

Business Meeting Agenda

Borough of West Reading Council

Tuesday, September 21, 2021 – 7:00 p.m.

1.	Call to Order, Pledge of Allegiance, Roll Call <div> <div> <input type="checkbox"/> Jack Gombach, President <input type="checkbox"/> Christopher Lincoln, Pro-Tem <input type="checkbox"/> Patrick Kaag, Member <input type="checkbox"/> Ryan Lineaweaver, Member <input type="checkbox"/> Daniel Becker, Solicitor </div> <div> <input type="checkbox"/> Philip Wert, Vice President <input type="checkbox"/> Jennifer Bressler, Member <input type="checkbox"/> Samantha Kaag, Member <input type="checkbox"/> Andrew Kearney, Mayor <input type="checkbox"/> Dean Murray, Interim Borough Manager </div> </div>
2.	Presentations/Visitors: a. Congresswoman Houlihan's Office
3.	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>
4.	Approval of Minutes a. August 17, 2021 – Regular Meeting b. August 24, 2021 – Budget Meeting c. August 31, 2021 – Budget Meeting d. September 11, 2021 – Budget Meeting 1) Action Item: <i>Consideration to approve the minutes.</i>
5.	Ordinances / Resolutions a. Resolution 2021-15 PEMA Emergency Federal Law Enforcement Assistance Grant Application Approval 1) Action Item: <i>Consideration to adopt Resolution 2021-15 to approve application and designate the Council President and the Chief of Police to execute all documents and agreements.</i> b. Ordinance 1142 Time Limit Parking Amendments to § 430-24 Time Limit Parking. 1) Action Item: <i>Consideration to adopt amendments to § 430-24 Time Limit Parking.</i>
6.	Consultants' Reports a. Solicitor's Report b. Engineer's Report 1) Action Item: <i>Consideration to approve Payment Application No. 2 and No. 3 to DESCCO Design & Construction in the amount of \$25,323.41 and \$8,541.41 respectively for the Parkview Road Pedestrian Bridge project.</i> 2) Action Item: <i>Consideration to provide Reduction No. 1 to the Letter of Credit for financial improvements in the amount of \$55,158.87 for the construction project located at 428 Penn Avenue.</i>
7.	Executive Session: <i>Borough Council held an executive session on September 2, 2021 to discuss personnel, and on September 21, 2021 to discuss personnel and litigation.</i> 1) Potential Action Item:
8.	Council President's Report 1) Action Item: <i>Consideration to extend a conditional offer of employment for the Borough Manager position.</i>

9.	Borough Manager's Report <ol style="list-style-type: none"> 1) Action Item: Consideration to extend the landfill contract with Pioneer Crossing or to place the contract out for bid. 2) Action Item: Consideration to approve the Parking Agreement with the County of Berks for use of a portion of Borough Garage area subject to the County and Solicitor's approval. 3) Action Item: Consideration to appoint a new cleaning service.
10	Mayor's Report
11	Department Reports <ol style="list-style-type: none"> a. Police Department b. Public Works c. Fire Department d. Code Department e. West Reading Community Revitalization Foundation Report
12	Committee / Commission Reports <ol style="list-style-type: none"> a. Recreation Commission – September 7, 2021 <ol style="list-style-type: none"> 1) Action Item: Consideration to approve the extension of the Pickleball League from Tuesday through Thursday to Monday through Thursday. b. Planning Commission – September 1, 2021 – Cancelled c. Economic Development Committee – August 9, 2021 (September 13, 2021 meeting had been cancelled) d. Environmental Advisory Council – August 23, 2021 e. Traffic & Infrastructure Committee – September 8, 2021 – Cancelled f. Shade Tree Commission – September 9, 2021 – Cancelled g. Safety Committee – August 17, 2021
13	Treasurer's Report <ol style="list-style-type: none"> a. PMRS 2022 Borough Pension Plan MMO <ol style="list-style-type: none"> 1) Action Item: Consideration to approve the 2022 Minimum Municipal Obligation PMRS pension plan cost calculation of \$61,740. b. 2022 Non-Uniformed Pension Plan MMO <ol style="list-style-type: none"> 1) Action Item: Consideration to approve the 2022 Non-Uniformed Minimum Municipal Obligation pension plan. c. 2022 Police Pension Plan MMO <ol style="list-style-type: none"> 1) Action Item: Consideration to approve the 2022 Police pension plan Minimum Municipal Obligation or the obligation based upon market value of assets. d. Financial Statement – 8 months ending 8/31/2021 e. Payment Approval Report – 8/18/21 to 9/16/21 & 9/17/21 to 9/21/21 <ol style="list-style-type: none"> 1) Action Item: Consideration to approve the financial statement ending 8/31/21 and payment approval reports of 8/18/21 through 9/21/21.
14	Public Comment
15	Adjournment