

Business Meeting Agenda

Borough of West Reading Council Wednesday, October 20, 2021 – 7:00 p.m.

1. **Call to Order, Pledge of Allegiance, Roll Call**
 ___ Jack Gombach, President ___ Philip Wert, Vice President
 ___ Christopher Lincoln, Pro-Tem ___ Jennifer Bressler, Member
 ___ Patrick Kaag, Member ___ Samantha Kaag, Member
 ___ Ryan Lineaweaver, Member ___ Andrew Kearney, Mayor
 ___ Daniel Becker, Solicitor ___ Dean Murray, Borough Manager
2. **Presentations/Visitors:**
 a.
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. September 21, 2021 – Regular Meeting
 b. September 28, 2021 – Budget Meeting
 c. October 16, 2021 – Budget Meeting
 1) **Action Item:** Consideration to approve the minutes.
5. **Ordinances / Resolutions**
 a. **Resolution 2021-16 Police Pension Contribution for the Year 2022**
 1) **Action Item:** Consideration to adopt Resolution 2021-16 to approve the 2022 Police Pension contribution rate of 8%.
 b. **Resolution 2021-17 Disposal of Municipal Records**
 1) **Action Item:** Consideration to approve the disposal of Treasurer's Office municipal records.
 c. **Ordinance – Handicapped Parking Space Amendment**
 1) **Action Item:** Consideration to authorize advertisement of an amendment to remove handicapped parking spaces from Chestnut Street and Pine Street and to add a handicapped parking space to the 100 block of Franklin Street.
6. **Consultants' Reports**
 a. Solicitor's Report
 b. Engineer's Report
 1) **Action Item:** Consideration to approve Payment Application No. 1 to DESCCO Design & Construction in the amount of \$51,549.27 for the Parkview Road Pedestrian Bridge project.
7. **Executive Session:** *Borough Council held an executive session on October 20, 2021 at 6:30 p.m. to discuss personnel.*
 1) **Potential Action Item:** Consideration to approve an amendment to the Collective Bargaining Agreement.
8. **Council President's Report**
9. **Borough Manager's Report**
 1) **Action Item:** Consideration to draft a request for proposals for a landfill contract bid.
 2) **Action Item:** Consideration to appoint the Borough Manager as a Right-to-Know Officer.
 3) **Action Item:** Consideration to approve codification of ordinances 1128-1141.

		<p>4) Action Item: Consideration to execute agreement with Central PA Teamsters for healthcare benefit coverage.</p> <p>5) Action Item: Consideration to appoint Luis F. Negron as Code Enforcement Officer.</p> <p>6) Action Item: Consideration to appoint a new Information Technology Service Provider effective January 1, 2022.</p>
	10.	Mayor's Report
	11.	<p>Department Reports</p> <p>a. Police Department</p> <p>b. Public Works</p> <p>1) Action Item: Consideration to approve an expenditure of \$27,250 to repair the sewer line along the south side of the 500 block of Penn Avenue.</p> <p>2) Action Item: Consideration to proceed in purchasing a sewer jet trailer for lateral lines not to exceed \$24,064.</p> <p>c. Fire Department</p> <p>d. Code Department</p> <p>e. West Reading Community Revitalization Foundation Report</p>
	12.	<p>Committee / Commission Reports</p> <p>a. Recreation Commission – October 5, 2021</p> <p>b. Planning Commission – October 6, 2021</p> <p>c. Economic Development Committee – October 14, 2021</p> <p>d. Environmental Advisory Council – September 27, 2021 – Cancelled</p> <p>e. Traffic & Infrastructure Committee – October 13, 2021</p> <p>1) Action Item: Consideration to approve the installation of four bollards in the unnamed alley between Grape and Franklin Street.</p> <p>2) Action Item: Consideration to approve the removal of one parking space on each side of the unnamed alley that intersects Sycamore Road in the vicinity of the pool driveway.</p> <p>f. Shade Tree Commission – October 4, 2021</p> <p>g. Safety Committee – September 21, 2021 – Cancelled</p>
	13.	<p>Treasurer's Report</p> <p>a. Financial Statement – 9 months ending 9/30/2021</p> <p>b. Payment Approval Report – 9/22/21 to 10/15/21 & 10/16/21 to 10/20/21</p> <p>1) Action Item: Consideration to approve the financial statement ending 9/30/21 and payment approval reports of 9/22/21 through 10/20/21.</p>
	14.	Public Comment
	15.	Adjournment