

Business Meeting Agenda

Borough of West Reading Council Tuesday, January 16, 2024 – 7:00 p.m.

1.	Call to Order, Pledge of Allegiance, Roll Call <div> <div> <input type="checkbox"/> Ryan Lineaweaver, President <input type="checkbox"/> Patrick Kaag, Pro-Tem <input type="checkbox"/> Zanna Leiendecker, Member <input type="checkbox"/> Zachary Shaver, Member <input type="checkbox"/> Daniel Becker, Solicitor </div> <div> <input type="checkbox"/> Philip Wert, Vice President <input type="checkbox"/> Bethany Bower, Member <input type="checkbox"/> Denise Drobnick, Member <input type="checkbox"/> Samantha Kaag, Mayor <input type="checkbox"/> Dean Murray, Borough Manager </div> </div>
2.	Executive Session: <i>Borough Council held an executive session on Tuesday, January 16, 2024, at 6:30 p.m. to discuss the potential acquisition of real property.</i>
3.	Agenda Amendments
4.	Commendations
5.	Public Comment: <i>*Per Resolution 2016-1: Time limited to 5 minutes per person. Only residents and taxpayers of the Borough of West Reading will be permitted to address Borough Council. Please state your name and physical address for the record. Written comments can be submitted to info@westreadingborough.org prior to noon on the date of the meeting. Please include: the meeting date "(i.e., 8/17/21) Public Comment" in the subject line of your email and include your name and address.</i>
6.	Approval of Minutes <ol style="list-style-type: none"> December 19, 2023 – Regular Meeting January 2, 2024 – Reorganization Meeting <ol style="list-style-type: none"> Action Item: Consideration to approve the minutes.
7.	Ordinances / Resolutions <ol style="list-style-type: none"> Ordinance 1180 Accessible Parking Space Designation <ol style="list-style-type: none"> Action Item: Consideration of adopting an amendment to include the relocation of a space within the 400 block of Chestnut Street and the addition of a space within the 300 block of Linden Lane. Ordinance 1181 One-Way Streets & Stop Intersections <ol style="list-style-type: none"> Action Item: Consideration of authorizing the advertisement of amendments to the list of one-way streets and stop intersections on Holland Square and Juniata Street. Resolution 2024-4 Extension of Local Disaster Emergency <ol style="list-style-type: none"> Action Item: Consideration of adopting an extension to the Proclamation of Local Disaster Emergency through the February 20, 2024 Council meeting. Resolution 2024-5 Berkheimer Liaison <ol style="list-style-type: none"> Action Item: Consideration of appointing the Treasurer and Assistant Treasurer as recipients of confidential tax information.
8.	Consultants' Reports <ol style="list-style-type: none"> Solicitor's Report Engineer's Report <ol style="list-style-type: none"> Action Item: Consideration to authorize the engineer to advertise the 2024 Roads Project. Action Item: Consideration to authorize the advertisement of an amendment to Section 363-3 Tapping Fees and Section 363-6 Connections to conform to ordinances, rules and regulations of the Sewers and Sewage Disposal Chapter. Action Item: Consideration of authorizing the engineer to proceed with the design, permitting, bidding, and construction of the water main replacement project on Spruce Street. Action Item: Consideration to authorize the engineer to investigate another grant to replace a waterline on Sixth Avenue between Penn Avenue and Franklin Street.
9.	Council President's Report
10.	Borough Manager's Report <ol style="list-style-type: none"> Action Item: Consideration of creating up to three voting alternate member positions with a six-year term to the Civil Service Commission.

		2) Action Item: Consideration of authorizing the solicitor to review an ordinance to establish regulations regarding management and operation of water service connections to the water system.
11.	Mayor's Report	
12.	Department Reports	<ul style="list-style-type: none"> a. Police Department <ul style="list-style-type: none"> 1) Action Item: Consideration of preapproving an officer to attend classes and receive college tuition reimbursement in 2024 per the current Collective Bargaining Agreement. 2) Action Item: Consideration to execute the Police Service Dog and Handler Maintenance Training Agreement for 2024 with Progressive K-9 Academy, LLC. b. Public Works Department c. Fire Department <ul style="list-style-type: none"> 1) Action Item: Consideration of approving to auction the 2000 Seagrave Engine with Public Surplus with a reserve. d. Code Department e. West Reading Community Revitalization Foundation Report <ul style="list-style-type: none"> 1) Action Item: Consideration of approving the 2024 list of events and road closures.
13.	Committee / Commission Reports	<ul style="list-style-type: none"> a. Equity Diversity & Inclusion Taskforce b. Recreation Commission – January 3, 2024 <ul style="list-style-type: none"> 1) Action Item: Consideration of approving the 2024 Recreation Calendar of Events. 2) Action Item: Consideration of authorizing the advertisement of 2024 seasonal employment positions. c. Planning Commission – January 3, 2024 d. Economic Development Committee – January 8, 2024 e. Environmental Advisory Council – December 27, 2023 – Cancelled f. Traffic & Infrastructure Committee – January 10, 2024 <ul style="list-style-type: none"> 1) Action Item: Consideration to approve placement and execution of an agreement with the South Central Transit Authority to locate a bus shelter along South Seventh Avenue. g. Shade Tree Commission – January 8, 2024 – Cancelled h. Safety Committee – January 8, 2024
14.	Treasurer's Report	<ul style="list-style-type: none"> a. Financial Statement – 12 months ending 12/31/2023 b. Payment Approval Report – 12/20/23 to 1/12/24 & 1/13/24 to 1/16/24 <ul style="list-style-type: none"> 1) Action Item: Consideration to approve the financial statement ending 12/31/23 and payment approval reports of 12/20/23 through 1/16/24.
15.	Public Comment	
16.	Adjournment	