



CITY COUNCIL

Nominations and Appointments

Committee

Monday, March 3, 2014
5:00 pm
City Council Office
Committee of the Whole

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

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

5:00 - Gery Fisher - appointment - Water Authority

5:30 - Ernie Schlegel - appointment - Water Authority

II. Appointment Recommendations

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

IV. Other Matters



CITY COUNCIL

Nominations & Appointments Committee

**Tuesday, February 18, 2014
Meeting Report**

Attendance: S. Marmarou, M. Goodman-Hinnershitz, D. Sterner

Others Attending: S. Katzenmoyer

The meeting was called to order at 4:44 pm by Mr. Marmarou.

I. Interviews

Anthony Spadafora (reappointment – HVAC Board)

Mr. Marmarou questioned why Mr. Spadafora was interested in continuing to serve on this Board. Mr. Spadafora stated that HVAC is his livelihood and that he is excited to see the trade become more technologically advanced.

Mr. Marmarou questioned Mr. Spadafora's understanding of the mission and purpose of this Board. Mr. Spadafora stated that it is to ensure that systems are installed safely and to City code. He noted the need for the inspector to approve all systems after installation before they are functional.

Ms. Goodman-Hinnershitz questioned what major issues this Board is facing. Mr. Spadafora stated that many residents are transitioning from oil systems to gas systems and not all contractors understand and/or follow the City code. He stated that this can be very dangerous.

Ms. Goodman-Hinnershitz gave an example of a property in her neighborhood that converted from oil to gas and removed the oil tank but did not close the outside oil intake. She stated that an oil company pumped oil through the intake directly into the basement. She stated that the oil remains and the property has been vacant ever since. She stated that this has decreased the quality of life of the entire block.

Mr. Spadadora stated that he knows many installers. He noted the need to educate all in the trade.

Mr. Murin arrived at this time.

Mr. Marmarou questioned the primary responsibilities of this Board. Mr. Spadafora stated that safety is the primary responsibility. He noted the need to educate all on the City code and to keep the City safe.

Mr. Marmarou questioned if Mr. Spadafora would have a conflict of interest if he served in this capacity. Mr. Spadafora stated that he did not as all issues are brought forward by the inspector.

Mr. Marmarou questioned if there were potential conflicts. Mr. Spadafora stated that contractors who are unfamiliar with City codes do not pull the necessary permits.

Mr. Marmarou questioned what actions Mr. Spadafora would take to prevent conflicts. Mr. Spadafora stated that he would contact the inspector for follow up.

Mr. Marmarou questioned how contractors could be better educated on the City codes. Mr. Spadafora stated that many contractors believe they do not need to follow the code.

Mr. Daubert arrived at this time.

Ms. Goodman-Hinnershitz questioned if Mr. Spadafora had any personal conflict serving in this position. Mr. Spadafora stated that he had no conflict.

Mr. Marmarou asked Mr. Spadafora to describe his public service and community involvement and the skills that he would bring to the Board. Mr. Spadafora stated that he is currently a member of the HVAC Board and has many years experience in the trade. He stated that he is a great communicator and that this is integral to working with the tradesmen and the inspector.

Mr. Marmarou questioned how much time Mr. Spadafora could devote to the work of the Board and any other commitments he had. Mr. Spadafora stated that he is semi-retired and also teaches HVAC courses. He stated that he is available when needed.

Mr. Marmarou described a situation in the past when his neighbor was performing work without permits and caused problems with his water line.

Mr. Sterner noted Mr. Spadafora's involvement in education. He questioned if contractors are made familiar with City codes. Mr. Spadafora stated that not 100% of contractors are familiar with the City codes. He stated that when contractors are contacted for work, they should research the municipality when they are preparing the bid. He stated that those who go through the local four year apprenticeship program are taught the local codes.

Ms. Goodman-Hinnershitz commended Mr. Spadafora for the detail of his responses. She noted her concern with the capacity of the gas lines in Reading. Mr. Spadafora stated that as long as gas prices remain low people will continue to install gas systems.

Jim Washington and Otis Smith (Recreation Commission)

The Committee interviewed these candidates together as they are both current members of the Recreation Commission.

Mr. Marmarou questioned why Mr. Washington and Mr. Smith were interested in continuing to serve in this capacity. Mr. Washington stated that he resigned from the CRIZ to remain a member of the Rec Commission to stay within the City Charter. He stated that the Rec Commission has done much good work and is moving in a promising direction. Mr. Smith stated that there is much work left to be done. He stated that he would like to continue to see this work continue and the Commission to stabilize. He stated that he has been involved in the Commission since its inception. He stated that recreational programs and opportunities are important to families who are relocating to Reading.

Mr. Marmarou questioned the mission of the Commission. Mr. Washington stated that he was also involved in the Rec Commission since its inception. He stated that the agreement between the City and School District is unique and that PA DCNR views it as a model. He stated that if Reading is successful, PA DCNR will use our model statewide. Mr. Smith stated that PA DCNR has been very supportive. He noted the need to keep the Commission moving forward and that it is a viable option for City

recreation but that the support of the City and School District are vital to its continuation.

Mr. Marmarou questioned the major issues facing the Commission and what the Commission provides to the community. Mr. Washington stated that a major issue is funding. He stated that the agreement is key along with the public's perception and demand for recreational services. He stated that the public perceives that there are no recreational opportunities and that must change. He noted the appropriate use of facilities must also be studied. Mr. Smith agreed that a major issue is financial. He stated that there has also been a revolving door of members and a lack of attendance at meetings and events. He noted the need for committed members to stabilize the Commission. He stated that the executive director has started a new program geared toward female leadership.

Mr. Marmarou questioned if the Commission has reached out to other schools for their involvement. Mr. Smith noted the need for the Commission to become more organized before they expand. He stated that he open to this in the future. Mr. Washington agreed. He used the City tennis program as an example of one that expanded beyond the City limits causing City participation to drop. He noted the need to focus on City youth first.

Mr. Sterner questioned if the Commission receives funds from other sources besides the City and School District. Mr. Washington stated that the Commission is currently working on its annual report and that this is discussed within the report. He stated that the Commission also utilizes grants. He stated that since the Rec Commission is a 501C3 there are many who are willing to donate directly to youth programs.

Mr. Sterner questioned if the Commission has reached out to the County for their involvement. Mr. Washington stated that they have not done so to this point.

Mr. Sterner stated that increased funds will allow the Commission to grow and expand. He stated that profits from the Hillside events were shared with the Commission. He stated that the City also recently took action to allow the Commission to control Egelman's baseball field and that this could also increase revenue. Mr. Washington stated that the executive director understands that she is responsible to generate enough revenue to cover salaries.

Mr. Sterner questioned who assisted with grant writing. Mr. Washington stated that grants are written by the executive director. Mr. Smith stated that she is assisted by the City's grants coordinator. He noted the need for the Commission to begin a major

fundraising campaign. He stated that when organizations/people are approached they are much more willing to donate knowing their donation is used directly for recreation programs.

Mr. Acosta arrived at this time.

Mr. Smith stated that the Commission's agreement is only for a five year term. He stated that it is important to keep the City's and School District's support moving forward including financially and asked that this conversation begin shortly as the agreement has only two years remaining.

Ms. Reed arrived at this time.

Mr. Marmarou questioned who Mr. Washington and Mr. Smith represent while serving on the Commission. Mr. Smith stated that he feels he represents all citizens of Reading. He stated that the Commission uses taxpayer money and must be able to show the citizens how it is being used. He noted his hope that adult programming begin in the near future. Mr. Washington stated that he represents the community.

Mr. Marmarou questioned the primary responsibilities of the Commission. Mr. Washington stated that recreational opportunity is the primary responsibility. He noted the need to be frugal with tax money and to keep the community informed of recreational opportunities.

Ms. Goodman-Hinnershitz questioned if there were any conflicts of interest in serving in this position. Mr. Washington and Mr. Smith stated that they had none.

Ms. Goodman-Hinnershitz stated that Mr. Washington and Mr. Smith well represented the Commission this evening. She questioned what changes they would like to see in the future. Mr. Washington stated that this will also be covered in the annual report. He stated that the report is an excellent opportunity to review the work of the Commission. He explained that the Commission has reserved funds to allow them to have funds needed for grant matches but that PA DCNR has waived the match requirement for the Commission. He noted the need to renew the agreement and the possibility for a tax millage to specifically support recreation. He also suggested that the City and School District reduce their contributions slowly over time rather than abruptly.

Mr. Marmarou questioned Mr. Washington's and Mr. Smith's community involvement and whether they would have enough time to devote to the Commission. Mr. Smith

stated that he has no other commitments at this time. He stated that he has been active in the recreational community for many years. He noted his hope that the Commission plays a more vital role in recreation and that they partner with other recreational organizations to increase the opportunities to all residents. Mr. Washington stated that he is very active in the Reading community. He noted his strength of understanding the economics of Reading and that he has demonstrated his work. He stated that the eleven members of the Commission each bring their own strengths.

Ms. Goodman-Hinnershitz thanked Mr. Washington and Mr. Smith for their diligence and work with the Commission.

Mr. Washington and Mr. Smith were appointed/reappointed to the Commission at the January 10, 2014 regular meeting of Council.

Brian Miller (appointment – Plumbing Board)

Ms. Goodman-Hinnershitz questioned why Mr. Miller was interested in serving on this Board. Mr. Miller stated that he grew up in Reading and his business does much work in the City. He noted his passion for the trade and wanting to help improve the City.

Mr. Sterner questioned if Mr. Miller still lives in the City. Mr. Miller stated that he lives just outside City limits.

Ms. Goodman-Hinnershitz questioned Mr. Miller's understanding of the mission of this Board. Mr. Miller stated that it is his understanding that the mission of the Board is to ensure that permits are issued for plumbing work done in the City, to discuss the Plumbing Code and to oversee licensing.

Ms. Goodman-Hinnershitz questioned what Mr. Miller sees as major issues facing the Plumbing Board and what service it provides to residents. Mr. Miller stated that a major issue is contractors who do not pull permits. He noted the need to protect contractors who do pull permits. He stated that many times these contractors lose bids because of the cost of permitting. He also noted the need to protect the residents of Reading.

Ms. Goodman-Hinnershitz questioned who Mr. Miller would be representing on this Board. Mr. Miller stated that he would be representing the citizens of the City.

Mr. Marmarou questioned Mr. Miller's understanding of the primary responsibilities of this Board. Mr. Miller noted his understanding that it was to ensure that permits are pulled and to oversee licensing.

Ms. Goodman-Hinnershitz questioned if Mr. Miller would have any conflicts of interest. Mr. Miller stated that he has none and simply wants to help the community.

Mr. Marmarou questioned Mr. Miller's community involvement. Mr. Miller stated that he does much volunteer work and described incidences when he performed work for the cost of materials only in the case of frozen pipes. He stated that he especially enjoys working with seniors and offers them discounts and payment plans.

Mr. Marmarou questioned if Mr. Miller would have the time needed to devote to the Board and his other commitments. Mr. Miller stated that he tries to stay as active as possible. He stated that he is also current president of the plumbing apprenticeship program at BCTC. He stated that the commitments do not overlap and he will be able to attend meetings.

Mr. Marmarou questioned if Mr. Miller could work to diversify the trade. Mr. Miller stated that his tenure as president has just begun. He noted the need for the community to work together.

Ms. Goodman-Hinnershitz expressed her appreciation for the community service Mr. Miller performs.

Jim McHale (appointment – Water Authority)

Mr. Marmarou questioned why Mr. McHale was interested in serving in this capacity. Mr. McHale noted his wish to serve the community. He stated that serving on the Water Authority board is a great opportunity and that he brings the right skills. He stated that he is interested in the mission and goals of RAWA and has the time to commit. He stated that RAWA is run like a business and that he has a background in information technology, project management and finance.

Mr. McHale stated that he is active in the community and has organized clean-ups and serves as a cross country coach. He stated that he is self employed and can arrange his time as needed to meet the needs of the RAWA board.

Mr. McHale stated that partisan politics have been forced into the appointment process and if that continues applicants will decline. He stated that he remains interested in serving.

Mr. McHale stated that RAWA has a clearly defined mission and that board members should guide decisions and be responsible to ratepayers, taxpayers and the City. He noted that prudent decisions are needed and that the lease agreement issue will be a major decision. He noted that a strong board during transition is key to the success of the transition. He stated that he is enthusiastic and would add value to the RAWA board. He stated that RAWA is facing many decisions.

Mr. Marmarou questioned who Mr. McHale would be representing as a member of the board. Mr. McHale stated that he would be representing the ratepayers and the City.

Mr. Marmarou questioned Mr. McHale's understanding of the primary responsibility of the members of the board. Mr. McHale stated that he likens it to a board of directors and stated that they should be making strategic decisions and guiding the work of RAWA.

Mr. Marmarou questioned if there would be a conflict of interest. Mr. McHale stated that he is a ratepayer and that there would be no conflict.

Mr. Marmarou questioned any future conflicts of interest. Mr. McHale stated that he does not anticipate having any conflicts.

Mr. Marmarou questioned Mr. McHale's community involvement and the skills he would bring to RAWA. Mr. McHale stated that he was a founding member of the South of Penn community group and served as their treasurer. He stated that he has organized clean-ups, done tree plantings and serves as a cross country coach.

Mr. Marmarou questioned if Mr. McHale would have the time needed to devote to the work of RAWA. Mr. McHale stated that his time is very flexible as he is self-employed.

Ms. Goodman-Hinnershitz questioned Mr. McHale's experience and skills. Mr. McHale stated that he brings a broad skills base. He stated that he has a business background and is very analytical. He stated that a board can never have too much of these types of skills. He stated that he has worked on large projects which included large financial implications, many employees, and a large geographical area. He stated that he owns a business consulting firm which analyzes procedures to fix what's broken. He stated that he has excellent problem solving skills.

Ms. Goodman-Hinnershitz questioned Mr. McHale's opinion on the lease issue. Mr. McHale stated that it is too early to tell what will happen. He stated that this issue has many moving parts. He stated that he would be concerned with communication with employees through the process to allay their fears and keep RAWA's great customer service.

Ms. Goodman-Hinnershitz asked Mr. McHale to describe a lease and a sale. Mr. McHale stated that selling is a much simpler process as there is a top dollar paid and there are no take-backs and fewer terms and conditions. He stated that a lease will bring fewer dollars as there is a take-back at the end of the agreement. He stated that lease agreement calculations are complex and need to be vetted very carefully for safeguards. He stated that experts are needed.

Mr. Sterner questioned if Mr. McHale would prefer a lease or sale and how he would determine which is better. Mr. McHale stated that he would put himself in different roles at different times. He stated that as a RAWA board member, he would not be involved in the issue but must be aware of it to address any concerns. He stated that he would analyze any agreement based on the objective of the transaction.

Mr. Sterner questioned if Mr. McHale would keep an open mind for the best opportunity. Mr. McHale stated that he has personal opinions but stated that a strategic plan is needed first. He stated that Bristol, PA used their funds for an ice skating rink which was not a successful project whereas West Chester, PA used their funds for capital projects and infrastructure improvements that were very successful. He noted the need not to use the funds for general expenses. However, he stated again that as a Board member he would not be involved in these decisions.

Mr. Acosta agreed that the Board members would not be involved in these types of decisions.

II. Other Matters

There were no other matters.

The Nominations and Appointments Committee adjourned at 5:58 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: Gery J. Fisher
Address: 1921 Palm St Reading, Pa. 19604-1405
Years living at this address: 11

Date of Birth: 2/10/48

Occupation: Retired

Place of Employment & Address: N/A

Telephone: Day 610-372-7577 Evening 610-372-7577
E-mail: gery757@hotmail.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?

Recently we had a leak at our water meter and during the process of repairing it I learned that there are two vacancies on the Reading Area Water Authority (RAWA) Board. It has been some time since I have served on any board or committee and have decided it's time to get active again. I am retired and would have time to serve and help direct the future direction of RAWA. Therefore, I am making application for one of the vacancies on the Board.

2. In your opinion, what is the primary purpose of this board?
Provide guidance to R4WA and R4WA's Management in fulfilling its mission "to provide water to our customers (over)

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?
I have the time and willingness to serve. I have the ability to listen, to learn and to make decisions. I believe my past volunteer services have demonstrated that quality. My former work experiences have given (over)

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.
Elected to the Oley Valley Area School Board in 1971; President of the board in 1975 and 1976. Elected to the Pennsylvania State Committee in the mid 1970s; elected by the State Committee as an Alternate Delegate to the 1976 Democratic (over)

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

2. that is of the highest quality while being at an affordable price with the highest level of service, ensuring around the clock service and a concern to any problem from our entire organization. Delivering dependable, quality, affordable water is the goal to our customers"

3. me a well rounded knowledge of the business world. I worked roughly 12 years in sales, 6 years in a sales/purchasing/pricing position, 6 years in a sales/management position, and 8 years in managing a distressed credit portfolio (collections/workouts).

5. Convention. Elected Chairman of the Berks County Democratic Standing Committee for the 1976-1978 term. Elected to the Berks County Charter Study Commission in 1991. Served 6 years on the Berks County 4H Development Board in the late 80's and early 90's; chairman the last 2 years. Served 10 1/2 years on the Agribusiness Committee of the Berks County Chamber of Commerce; two years as its Co-Chairman.

Honorary selections: selected by the National 4H Foundation in Washington DC. to represent the United States 1) as an exchangee to Iran in 1970-5 months of agricultural rural service - through the International 4H Youth Exchange Program (approximately 100 exchangees sent out worldwide in 1970, and 2) as a representative (one of five) to the 1979 World Youth Congress on Food and Development in Cairo, Egypt in 1979.

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

Current residence only

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.

Gery J. Fisher
Printed Name

Gery J. Fisher
Signature

12/29/13
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: Ernest A Schaefer
Address: 934 Pear St Reading Pa. 19601
Years living at this address: 5 yrs

Date of Birth: 1-17-64

Occupation: Retired

Place of Employment & Address: _____

Telephone: Day 610-741-6528 Evening _____

E-mail: Schaefer1600@comcast.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?
Water Authority; My knowledge of the Community
and its needs are a strength I would bring to the
board

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

The purpose of this board is to ensure that Reading and the customers Rawm serves have a clean and safe water supply

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

My communication skill a knowledge of board structure would enhance the board to achieve its mission

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.

Reading Public Library, Reading Library Company, Reading Public Library Foundation,

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.

Board of Trustees RPL Trustee 2010-Present, 2012 President

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?

my home

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.

Ernest N. Sklegel, Jr.
Printed Name


Signature

Dec 4 - 2013
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: March 3, 2014
SUBJECT: Pending Applications

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

Charter Board - 2 openings

- **Elizabeth Stanley** - reappointment - awaiting Mayoral approval *since June 2013*

Housing Authority - 2 openings

- **Deborah Lachina** - appointment - awaiting Mayoral approval *since September 2013*
- **Joan Lewis** - appointment - needs Mayoral approval

Redevelopment Authority - 1 opening

- **Tara Reed** - appointment - awaiting Mayoral approval *since December 2013*

Main Street Board - 6 openings

- **Ellen Horan** - reappointment - has Mayoral approval

Zoning Hearing Board - 2 openings and 1 alternate opening

- **Thomas Fox** - reappointment
- **Jared Barcz** - reappointment
- **Ernest Schlegel** - appointment

Water Authority - 2 openings

- **Jim McHale** - appointment
- **Ernest Schlegel** - appointment
- **Gery Fisher** - appointment

Diversity Board - 1 opening

- **Carissa Johnson** - appointment

Human Relations Commission - 5 openings

- **Fred Thompson** - appointment - needs Mayoral approval
- **Kathryn Amaker** - reappointment - needs Mayoral approval
- **Lisa Blount** - reappointment - needs Mayoral approval

DID Authority - 2 openings

- **Alan Shuman** - reappointment - has Mayoral approval

Board of Ethics - 3 openings

- **Joseph Amprey** - reappointment - needs Mayoral approval
- **Melissa Eggert** - reappointment - needs Mayoral approval

HARB - 4 openings

- **Chris DeMarta** - appointment

BOARDS, AUTHORITIES & COMMISSIONS

OPEN SEATS

MARCH 3, 2014

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		
	1 application pending		
Reading HVAC Board			4 openings
			1 application pending
Zoning Hearing Board			2 openings
			1 alternate opening
			3 applications pending
Police Civil Service Board			1 opening
Fire Civil Service Board			Board Full
Board of Historical Architectural Review			5 openings
			1 application pending
Board of Trustees of the Reading Public Library			City positions filled
			1 County opening

Board of Health			1 opening
			1 alternate opening
Board of Ethics			
	3 openings		
	2 applications pending		
Building/Fire Code Board of Appeals			
	1 opening		
	1 alternate opening		
Animal Control Board			
	5 openings		
Charter Board			
	1 opening		
	1 application pending		
Housing Board Of Appeals	3 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			
			1 opening
			1 application pending

Solid Waste & Recycling Appeals Board			3 citizen openings
Main St Board	6 openings		
	1 application pending		
Business License Appeals Board			
	3 citizen openings		

AUTHORITIES

Reading Area Water Authority			
			2 openings
			3 applications pending
Reading Redevelopment Authority			
	1 opening		
	1 application pending		
Reading Housing Authority			
	2 openings		
	2 applications pending		
Reading Parking Authority			
		Board full	
Convention Center Authority			
			City positions filled
Downtown Improvement District Authority			
	2 openings		
	1 application pending		
City Revitalization Improvement Zone Authority			
			1 opening

COMMISSIONS

Planning Commission			
	4 openings		
Reading Shade Tree Commission			
	2 openings		
Stadium Commission			
	2 openings		
Reading Human Relations Commission			
	5 openings		
	3 applications 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