## Business Meeting Agenda

Borough of West Reading Council Tuesday, April 19, 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.	<b>Executive Session</b> : Borough Council held an executive session on Tuesday, April 19, 2022 at 6:00 p.m. to discuss personnel matters.
	3.	Agenda Amendments
	4.	Presentation: a. Maillie 2021 Audit Reports
	5.	<b>Public Comment</b> : *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 <a href="mailto:info@westreadingborough.org">info@westreadingborough.org</a> 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.
	6.	Approval of Minutes  a. March 14, 2022 – Special Meeting  b. March 15, 2022 – Regular Meeting  1) Action Item: Consideration to approve the minutes.
	7.	Ordinances / Resolutions  a. Ordinance 1150 – Vehicles and Traffic Amendments  1) Action Item: Consideration to adopt amendments to stop intersections, parking prohibited certain hours, special purpose parking zones, and parking, stopping and standing prohibited at all times.
	8.	Consultants' Reports  a. Solicitor's Report  b. Engineer's Report  1) Action Item: Consideration to authorize an advertisement to receive bids for the 2022 street projects.
	9.	Council President's Report
	10.	<ol> <li>Borough Manager's Report         <ol> <li>Action Item: Consideration to accept the 2021 Tax Collector and DCED Audit reports as presented by Maillie, LLP.</li> <li>Action Item: Consideration to approve a Concert in the Park event with beer garden on Sunday, June 19, 2022 from 2:00 – 7:00 p.m.</li> <li>Action Item: Consideration to approve a Promise Walk event with food vendors in the park and pavilion area on Sunday June 5, 2022 from 12:00 – 5:00 p.m.</li> <li>Action Item: Consideration to approve the Pickleball Tournament event with food vendors on June 16 through June 19, 2022.</li> </ol> </li> <li>Action Item: Consideration to approve the first of five annual payments of \$15,395 and authorize the Borough Manager to execute documents associated with the purchase of a bucket truck.</li> <li>Action Item: Consideration to approve the sale of the 2009 Ford Explorer to the highest bidder through Public Surplus for \$4,951.</li> <li>Action Item: Consideration to post the Public Works Crew Leader position at the Borough Garage.</li> <li>Action Item: Consideration to approve the hiring of Austin Grassley at a rate of \$13.00 per hour to fill the part-time, temporary Public Works position through May 27, 2022.</li> </ol>

9) Action Item: Consideration to advertise the summer seasonal Public Works positions at a rate of \$13.00 per hour from Memorial Day to Labor Day. 10) **Action Item:** Consideration to appoint James Keller to the Planning Commission. 11) Action Item: Consideration approve the hiring of two Parking Enforcement Officers. Mayor's Report 11. 12. Department Reports a. Police Department b. Public Works c. Fire Department 1) Action Item: Consideration to authorize the advertisement to accept bids for the potential sale of Rescue 64 with Brindlee Mountain Fire Apparatus. d. Code Department e. West Reading Community Revitalization Foundation Report 1) **Action Item:** Consideration to approve the closure of North Sixth Avenue for 2<sup>nd</sup> Friday events. **Committee / Commission Reports** 13. a. Recreation Commission - April 5, 2022 1) Action Item: Consideration to hire summer seasonal staff for the pool and playground programs. 2) Action Item: Consideration to rent the pool to Shoen Safety & Training to host lifeguard certification classes on May 21, and 22, 2022. 3) **Action Item:** Consideration to remove Kristina Singleton from the Recreation Commission for a lack of attendance. 4) Action Item: Consideration to appoint Bethany Bower to the Recreation Commission. b. Planning Commission – April 6, 2022 c. Economic Development Committee – April 11, 2022 d. Environmental Advisory Council – March 28, 2022 1) Action Item: Consideration to remove Brian Adams from the Environmental Advisory Council for lack of attendance. e. Traffic & Infrastructure Committee – April 13, 2022 1) **Action Item:** Consideration to approve the unnamed alley names as presented. f. Shade Tree Commission – April 4, 2022 g. Safety Committee – March 15, 2022 14. Treasurer's Report a. Financial Statement – 3 months ending 3/31/2022 b. Payment Approval Report - 3/16/22 to 4/13/22 & 4/14/22 to 4/19/22 1) Action Item: Consideration to approve the financial statement ending 3/31/22 and payment approval reports of 3/16/22 through 4/19/22. 15. Public Comment 16. Adjournment