

Business Meeting Agenda

Borough of West Reading Council Tuesday, July 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. **Executive Session:** *Borough Council held an executive session on Tuesday, July 19, 2022 at 6:00 p.m. to discuss personnel matters.*
3. **Agenda Amendments**
4. **Presentation**
 - a. **Pickleball Update**
 - b. **Berks Arts / Pollen Consolidated Concerts in the Park**
 - c. **Wyomissing Area School District Parade and Bonfire**
 - 1) **Action Item:** *Consideration to waive the parade and bonfire event fees.*
5. **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.*
6. **Approval of Minutes**
 - a. June 21, 2022 – Regular Meeting
 - 1) **Action Item:** *Consideration to approve the minutes.*
7. **Ordinances / Resolutions**
 - a. **Ordinance – Parking Prohibited at All Times**
 - 1) **Action Item:** *Consideration to authorize the advertisement of an amendment to Section 430-21 Parking Prohibited at All Times.*
 - b. **Ordinance – No Winter Maintenance**
 - 1) **Action Item:** *Consideration to authorize the advertisement of the list of roadways designated as non-maintained routes.*
8. **Consultants' Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - 1) **Action Item:** *Consideration to approve a final payment application to Utilities Services Group, Inc. in the amount of \$15,725.65 for the sanitary sewer cleaning and inspection project.*
9. **Council President's Report**
10. **Borough Manager's Report**
 - 1) **Action Item:** *Consideration to accept the resignation of Recreation Director Christine Boud and Concession Stand Manager Mary Ricchiuti.*
 - 2) **Action Item:** *Consideration to ratify the hiring of recreation seasonal staff, and a promotion to Concession Stand Manager.*
 - 3) **Action Item:** *Consideration to ratify the authorization to provide Fire Police services to the Borough of Wyomissing.*
 - 4) **Action Item:** *Consideration to approve the Holcomb Associates, Inc. 401 Buttonwood Street Conditional Use Decision.*
 - 5) **Action Item:** *Consideration to approve Concert in the Park events with beer garden on August 21 and September 11, 2022.*
 - 6) **Action Item:** *Consideration to begin cross training of a Public Works employee to the Code Enforcement Department on a trial basis.*

		<p>7) Action Item: Consideration to close the 400 block of Elm Street from Tulpehocken Avenue to Olive Street on Sunday, August 14, 2022 from 10:00 a.m. to 9:00 p.m. for a community block party.</p> <p>8) Action Item: Consideration to close the 300 block of Summit Street and the 100 block of North Third Avenue on Saturday, September 10, 2022 from 10:00 a.m. to 10:00 p.m. with a rain date of Sunday, September 11th for a block party.</p> <p>9) Action Item: Consideration to allow the Borough Solicitor to review the Business Privilege Tax Ordinance regulations.</p> <p>10) Action Item: Consideration to migrate cellular phone service from Verizon to AT&T.</p> <p>11) Action Item: Consideration to exercise the option to extend/modify the terms of the Edgar Holland/Hollenbaugh's Trash & Recycling contract for one-year.</p>
11.	Mayor's Report	
12.	Department Reports	<p>a. Police Department</p> <p>b. Public Works</p> <p>c. Fire Department</p> <p>1) Action Item: Consideration to repurpose Rescue 64 to a water/sewer maintenance vehicle for the Public Works Department.</p> <p>d. Code Department</p> <p>e. West Reading Community Revitalization Foundation Report</p>
13.	Committee / Commission Reports	<p>a. Equity Diversity & Inclusion Taskforce</p> <p>b. Planning Commission – July 6, 2022</p> <p>c. Recreation Commission – July 5, 2022</p> <p>1) Action Item: Consideration to approve a Battle of West Reading Karaoke Stars event with food and beer vendors in the park on Saturday, September 3, 2022 from 4:00 to 8:00 p.m.</p> <p>d. Economic Development Committee – July 11, 2022 – Cancelled</p> <p>e. Environmental Advisory Council – June 27, 2022</p> <p>f. Traffic & Infrastructure Committee – July 13, 2022</p> <p>g. Shade Tree Commission – July 5, 2022 - Cancelled</p> <p>h. Safety Committee – June 22, 2022</p>
14.	Treasurer's Report	<p>a. Financial Statement – 6 months ending 6/30/2022</p> <p>b. Payment Approval Report – 6/22/22 to 7/14/22 & 7/15/22 to 7/19/22</p> <p>1) Action Item: Consideration to approve the financial statement ending 6/30/22 and payment approval reports of 6/22/22 through 7/19/22.</p>
15.	Public Comment	
16.	Adjournment	