Thursday, January 18, 2018
5:00 pm
Agenda

Although Council committee meetings are open to the public, public comment is not permitted at Council Committee of the Whole 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 President of Council.

All electronic recording devices must be located behind the podium area in Council Chambers and located at the entry door in all other meeting rooms and offices, as per Bill No.27-2012.

I. Executive Session – Personnel Matters

II. Council Committee Assignments (see page 2)

III. Update on the Finalization of the Fire Tower Lease with Pagoda Skyline

IV. Define Saturday to establish Strategic Planning topics and schedule

V. Other Matters
E. Appoint Council Liaisons to Committees, Boards, etc.

1. Environmental Advisory Council (EAC) – member – 4th Tues – noon – Public Works Bldg
2. Diversity Board - member – 3rd Thurs – 3 pm - Penn Rm
3. Local Redevelopment Authority (LRA)- member – as needed
4. Blighted Property Review Committee (BPRC) - member – 3rd Thurs - 6 pm – Council Office
5. RATS (Reading Area Transportation Study) - member – 3rd Thurs - 1:30 pm – Courthouse 14th flr
6. Act 47 Implementation Work Group - inactive
7. Rec Commission- member – 2nd Tues – 3rd & Spruce - 7 pm
8. Audit Committee - member – Finance Chair - as needed
9. Capital Planning Committee – member – Finance Chair - during budget process
10. Revenue Committee - member – Finance Chair - during budget process
11. BCAP (Berks Community Action Program) - member – 2nd Tues – noon - BCAP
12. Main St - 4th Weds – liaison - 3:30 pm - DID office
13. BCCJAB (Berks County Community Judicial Action Board) - member – last Thurs every other month 8 am - Courthouse
14. School District Work Group - member – every other month – 4 pm – date set at the mtg – location alternates between Penn Rm and District Admin Bldg
15. Reading Eagle Citizens Public Safety Committee - member – arranged by Rdg Eagle
16. Stadium Commission – liaison – last Weds 7 pm - RBI Room
17. Shade Tree Commission – liaison – 3rd Thurs - 7 pm - Public Works Bldg
18. Human Relations Commission – liaison – 2nd Weds - 6 pm - HRC Office
19. BCTV – liaison – 2nd Weds - 8 am - BCTV
20. DID – liaison – 4th Mon - noon - DID Office
21. Mt. Penn Preserve Executive Committee - member – 2nd Thurs at 7 pm