

Business Meeting Agenda

Borough of West Reading Council Tuesday, January 17, 2023 – 7:00 p.m.

1.	Call to Order, Pledge of Allegiance, Roll Call <div> <div> <input type="checkbox"/> Ryan Lineaweaver, President <input type="checkbox"/> Christopher Lincoln, Pro-Tem <input type="checkbox"/> Patrick Kaag, Member <input type="checkbox"/> Zachary Shaver, Member <input type="checkbox"/> Dan Becker, Solicitor </div> <div> <input type="checkbox"/> Philip Wert, Vice President <input type="checkbox"/> Jennifer Bressler, Member <input type="checkbox"/> Denise Drobnick, Member <input type="checkbox"/> Samantha Kaag, Mayor <input type="checkbox"/> Dean Murray, Borough Manager </div> </div>
2.	Executive Session: <i>Borough Council held an executive session on Tuesday, January 17, 2023, at 6:00 p.m. to discuss personnel, litigation, and acquisition of property matters.</i>
3.	Agenda Amendments
4.	Public Comment: <i>*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.</i>
5.	Approval of Minutes a. December 20, 2022 – Regular Meeting b. December 27, 2022 – Budget Meeting 1) Action Item: <i>Consideration to approve the minutes.</i>
6.	Ordinances / Resolutions a. Ordinance 1162 – Handicapped Parking Space Designation 1) Action Item: <i>Consideration to adopt an amendment to Section 430-26 Special Purpose Parking Zones.</i> b. Resolution 2023-1 Fee Schedule Amendment 1) Action Item: <i>Consideration to adopt amendments to the playground, pool, rental, and hourly service rates and the addition of recycling bin fees.</i>
7.	Consultants' Reports a. Solicitor's Report b. Engineer's Report
8.	Council President's Report
9.	Borough Manager's Report 1) Action Item: <i>Consideration of approving an agreement between the Borough and Teamsters Local Union No. 429 for health insurance in the current Collective Bargaining Agreement.</i> 2) Action Item: <i>Consideration to accept resignations from Parking Enforcement Officer Antony Pollock and Antonio Reyes.</i> 3) Action Item: <i>Consideration of authorizing the advertisement to fill the open Parking Enforcement Officer position.</i> 4) Action Item: <i>Consideration to appoint and reappoint members to the Joint Municipal Authority and Pension Fund Committee.</i> 5) Action Item: <i>Consideration to authorize the Borough Manager to execute the Berks County Tax Claim Bureau Certification of Unpaid 2022 Regular and Interim Tax Bills.</i> 6) Action Item: <i>Consideration to approve the Ice 'N Spice Event the weekend of January 26 – 29, 2023.</i>
10.	Mayor's Report
11.	Department Reports a. Police Department 1) Action Item: <i>Consideration to approve an Officer's request to attend college courses in 2023 for reimbursement in accordance with the Collective Bargaining Agreement.</i> b. Public Works

		<p>1) Action Item: Consideration to begin the process of ordering a replacement for Truck 18.</p> <p>2) Action Item: Consideration to donate the Leaf Vacuum to Wyomissing Borough.</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. Equity Diversity & Inclusion Taskforce – December</p> <p>b. Recreation Commission – January 3, 2023</p> <p>1) Action Item: Consideration to approve the 2023 Recreation Calendar of Events</p> <p>2) Action Item: Consideration to fill the vacancy on the Recreation Commission Board.</p> <p>c. Planning Commission – January 4, 2023</p> <p>d. Economic Development Committee – January 9, 2023</p> <p>e. Environmental Advisory Council – December 28, 2022 – Cancelled</p> <p>f. Traffic & Infrastructure Committee – January 11, 2023 – Cancelled</p> <p>g. Shade Tree Commission – January 3, 2023 – Cancelled</p> <p>h. Safety Committee – January 9, 2023 – Cancelled</p>
13.	Treasurer's Report	<p>a. Financial Statement – 12 months ending 12/31/2022</p> <p>b. Payment Approval Report – 12/21/22 to 1/13/23 & 1/14/23 to 1/17/23</p> <p>1) Action Item: Consideration to approve the financial statement ending 12/31/22 and payment approval reports of 12/21/22 through 1/17/23.</p>
14.	Public Comment	
15.	Adjournment	