

Business Meeting Agenda

Borough of West Reading Council

Tuesday, August 17, 2021 – 7:00 p.m.

1.	Call to Order, Pledge of Allegiance, Roll Call ___ Jack Gombach, President ___ Christopher Lincoln, Pro-Tem ___ Patrick Kaag, Member ___ Ryan Lineaweaver, Member ___ Daniel Becker, Solicitor ___ Philip Wert, Vice President ___ Jennifer Bressler, Member ___ Samantha Kaag, Member ___ Andrew Kearney, Mayor ___ Dean Murray, Interim Borough Manager
2.	Presentations/Visitors: a. Police Officer Award Presentation b. Maillie Audit Findings 1) Action Item: Consideration to accept the 2020 DCED Audit performed by Maillie, LLP. 2) Action Item: Consideration to accept the 2020 Tax Collector Audit performed by Maillie, LLP. c. Turnkey Taxes Update d. Olivet Boys & Girls Club e. Reading Hospital Road Run 1) Action Item: Consideration to waive barricade and cone fees for the October 21, 2021 event.
3.	Public Comment: *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.
4.	Approval of Minutes a. July 16, 2021 – Special Meeting b. July 20, 2021 – Regular Meeting 1) Action Item: Consideration to approve the minutes.
5.	Ordinances / Resolutions a. Resolution 2021-13 Intergovernmental Agreement with the County of Berks to provide emergency service communication dispatch services. 1) Action Item: Consideration to adopt Resolution 2021-15 and to enter into an intergovernmental agreement with the County of Berks. b. Resolution 2021-14 Intergovernmental Agreement between the Borough of Wyomissing regarding use of Pickleball and Tennis Courts. 1) Action Item: Consideration to adopt Resolution 2021-14 and to enter into an intergovernmental agreement with the Borough of Wyomissing. c. Ordinance 11__ Time Limit Parking Amendments to § 430-24 Time Limit Parking. 1) Action Item: Consideration to authorize advertisement of an ordinance amendment to § 430-24 Time Limit Parking. d. Ordinance 11__ Animals 1) Action Item: Consideration to authorize advertisement of an ordinance amendment to Chapter 152 to prohibit tethering of an unattended domestic animal as a means of restraint contingent upon Solicitor comments.
6.	Consultants' Reports a. Solicitor's Report b. Engineer's Report

7.	Announcement of Executive Session: <i>Borough Council held an executive session on August 17, 2021 to discuss litigation.</i>
8.	Council President's Report
9.	Borough Manager's Report 1) Action Item: <i>Consideration to list the 2011 Dodge Charger Fire Police vehicle, tailgates and hosing for sale on Public Surplus.</i>
10	Mayor's Report
11	Department Reports a. Police Department b. Public Works c. Fire Department d. Code Department e. West Reading Community Revitalization Foundation Report
12	Committee / Commission Reports a. Recreation Commission – August 2, 2021 1) Action Item: <i>The Recreation Commission has made a recommendation that Borough Council waives the \$250 bonfire fee for the Wyomissing Area Football Parents Association homecoming parade event on September 17th.</i> 2) Action Item: <i>Council's approval is requested to hire Hailey Schmeck as a lifeguard at \$9.25 per hour.</i> b. Planning Commission – August 4, 2021 c. Economic Development Committee – August 9, 2021 d. Environmental Advisory Council – July 26, 2021 e. Traffic & Infrastructure Committee – August 11, 2021 1) Action Item: <i>Consideration to approve the Request for Proposal of Information Technology services to pursue a service provider effective January 1, 2022.</i> f. Shade Tree Commission – August 2, 2021 g. Safety Committee – July 20, 2021 h. Personnel Committee – August 4, 2021
13	Treasurer's Report a. 2021 General Obligation Bond Update b. Financial Statement – 7 months ending 7/31/2021 c. Payment Approval Report – 7/21/21 to 8/12/21 & 8/13/21 to 8/17/21 1) Action Item: <i>Consideration to approve the financial statement ending 7/31/21 and payment approval reports of 7/21/21 through 8/17/21.</i>
14	Public Comment
15	Adjournment