

Business Meeting Agenda

Borough of West Reading Council Tuesday, February 15, 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 Nathalie Kulesa**
 - c. **Stormwater Management Requirements**
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. January 18, 2022 – Regular Meeting
 - b. January 25, 2022 – Second Meeting
 - 1) **Action Item:** Consideration to approve the minutes.
5. **Ordinances / Resolutions**
 - a. **Ordinance 1148 Deferred Retirement Option Plan Amendment**
 - 1) **Action Item:** Consideration to adopt an amendment to the Pension and Retirement Chapter to extend the maximum period for an officer to participate from three to four years to align with the current Collective Bargaining Agreement.
 - b. **Ordinance – Tax Collector Certification Fee Amendment**
 - 1) **Action Item:** Consideration to authorize advertisement of an ordinance amendment to increase the Tax Collector certification fee from \$15 to \$25.
 - 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 Wexcon, Inc. in the amount of \$315,868.83 for the 2021 Sanitary Sewer Project.
 - 2) **Action Item:** Consideration to authorize the Borough Manager to sign the 2021 Chapter 94 Municipal Wasteload Management Report.
7. **Executive Session:** Borough Council held an executive session on Tuesday, February 15, 2022 at 6:00 p.m. to discuss personnel matters.
8. **Council President's Report**
9. **Borough Manager's Report**
 - 1) **Action Item:** Consideration to authorize the Borough Manager to enter into a grant funding project agreement with the County of Berks.
 - 2) **Action Item:** Consideration to authorize the Borough Manager to enter into an agreement with the Berks County Cooperative Purchasing Council for the 2022-2023 Road Salt Bid.
 - 3) **Action Item:** Consideration to accept proposed changes to the Memorandum of Understanding with the Berks County Conservation District regarding MS4 requirements.

		<p>4) Action Item: Consideration to approve the 2022 Berks County Armed Forces Day Parade to be held on Saturday, May 21, 2022 and the closure of Penn Avenue from Eighth Avenue to Third Avenue.</p> <p>5) Action Item: Consideration to authorize the Borough Solicitor to draft a landfill/hauling multi-year agreement.</p> <p>6) Action Item: Consideration to authorize the Solicitor to draft a resolution for Fire Police assistance approval on an annual basis.</p> <p>7) Action Item: Consideration to replace telephone system.</p> <p>8) Action Item: Consideration to approve Western Berks Ambulance request for a letter of support to seek additional funds from the American Rescue Plan.</p> <p>9) Action Item: Consideration to execute a joint noise complaint letter to the City of Reading Council and Mayor, pending receipt of signed letter from Wyomissing Borough, to address the ongoing noise disturbances along the river that adjoins our municipalities.</p> <p>10) Action Item: Consideration to draft a letter to Wyomissing Borough formally requesting preliminary discussions of consolidated police services.</p>
10.	Mayor's Report	
11.	Department Reports	
	<p>a. Police Department</p> <p>1) Action Item: Consideration to approve college course reimbursement of continuing education for two Officers.</p> <p>2) Action Item: Consideration to create a community service program for violations pertaining to littering.</p> <p>b. Public Works</p> <p>c. Fire Department</p> <p>d. Code Department</p> <p>d. West Reading Community Revitalization Foundation Report</p>	
12.	Committee / Commission Reports	
	<p>a. Recreation Commission – February 1, 2022</p> <p>1) Action Item: Consideration to increase the rate of pay for summer seasonal staff.</p> <p>b. Planning Commission – February 2, 2022</p> <p>c. Economic Development Committee – February 14, 2022</p> <p>d. Environmental Advisory Council – January 24, 2022</p> <p>e. Traffic & Infrastructure Committee – February 9, 2022</p> <p>f. Shade Tree Commission – February 7, 2022</p> <p>g. Safety Committee – January 18, 2022</p>	
13.	Treasurer's Report	
	<p>a. Financial Statement – 1 month ending 1/31/2022</p> <p>b. Payment Approval Report – 1/19/22 to 2/10/22 & 2/11/22 to 2/15/22</p> <p>1) Action Item: Consideration to approve the financial statement ending 1/31/22 and payment approval reports of 1/19/22 through 2/15/22.</p>	
14.	Public Comment	
15.	Adjournment	