

Business Meeting Agenda

Borough of West Reading Council Tuesday, January 18, 2022 – 7:00 p.m.

1. **Call to Order, Pledge of Allegiance, Roll Call**
 ___ Ryan Lineaweaver, President ___ Philip Wert, Vice President
 ___ Christopher Lincoln, Pro-Tem ___ Jennifer Bressler, Member
 ___ Patrick Kaag, Member ___ Denise Drobnick, Member
 ___ Zachary Shaver, Member ___ Samantha Kaag, Mayor
 ___ Daniel Becker, Solicitor ___ Dean Murray, Borough Manager
2. **Presentations:**
 - a. **Police Award Ceremonies**
 - b. **Commendation Elizabeth Heckler**
 - c. **Commendation Terry Siggins**
 - d. **Tompkins Insurance Policy Renewal**
 - 1) **Action Item:** Consideration to select 2022 insurance coverages.
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. December 28, 2021 – Regular Meeting
 - b. January 3, 2022 – Reorganization Meeting
 - 1) **Action Item:** Consideration to approve the minutes.
5. **Ordinances / Resolutions**
 - a. **Ordinance 1146 – Animal Amendment**
 - 1) **Action Item:** Consideration to adopt an amendment to the animal ordinance that would prohibit tethering as a means of restraint.
 - b. **Ordinance ___ – Zoning Amendment**
 - 1) **Action Item:** Consideration to authorize the advertisement of Zoning Ordinance Amendments to supplement defined terms, revise regulations governing mixed-use development and apartments on the upper levels of buildings.
 - c. **Resolution 2022-2 Rules and Regulations Amendment for the Civil Service Commission**
 - 1) **Action Item:** Consideration to approve an amendment to the Civil Service Commission of the Borough of West Reading rules and regulations.
6. **Consultants' Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - 1) **Action Item:** Consideration to approve Payment Application No. 1 to Sewer Specialty Services Company, Inc. in the amount of \$36,757.00 for the 2021 Sanitary Sewer Inspection Project.
7. **Executive Session:** Borough Council held an executive session on Tuesday, January 18, 2022 at 6:00 p.m. to discuss personnel matters and potential litigation.
 - 1) **Action Item:** Consideration to advertise two full-time Parking Enforcement Officer positions.
8. **Council President's Report**
9. **Borough Manager's Report**
 - 1) **Action Item:** Consideration to authorize the Borough Manager to execute the Berks County Tax Claim Bureau Certification of Unpaid 2021 Regular and Interim Tax Bills.
 - 2) **Action Item:** Consideration to accept Terry Siggins' letter of resignation from the Planning Commission.
 - 3) **Action Item:** Consideration to select a landfill proposal for service through 2022.

		<p>4) Action Item: Consideration to appoint the Assistant Treasurer as an emergency authorized bank signatory.</p> <p>5) Action Item: Consideration to appoint Robert Lockyer to the Finance Committee.</p>
10.	Mayor's Report	
11.	Department Reports	<p>a. Police Department</p> <p>1) Action Item: Consideration to authorize permission to order three budgeted replacement vehicles through a lease program from Koch 33.</p> <p>b. Public Works</p> <p>c. Fire Department</p> <p>d. Code Department</p> <p>e. West Reading Community Revitalization Foundation Report</p>
12.	Committee / Commission Reports	<p>a. Recreation Commission – December 7, 2021</p> <p>1) Action Item: Consideration to approve a list of board members.</p> <p>b. Planning Commission – December 1, 2021</p> <p>c. Economic Development Committee – December 13, 2021</p> <p>d. Environmental Advisory Council – November 22, 2021 – Cancelled</p> <p>e. Traffic & Infrastructure Committee – December 8, 2021</p> <p>f. Shade Tree Commission – January 4, 2022 – Cancelled</p> <p>g. Safety Committee – December 21, 2021 – Cancelled</p>
13.	Treasurer's Report	<p>a. Financial Statement – 12 months ending 12/31/2021</p> <p>b. Payment Approval Report – 12/29/21 to 1/14/22 & 1/15/22 to 1/18/22</p> <p>1) Action Item: Consideration to approve the financial statement ending 12/30/21 and payment approval reports of 12/29/21 through 1/18/22.</p>
14.	Noise Nuisance	
15.	Public Comment	
16.	Adjournment	