

Business Meeting Agenda

Borough of West Reading Council Tuesday, November, 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
 ___ Dan Becker, Solicitor ___ Dean Murray, Borough Manager
2. **Executive Session:** *Borough Council held an executive session on Tuesday, November 15, 2022 at 6:00 p.m. to discuss personnel matters.*
3. **Agenda Amendments**
 - a. **Action Item:** *Consideration to adopt a resolution authorizing the filing of a statewide local share assessment grant to be used for improved lighting and security features on Main Street.*
 - b. **Action Item:** *Consideration to adopt a resolution authorizing the filing of a statewide local share assessment grant to be used for gateway improvements.*
 - c. **Action Item:** *Consideration to approve a sidewalk sale event on Small Business Saturday, November 26, 2022.*
4. **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.*
5. **Approval of Minutes**
 - a. October 19, 2022 – Regular Meeting
 - b. October 25, 2022 – Budget Meeting
 - c. November 5, 2022 – Budget Meeting

1) **Action Item:** *Consideration to approve the minutes.*
6. **Ordinances / Resolutions**
 - a. **Ordinance 1156 – Business Privilege Tax Amendment**
 1) **Action Item:** *Consideration to adopt amendments to Chapter 410, Article I Business Privilege Tax to clarify rates of taxation.*
 - b. **Ordinance 1157 – Handicapped Parking Space Designations**
 1) **Action Item:** *Consideration to adopt amendments to Chapter 430-26 Special purpose parking zones.*
 - c. **Ordinance – Real Estate Tax Payment Amendment**
 1) **Action Item:** *Consideration to authorize the advertisement of an amendment to Chapter 410 Taxation.*
 - d. **Ordinance – Prohibited Parking Amendments**
 1) **Action Item:** *Consideration to authorize the advertisement of amendments to Chapter 430 Vehicles and Traffic.*
7. **Consultants' Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
8. **Council President's Report**
9. **Borough Manager's Report**
 - 1) **Action Item:** *Consideration to authorize the advertisement of an employment opportunity to fill the position of Code Enforcement Officer.*
 - 2) **Action Item:** *Consideration to approve and enter into an agreement with the Wyomissing Area School District for their use of the baseball field.*
 - 3) **Action Item:** *Consideration to extend the trash hauler contract through December 31, 2023 with Hollenbaugh's Trash and Recycling.*

10.	Mayor's Report
11.	Department Reports <ul style="list-style-type: none"> a. Police Department b. Public Works <ul style="list-style-type: none"> 1) Action Item: Consideration to accept a bid proposal from New Holland Chain Link, LLC to install fencing in the pool area. 2) Action Item: Consideration to accept a bid proposal from Alarm Tech Systems, Inc. to install security cameras in the pool area. c. Fire Department d. Code Department e. West Reading Community Revitalization Foundation Report
12.	Committee / Commission Reports <ul style="list-style-type: none"> a. Equity Diversity & Inclusion Taskforce – November b. Recreation Commission – November 1, 2022 <ul style="list-style-type: none"> 1) Action Item: Consideration to partially close Delaney Circle for the Tree Lighting Ceremony on Friday, December 2, 2022. 2) Action Item: Consideration to approve the proposed banner/sign partnership program. c. Planning Commission – November 2, 2022 d. Economic Development Committee – November 14, 2022 – Cancelled e. Environmental Advisory Council – October 24, 2022 – Cancelled f. Traffic & Infrastructure Committee – November 9, 2022 g. Shade Tree Commission – November 7, 2022 – Cancelled h. Safety Committee – November 14, 2022
13.	Treasurer's Report <ul style="list-style-type: none"> a. Financial Statement – 10 months ending 10/31/2022 b. Payment Approval Report – 10/20/22 to 11/10/22 & 11/11/22 to 11/15/22 <ul style="list-style-type: none"> 1) Action Item: Consideration to approve the financial statement ending 10/31/22 and payment approval reports of 10/20/22 through 11/15/22.
14.	Public Comment
15.	Adjournment