using landmark cases and role-playing workshops to promote

critical thinking and marshalling of facts to support arguments.

- 1989 - 2005 ***Adjunct Assistant Professor, Dickinson School of Law***
Teach Natural Resources Law, Environmental Law I (a survey course of federal environmental law); Environmental Law II (a seminar-style environmental practice course emphasizing case studies, student research and role-playing); and Environmental Compliance (a course emphasizing negotiations, counseling and alternative dispute resolution aspects of environmental practice.)
- 1973-1975 ***Teaching Fellow, Smith College*** – Cell Biology and Plant Physiology: Prepared labs and occasional lectures for undergraduate courses
- 1992 - 1999 ***Environmental Training for Professionals***
Executive Enterprises - Chair of three-day seminar for environmental professionals several times a year in Pittsburgh, Philadelphia, Newark, N.J., and Washington, D.C.; Customized in-house environmental training for Conrail and other corporate clients
- 1982 - Present ***Speaker and Panelist at Legal and Public Policy Meetings and Seminars:***
Frequent speaker and panelist at PA Environmental Forum and C.L.E. Seminars of PBA Environmental Law Section; Public Utility Law Forum, and Land Use Forum; PA Rural Water, State Conservation Commission/Conservation District Joint Meetings, PA Geological Society, PA Assoc of Civil Engineers, PA water Environment Association, Water Resources Education Network, Interstate Council on Water Policy, PA State Association of Township officials and others.

MAJOR ACCOMPLISHMENTS

Public Policy Achievements

Led Pennsylvania delegation in successful negotiation of interstate/international agreements prohibiting diversions from and conserving the water resources of the Great Lakes.

Built the most comprehensive nutrient cap and trading program in the nation, using market mechanisms to provide maximum nutrient reductions for least cost, both point and non-point source.

Negotiated both the first drought management agreement for the Delaware River Basin in the 1980's and the first comprehensive Flexible Flow Management Plan (2007), balancing water supply, habitat, flood management and drought management under the Supreme Court Consent Decree of 1954.

Led the development of the first State Water Plan under the Water Resources Planning Act of 2001, working with 6 Regional Basin Committees and a Statewide Committee of 125 water resource professions, local officials and public and academic leaders: renewed water conservation programs.

Chaired the Governor's Sustainable Water Infrastructure Task Force, culminating in the sustainable Infrastructure Task Force Report of 2008 – articulating a consensus for rebuilding and reinvesting in water infrastructure and radically modernizing the business of water supply and treatment.

Formalized public trust law as applied to submerged lands of navigable waters, preserving reservation of rights to access water resources for transportation, fishing and recreation relating to development of waterfront areas of Commonwealth. Participated in successful prosecution of fishing camp who attempted to privatize section of trout stream, preserving and clarifying the public rights to fish, boat and

use beds of historically navigable streams.

Legislation- Major role in drafting, negotiation, and implementation of following environmental legislation:

Pennsylvania Legislation

- REAP – tax credits for agricultural best management practices
- ACRE – Right to Farm and enhanced manure management practices
- Growing Greener II – Financing of watershed improvement projects
- Great Lakes Compact – Protection of 20% of the fresh water in the world
- Pennsylvania Safe Drinking Water Act
- Water Facilities Loan Board and successor PennVest program
- Hazardous Sites Cleanup Act (state Superfund program)
- Municipal Waste Planning, Recycling and Waste Reduction Act

Federal Legislation

- NAISA and Ballast Water Legislation
- Clean Water Restoration Act
- Great Lakes Restoration Act

Major Cases

Philadelphia Electric Power Company et al., (Docket Nos. EL80-38-000 et al.) Federal Energy Regulatory Commission. Series of interventions in licensing of four lower Susquehanna hydropower facilities to obtain minimum flow releases, water quality restoration, and fish passage facilities. Settlements in 1984, 1989, resulting in restoration of flows and shad fishery on Susquehanna River.

DRBC v. Bucks County Water and Sewer Authority, 641 F.2d 1087 (3rd Circuit 1981) Challenge to Delaware River Basin Commission water use charges based upon equal protection, compact law; authority upheld. Also, represented Delaware River Basin Commission in successful defense of southeastern Pennsylvania ground water protected area designation.

Commonwealth, Department of Environmental Resources v. Jubelirer, (Supreme Court, No. 65 M.D. Appeal Docket 1989). Challenge to constitutionality of Regulatory Review Act veto of ozone control regulations based upon separation of powers and constitutional requirements for legislative action.

Applications of Met-Ed. and Penelec for Approval of Restructuring Plans - (PA PUC R-00974008, R-00974009). Represent an international developer of non-utility cogeneration facilities in proceedings before the Pennsylvania Public Utility Commission in electric industry restructuring for major utility.

Wisconsin, et al. v. Illinois, (US Supreme Court, Original Jurisdiction, 2010) – Worked with Attorney General on PA participation in reopening of 1966 Consent Decree to take immediate action to stop migration of Asian Carp into Great Lakes through Chicago diversion and Sanitary/Shipping Canal.

Publications

Pennsylvania Bar Institute ACLEA award winning publication, *Pennsylvania Environmental Law and Practice*, Chapter 9, "Water Resources".

COMMUNITY and ASSOCIATIONS

- Board Member, Central Pennsylvania Conservancy 1998-2004
- Chair, Mission and Outreach Ministry, Camp Hill Presbyterian Church
- Board Member, Goddard Chair Advisory Board, Penn State University 2005-06
- Pennsylvania Supreme Court

- Federal District Court for the Eastern and Middle Districts of Pennsylvania
- United States Court of Appeals for the Third Circuit
- Member, Society of Women Environmental Professionals



CITY OF READING

BOARDS AUTHORITIES & COMMISSIONS

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Name: Carl C McLaughlin
Address: 28 S 11th St Reading 19602
Years living at this address: 2.5 yrs
Date of Birth: 2/1/61
Occupation: plumbing foreman
Place of Employment & Address: Lebanonville State Hospital
422 South Main Rd
Lebanonville PA
Telephone: Day 610 927 4751 Evening 717 612-8329
E-mail: cmclaughlin@pa.gov, mcclaughlin-carl@yahoo.com

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

currently on water authority board. I enjoy the experience of working and being a part of helping the city of reading

2. In your opinion, what is the primary purpose of this board?

To make sure the drinking water and water infrastructure for the city residents is safe and secure. And continue to bring business into the city of Reading

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?

25 yrs plumbing experience, 4+ yrs supervisory experience

4. Have you had any previous experience with this particular board? If yes, please describe.

yes; bring and served on this board for 2.5 yrs currently vice chairman

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

no

6. Have you ever been employed by the City of Reading? If so, please list.

no

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

no

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

no

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

~~no~~ yes, personal residence

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

no

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

Carl C. McLaughlin
Printed Name

Carl C. McLaughlin
Signature

12/19/2012
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**



Mayor Vaughn D. Spencer

Memo

To: Francis G. Acosta, Council President

From: Mayor Vaughn D. Spencer

Date: April 17, 2013

It is with great pleasure that I endorse Mr. Rick Mountz to be appointed to the Stadium Commission.

Sincerely

Vaughn D. Spencer

Rec'd by: *mak*

Date: *4-17-13*



CITY OF READING, PENNSYLVANIA

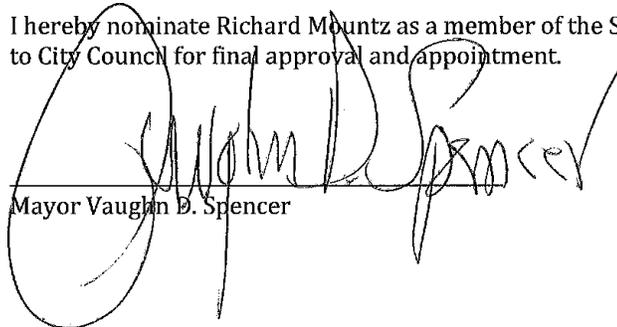
OFFICE OF THE MAYOR
ROOM 2-33
815 WASHINGTON STREET
READING, PA 19601-3690
(610) 655-6234
MAYOR@READINGPA.ORG

OFFICE OF THE
MAYOR
VAUGHN D. SPENCER

MEMORANDUM

TO: Linda Kelleher
FROM: Mayor Vaughn D. Spencer
SUBJECT: **Nomination of Richard Mountz to the Reading Stadium Commission**
DATE: April 17th, 2013

I hereby nominate Richard Mountz as a member of the Stadium Commission, and submit his name to City Council for final approval and appointment.



Mayoral Vaughn D. Spencer



FAX: (610) 655-6697 TDD: (610) 655-6442



CITY OF READING, PENNSYLVANIA

MEMORANDUM

TO: Mayor
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: April 12, 2013
SUBJECT: Appointment Application

The Council office has received the following application from Rick Mountz. Mr. Mountz is applying for membership to the Stadium Commission.

Please let the Council office know if you will endorse the appointment of this applicant.





CITY OF READING
BOARDS AUTHORITIES & COMMISSIONS
APPLICATION FORM

Article X of the City of Reading Home Rule Charter encourages the participation of citizens in their government through the establishment of Boards, Authorities and Commissions to carry out City business. Broad citizen participation is encouraged in the recruitment of appointees and in making appointments.

No appointee of any board, authority, or commission shall hold any other elected public office or any compensated position for the City. No person may serve concurrently on more than one board, authority or commission. The Charter requires all appointees to be residents of the City of Reading. At the discretion of Council, persons not residing in the City may be appointed if they have a significant property holding or business interest in the City.

Name: Richard "Rick" Mountz
Address: 635 S. Tenth Street
Years living at this address: 35 yrs.
Date of Birth: 4-2-52
Occupation: Inspector for UGI Utilities
Place of Employment & Address: UGI Utilities
225 Morgantown Rd.
Reading, Pa. 19611
Telephone: Day 484-638-3309 Evening same
E-mail: _____

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

Stadium Commission

2. In your opinion, what is the primary purpose of this board?

To mediate and negotiate concerns and ideas between the City of Reading and the Reading Phillies.

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?

As business manager of Local 660 UGI, I have been involved in negotiating contracts for the past 18 years - successfully.

4. Have you had any previous experience with this particular board? If yes, please describe.

No.

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

East Reading Colts Football - coach & board dir.
Camp Fire USA - board director, Camp Adahi - board dir.
Autism Society of Berk County
UGI United Way Campaign

6. Have you ever been employed by the City of Reading? If so, please list.

1969-1972 - PARKS DEPT.

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

No.

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

No.

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

Our Home - 635 S. 16th St.

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

No.

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

Rick Mountz
Printed Name


Signature

3.14.13
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**



CITY OF READING
BOARDS AUTHORITIES & COMMISSIONS
APPLICATION FORM

Article X of the City of Reading Home Rule Charter encourages the participation of citizens in their government through the establishment of Boards, Authorities and Commissions to carry out City business. Broad citizen participation is encouraged in the recruitment of appointees and in making appointments.

No appointee of any board, authority, or commission shall hold any other elected public office or any compensated position for the City. No person may serve concurrently on more than one board, authority or commission. The Charter requires all appointees to be residents of the City of Reading. At the discretion of Council, persons not residing in the City may be appointed if they have a significant property holding or business interest in the City.

Name: Jean Lee Howe
Address: 611 Kathryn St. Reading, PA 19601
Years living at this address: 7.5 years
Date of Birth: 11/10/56
Occupation: HR / Recruiter
Place of Employment & Address: Accenture Federal Services
2000 Market
Philadelphia, PA (office at home -
Remote work)
Telephone: Day 484-332-3662 Evening 484-332-3662
E-mail: jhoweida1@gmail.com

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

I am passionate about people and their
access to services, health, work, and
community. Since this is an area of
service of the Diversity Board or the
Human Relations Commission, these either
would be of interest. My varied and
eclectic background has been filled with
servicing the needs of those often dis-
enfranchised by our world.

As a citizen of Reading, I believe many social issues can be solved by looking into the eyes of those among us who need to feel valued. Assisting to bridge gaps in our relationships will be build community. Through community, we will no longer need to hurt one another in violence. When we see each other, truly see, we are free to act in humane ways. Therefore, I wish to serve on any board or commission which leverages my passion for people + their desire to achieve the best world in which to live!

2. In your opinion, what is the primary purpose of this board?

Provide access and inclusion to all.

Bridge gaps in understanding.
Provide a place of equal opportunity. Hearing the
need = taking action.

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?

My strengths include: organizational skills,
event management, education/instruction,
human resources, medical, social work,
recruiting, retention of employees, written,
verbal + public Relations

4. Have you had any previous experience with this particular board? If yes, please describe.

No

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

I am a member of a local church
community. I volunteered to
work on an Angel Tree Party for children
of Prisoners. Currently embarking on
Inclusion of People w/disabilities.

6. Have you ever been employed by the City of Reading? If so, please list.

No

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

No

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

No

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

611 Kathryn St. (Buying)

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

No

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

Jean Lee Howe
Printed Name

Jean Lee Howe
Signature

2/13/13
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**

Jean L. Howe

Solutions for Success
611 Kathryn St.
Reading, PA 19601
Cell: 484-332-3662 Email: jhoweida1@aol.com

Objective

Function in a fast-paced team environment that utilizes my proven ability to provide leadership, multi-task, organize and meet internal and external customer expectations while creating dynamic solutions and processes which attain results in a goal-based, accountability-driven role as an instructional design and training development/delivery professional.

Summary of Qualifications

Creative, intelligent, high-energy communicator with experience in a variety of fields including human resources, marketing, instructional design/delivery, medicine, social work, aviation, business management, sales, and the fine arts. Strengths include leadership skills, excellent written and verbal communication skills, solution development, procedure and process improvement, design and implementation, organizational skills, recruitment/coordination and training, project/event management, public relations, and a dedication to quality relationship building for success. Possess a strong work ethic with a positive attitude and a global vision for solution development resulting in success for all stakeholders. Computer competencies include: Microsoft Word, PowerPoint, Excel, Outlook, BART Aviation Software, SharePoint, Photo Shop, Internet Explorer, Social Media, Web Sourcing Tools, AS400 Accounting, ADP payroll, Taleo, and proprietary LMS and Business Management Systems.

Professional Accomplishments

- Created and implemented written policies and procedures for recruiting, hiring, retaining, remediation, counseling and training of employee, student and volunteer workforces
- Created documentation tools to assure compliance with federal, state and insurance regulations in multiple environments—aviation, education, hospice, homecare
- Created, organized and presented speeches, training, publicity events and seminars
- Leadership for new program development and management
- Managed, directed, and facilitated teams for successful completion of projects in a variety of environments
- Increased sales and sales relationships by 50%
- Monitored safety and regulatory guidelines for FAA, JCAH, Education, PA Home Care State Licensure criteria and "At-Risk" environments
- Created, designed and monitored budgets for program efficiency

Work History

Recruiter
Accenture Federal Services

2013-Present

Technical Recruiter-Sourcing Expert Accenture (Contractor-MMC Group)	2011-2013
General Manager and HR Coordinator Home Instead Senior Care	2010-2011
CAREGiver Recruitment and Retention Coordinator/HR Home Instead Senior Care	2007-2010
Charter Sales Manager Millennium Aviation	2005-2007
Instructional Design Analyst Accenture Learning	2005-2005
Instructor--Language Arts/Performing Arts Webster High School	2003-2005
Evening Administrator Reading Area Community College	2002-2003
Instructor-Language Arts/Performing Arts Webster High School	1996-2002
Instructor-Level E Juvenile Offenders Therapeutic Interpretations, Inc.	1995
Instructor-Level E Juvenile Offenders Sand Springs Public Schools	1994-1995

Additional Experience:

Youth Ministry, Hospice Unit Manager, Social Worker I- Adult Protective Services

Education

Bachelor's of Arts in Education with major in Speech/Drama and Minor in Psychology from Northeastern State University in Oklahoma. (3.75 GPA)
 Graduate Coursework in Divinity--Phillips Seminary, Tulsa University Campus.
 Special Education Continuing/Graduate Education--Seriously Emotionally Disturbed , Northeastern State University, Oklahoma.
 Medical Assistant, Bryan Institute
 Real Estate Sales Agent Course, Berks Real Estate Institute
 Member: Society of Human Resource Management
 Aviation-Private Pilot Certificate

Professional References
For
JEAN LEE HOWE

611 Kathryn St.
Reading, PA 19601
484-332-3662
jhoweida1@aol.com

Cathy Ramer
Client Care Coordinator, Home Instead Senior Care
203 B Philadelphia Ave.
Shillington, PA 19607
Cell Phone: 484-336-8966

Tammy Thomas- Instructor, Sublette Schools
PO Box 179
Sublette, KS 67877
Home: 620-675-8292

Patti Luton-Instructor, Sand Springs Schools-Retired
10107 E. 26th Pl
Tulsa, OK 74129
Home: 918-622-3095

Jeanette Magerman
Administrative Assistant, Home Instead Senior Care
Home: 610-368-8677
Cell: 610-6705146

Ruby Morain
Therapist, Tulsa Counseling
132 N. Sandusky Ave.
Tulsa, OK 74115
918-850-2861

JoAnn Speicher, Owner
Home Instead Senior Care
2213 Quarry Drive
West Lawn, PA 19612
610-372-2500

MEMORANDUM

TO: Nominations and Appointments Committee
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: May 6, 2013
SUBJECT: Pending Applications

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

Planning Commission - *1 opening*

- **Charles Broad** - appointment - awaiting Mayoral approval

Water Authority - *1 opening*

- **Carl McLaughlin** - reappointment

DID Authority - *2 openings*

- **James Snyder** - reappointment - has Mayoral approval

Housing Authority - *2 openings*

- **Odelia White** - appointment - has Mayoral approval

Diversity Board - *1 citizen opening*

- **Jean Howe** - appointment
- **Yolanda Reyes** - appointment

Human Relations Commission - 2 openings

- Jean Howe - appointment - needs Mayoral approval
- Yolanda Reyes - appointment - needs Mayoral approval
- James McDevitt - appointment - needs Mayoral approval

Board of Health - 1 opening

- Yolanda Reyes - appointment

Charter Board - 2 openings

- Thomas Anewalt - appointment - awaiting Mayoral approval

Stadium Commission - 1 opening

- Rick Mountz - appointment - has Mayoral approval

Environmental Advisory Council - 3 openings

- Cathy Curran Myers - appointment

Main Street Board - 3 openings

- John Kramer - appointment - needs Mayoral approval

Animal Control Board - 4 openings

- Lynn Smith - reappointment - needs Mayoral approval

BOARDS, AUTHORITIES & COMMISSIONS

OPEN SEATS

MAY 6, 2013

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
BOARDS			
Electrician's Examining Board			
			Board Full
Plumbing Board of Examiners	1 opening		
Reading HVAC Board			3 openings
Zoning Hearing Board			Board Full
Police Civil Service Board			1 opening
Fire Civil Service Board			Board Full
Board of Historical Architectural Review			2 openings
			1 trades/building opening

Board of Trustees of the Reading Public Library			1 City opening
			2 County openings
Board of Health			1 opening
			1 alternate opening
			1 application pending
Board of Ethics			
	1 opening		
Building/Fire Code Board of Appeals			
	1 opening		
	1 alternate opening		
Animal Control Board			
	3 openings		
Charter Board			
	2 openings		
	1 application pending		
Housing Board Of Appeals			
	1 opening		
	3 alternate openings		
Property Maintenance Appeals			6 openings
			Bldg/Trades Experience
			Required
Minority Bus. Board			
	7 openings		
Police Diversity Board			
		1 alternate opening	

City-wide Diversity Board			1 citizen opening
			2 applications pending
Solid Waste & Recycling Appeals Board			3 citizen openings
Citizens Advisory Board	2 openings		
Main St Board	5 openings		
Business License Appeals Board	3 citizen openings		
AUTHORITIES			
Reading Area Water Authority			1 opening
			1 application pending
Reading Redevelopment Authority	Board full		
Reading Housing Authority			2 openings
			1 application pending
Reading Parking Authority		1 opening	
Convention Center Authority			City positions filled
			3 County openings

Downtown Improvement District Authority			
	2 openings		
	1 application pending		
COMMISSIONS			
Planning Commission			
	1 opening		
	1 application pending		
Reading Shade Tree Commission			
	2 openings		
	1 application pending		
Stadium Commission			
	1 opening		
	1 application pending		
Reading Human Relations Commission			
	4 openings		
	3 applications pending		
Legislative Aide Committee			5 City openings
			2 County openings
			1 application pending
Public Safety Advisory Committee			
		Board full	
Blighted Property Review Committee			
	1 opening		
	1 application pending		
Environmental Advisory Council			3 openings
			1 application pending
Recreation Commission			
	Board full		

Audit Committee			
			Board Full