



# ***CITY COUNCIL***

## ***Nominations and Appointments***

### ***Committee***

**Monday, November 4, 2013**  
**4:15 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 Marcia Goodman-Hinnershitz

*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**

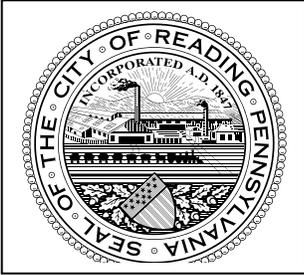
**4:15 - Anthony Waldman - reappointment - Electrician's Examining Board**

**4:30 - Chris Heinly - appointment - Redevelopment Authority**

#### **II. Appointment Recommendations**

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

#### **IV. Other Matters**



# CITY COUNCIL

## **Nominations & Appointments Committee**

**Monday, October 7, 2013  
Meeting Report**

**Attendance:** S. Marmarou, D. Sterner, D. Reed

**Others Attending:** S. Katzenmoyer

The meeting was called to order at 4:09 pm by Mr. Marmarou.

### **I. Interviews**

#### **James Fegley (appointment – Charter Board)**

Mr. Marmarou stated that Mr. Fegley has the appropriate background needed to serve on this Board. He questioned why Mr. Fegley was interested in serving. Mr. Fegley stated that he grew up in Berks County and is a retired lawyer. He stated that he relocated out of the area for a time. He stated that when he and his wife returned, she wished to move into the City. He stated that he loves his neighbors and his neighborhood and that he has begun volunteering in the community. He stated that this is a way to give back to the City. He stated that he would like to use his professional skills as a lawyer and stated that his only municipal experience is with Zoning Hearing Boards and Planning Commissions. He expressed the belief that this would be interesting work and that he has begun attending Charter Review Commission meetings.

Mr. Marmarou stated that a former member of this Board who had a legal background did much research for the Board and helped to explain and clarify issues.

Ms. Reed questioned Mr. Fegley's feelings about the City's Charter. She questioned if he saw a need for change. Mr. Fegley stated that hearing the conversation of the Charter Review Commission has shown him that there are issues. He stated that those looking from the outside have a different perspective.

Mr. Marmarou expressed the belief that Mr. Fegley would be an asset to the Board.

Mr. Sterner questioned if Mr. Fegley attended any of the Charter Board's executive sessions. Mr. Fegley stated that he has not.

Mr. Sterner stated that there are several Charter issues getting much publicity.

Ms. Reed stated that Council recently amended the Charter Board ordinance to remove some of the anonymity from the complaint process. Mr. Sterner agreed and stated that further changes have been recommended to Council.

Ms. Reed stated that the Charter Review Commission has begun meeting in Council districts to get additional public input. Mr. Fegley agreed with this approach and stated that Charter Board members must remain open-minded and be apolitical.

**The Nominations and Appointments Committee recommends the appointment of James Fegley to the Charter Board.**

**Todd Rathman (reappointment – Electrician's Examining Board)**

Mr. Marmarou questioned if this Board was busy. Mr. Rathman stated that it is.

Mr. Marmarou questioned if the Board received many complaints about unlicensed work being done in the City. Mr. Rathman stated that the Board members and the City Electrical Inspector work to stop as much of that as they can. He stated that the inspector is notified when unlicensed work is discovered and that he visits the sites. He stated that having only one inspector limits the number of incidences as he can't address them all alone.

Mr. Marmarou questioned the frequency of the meetings. Mr. Rathman stated that the Board meets quarterly and as needed as other issues arise. He stated that he hopes to stay involved as he has been serving for 15 years.

Mr. Sterner questioned if the Board work was time consuming. Mr. Rathman stated that it is not as meetings are approximately 90 minutes and are only quarterly.

**The Nominations and Appointments Committee recommends the reappointment of Todd Rathman to the Electrician's Examining Board.**

**Barbara Coyle (appointment – Environmental Advisory Council)**

Mr. Marmarou stated that Ms. Coyle does not reside in the City but owns property and a business in the City.

Mr. Marmarou questioned why Ms. Coyle was interested in serving on the EAC. Ms. Coyle stated that she grew up in Berks County and has experience in the environmental field. She stated that she performs work for the City and is an environmental advocate. She stated that Deb Hoag suggested that she apply. She stated that she is a member of the Chamber of Commerce and is hoping to improve the City. She stated that sustainability is an important issue.

Mr. Marmarou noted the need for qualified applicants.

Mr. Sterner noted Ms. Coyle's environmental knowledge. He noted that the City is always looking for new ideas. Ms. Coyle stated that she has made her business paperless and is investigating a new type of solar power installation (balls instead of panels). She stated that volunteering is a way to give back to the community.

**The Nominations and Appointments Committee recommends the appointment of Barbara Coyle to the Environmental Advisory Council.**

## **II. Other Matters**

Ms. Katzenmoyer questioned the Committee's wishes with the application from Delphia Howze. She stated that no decision to appoint or deny was made at the last meeting.

Mr. Marmarou and Mr. Sterner stated that the Solicitor has opined that since she does not live in the City, own property in the City, or a business in the City she is disqualified per the City Charter.

Ms. Reed stated that she supports the appointment as Ms. Howze was recommended by the NAACP and that diversity and experience in these matters are needed on the Diversity Board. She stated that Ms. Howe's employer has a presence in the City even if she doesn't work at that facility.

Ms. Katzenmoyer suggested that she send Ms. Howe the "thank you for applying" letter. Ms. Reed suggested that she note that some members of Council supported her appointment.

Mr. Sterner suggested that Ms. Katzenmoyer contact Mr. Thompson from NAACP and suggest that he recruit City residents only.

Ms. Reed suggested that Ms. Katzenmoyer contact Mr. Toledo from the Hispanic Center to recruit for this Board as well.

The Nominations and Appointments Committee adjourned at 4:52 pm.

Respectfully Submitted by,  
*Shelly Katzenmoyer*,  
Deputy City Clerk



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: Anthony G Waldman  
Address: 13 Endicott Ave ← New Address  
Years living at this address: 1 Reading PA 19606  
Date of Birth: 9/21/39  
Occupation: Retired Electrical Contractor  
Place of Employment & Address: Retired  
Telephone: Day 610 779 5637 Evening \_\_\_\_\_  
E-mail: tpwald@windstream.net

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?  
Electrical Board of Examiners  
Currently on this Board - up for reappointment

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

To Screen Candidates for Electrical License Testing - to assist  
the City Electrical Inspector in the Regulation of the Electrical Trade  
in the City of Reading as it Relates to Licenses of Electrical Contractors

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

City of Reading Master Electrician  
Involved in Electrical Trade Since 1961

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

Currently on This Board

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

Reading Fire Department - Washington Fire Co #2  
Mt Penn Fire Company - Fire Police Captain

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?

GPS - Worldman Brothers Electric Inc -  
Contracted by City of Reading for Electrical work

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.

Anthony G Waldman  
Printed Name

Anthony G. Waldman  
Signature

8/20/13  
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: October 21, 2013

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It is with great pleasure that I endorse Mr. Chris Heinly to be appointed to the Redevelopment Authority.

Sincerely  
  
Vaughn D. Spencer

Rec'd by: *male*

Date: 10-21-13





CITY OF READING, PENNSYLVANIA

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## MEMORANDUM

**TO:** Mayor  
**FROM:** Shelly Katzenmoyer, Deputy City Clerk  
**DATE:** October 17, 2013  
**SUBJECT:** Appointment Application

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The Council office has received the following application from Chris Heinly. Mr. Heinly is applying for membership to the Redevelopment Authority.

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





**CITY OF READING**  
**BOARDS AUTHORITIES & COMMISSIONS**  
**APPLICATION FORM**

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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: Chris Heiny  
Address: 1156 Old Mill Lane Wyomissing PA 19610  
Occupation: President CEO

Place of Employment & Address L&H Companies  
425 N 3<sup>rd</sup> Street  
Reading, PA 19601

DUB-06/24/64

Telephone: Day 610.898.9532 Evening 610.587.7506  
E-mail: \_\_chrish@lhsigns.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 Redevelopment Authority. Being a business owner in the city I feel I have alot to add to the overall direction of the board.

2. In your opinion, what is the primary purpose of this board?  
Be a primary contributor to the ongoing improvement of the city of Reading.

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?  
As a business owner and native of the city of Reading I have a clear and educated perspective of what will attract new business and development to the city.

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

Yes, I was asked to speak at one of the meetings

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5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.  
Sunday school teacher, Hockey and baseball coach for 18 years

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6. Have you ever been employed by the City of Reading? If so, please list.  
No

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7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?  
No

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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

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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?

425 N. 3rd Street, Reading, PA 19601

301 Buttonwood 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



Signature

6-6-13

Date

Please return the completed form to the **City Clerk's Office**  
Office 2-24  
815 Washington Street  
Reading, PA 19601

MEMORANDUM

**TO:** Nominations and Appointments Committee  
**FROM:** Shelly Katzenmoyer, Deputy City Clerk  
**DATE:** November 4, 2013  
**SUBJECT:** Pending Applications

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

**Charter Board** - 2 openings

- **Elizabeth Stanley** - reappointment - awaiting Mayoral approval
- **Tom Anewalt** - appointment - has Mayoral approval - interview complete - appointment pending conclusion of Charter Review Commission

**Housing Authority** - 2 openings

- **Deborah Lachina** - appointment - awaiting Mayoral approval

**Plumbing Board** - 1 opening

- **Brian Miller II** - appointment - awaiting Mayoral approval

**Electrician's Examining Board** - 1 opening

- **Anthony Waldman** - reappointment

**Redevelopment Authority** - 1 opening

- **Chris Heinly** - appointment - has Mayoral approval

**Diversity Board** - 2 citizen openings

- **Wynton Butler** - appointment

**Convention Center Authority** - *1 City opening*

- **Carl Herbein** - reappointment

**BOARDS, AUTHORITIES & COMMISSIONS**

**OPEN SEATS**

NOVEMBER 4, 2013

<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
			1 application pending
Plumbing Board of Examiners	1 opening		
	1 application pending		
Reading HVAC Board			4 openings
Zoning Hearing Board			1 alternate opening
Police Civil Service Board			1 opening
Fire Civil Service Board			Board Full
Board of Historical Architectural Review			4 openings
			1 trades/building opening

Board of Trustees of the Reading Public Library			City positions filled
			2 County openings
Board of Health			1 opening
			1 alternate opening
Board of Ethics			
			3 openings
Building/Fire Code Board of Appeals			
			1 opening
			1 alternate opening
Animal Control Board			
			5 openings
Charter Board			
			2 openings
			2 applications pending
Housing Board Of Appeals			
			2 openings
			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			
			2 citizen openings
			1 application pending
Solid Waste & Recycling Appeals Board			3 citizen openings
Main St Board	7 openings		
Business License Appeals Board			
	3 citizen openings		
<b>AUTHORITIES</b>			
Reading Area Water Authority			1 opening
Reading Redevelopment Authority	1 opening		
	1 application pending		
Reading Housing Authority	2 openings		
	1 application pending		
Reading Parking Authority		Board full	
Convention Center Authority			1 opening
			1 application pending
Downtown Improvement District Authority	2 openings		

COMMISSIONS			
Planning Commission			
	2 openings		
Reading Shade Tree Commission	2 openings		
Stadium Commission	Board full		
Reading Human Relations Commission	3 openings		
	1 application pending		
Legislative Aide Committee			5 City openings
			2 County openings
Blighted Property Review Committee	1 opening		
Environmental Advisory Council			1 opening
Recreation Commission	Board full		
Audit Committee			Board Full