

Business Meeting Agenda

Borough of West Reading Council Tuesday, November 16, 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. **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.*
3. **Approval of Minutes**
 - a. October 20, 2021 – Regular Meeting
 - b. October 26, 2021 – Budget Meeting
 1) **Action Item:** *Consideration to approve the minutes.*
4. **Ordinances / Resolutions**
 - a. **Ordinance 1143 – Handicapped Parking Space Amendment**
 - 1) **Action Item:** *Consideration to adopt 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 and 300 block of Sunset Road.*
 - b. **Resolution 2021-18 Temporary Prohibition to Park in the 600 Block of Court Street**
 - 1) **Action Item:** *Consideration to temporarily prohibit parking within the 600 block of Court Street.*
 - c. **Resolution 2021-19 Appointing Individuals to the Berks County Tax Collection Executive Committee**
 - 1) **Action Item:** *Consideration to appoint Borough Manager Dean Murray as the alternate delegate to the tax collection committee.*
5. **Consultants' Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - 1) **Action Item:** *Consideration to approve Reduction No. 2 to the Letter of Credit for financial improvements in the amount of \$19,526.25 for the construction project located at 428 Penn Avenue.*
 - 2) **Action Item:** *Consideration to award a contract to Sewer Specialty Service in the amount of \$44,555.58 to televise and inspect sanitary sewer lines.*
6. **Executive Session:** *Borough Council held an executive session on November 16, 2021 at 6:30 p.m. to discuss personnel.*
 - 1) **Potential Action Item:**
7. **Council President's Report**
8. **Borough Manager's Report**
 - 1) **Action Item:** *Consideration to amend the Teamsters Collective Bargaining Agreement to include an Acting Crew Leader rate increase for a senior crew member in the absence of the Director and Crew Leader.*

		2) Potential Action Item: Consideration to approve UGI Utilities, Inc. to reimburse the Borough in the amount of \$12,000 for expenses associated in relocating sewer lines around existing natural gas lines along Linden Lane.
	9.	Mayor's Report
	10.	Department Reports <ul style="list-style-type: none"> a. Police Department b. Public Works c. Fire Department d. Code Department e. West Reading Community Revitalization Foundation Report
	11.	Committee / Commission Reports <ul style="list-style-type: none"> a. Recreation Commission – November 1, 2021 – Cancelled <ul style="list-style-type: none"> 1) Action Item: Consideration to install a “Little Free Library Box” at the pavilion to be maintained by the West Reading-Wyomissing Rotary Club. b. Planning Commission – November 3, 2021 c. Economic Development Committee – October 14, 2021 & November 8, 2021 d. Environmental Advisory Council – October 25, 2021 <ul style="list-style-type: none"> 1) Action Item: Consideration to recategorize Nicole Phillips from an Associate Member of the Environmental Advisory Council to a voting member with a term expiring on December 31, 2023. e. Traffic & Infrastructure Committee – November 10, 2021 – Cancelled f. Shade Tree Commission – November 1, 2021 – Cancelled g. Safety Committee – October 19, 2021
	12.	Treasurer's Report <ul style="list-style-type: none"> a. Financial Statement – 10 months ending 10/31/2021 b. Payment Approval Report – 10/21/21 to 11/12/21 & 11/13/21 to 11/16/21 <ul style="list-style-type: none"> 1) Action Item: Consideration to approve the financial statement ending 10/31/21 and payment approval reports of 10/21/21 through 11/16/21.
	13.	Public Comment
	14.	Adjournment