

# Business Meeting Agenda

## Borough of West Reading Council Tuesday, April 18, 2023 – 7:00 p.m.

1.	<b>Call to Order, Pledge of Allegiance, Roll Call</b> <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"/> Daniel 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.	<b>Executive Session:</b> <i>Borough Council held an executive session on Tuesday, April 18, 2023, at 6:30 p.m. to discuss personnel matters relating to employee performance.</i>
3.	<b>Agenda Amendments</b>
4.	<b>Commendations</b> <ol style="list-style-type: none"> <li>Borough Council / Mayor</li> <li>State Representative Johanny Cepeda-Freytiz</li> </ol>
5.	<b>Public Comment:</b> <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 <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.</i>
6.	<b>Approval of Minutes</b> <ol style="list-style-type: none"> <li>March 21, 2023 – Regular Meeting</li> <li>March 25, 2023 – Special Meeting</li> <li>March 28, 2023 – Second Meeting</li> </ol> <p>1) <b>Action Item:</b> <i>Consideration to approve the minutes.</i></p>
7.	<b>Ordinances / Resolutions</b> <ol style="list-style-type: none"> <li> <b>Ordinance 1163 – Rental Property Amendment</b>            1) <b>Action Item:</b> <i>Consideration of adopting an amendment in its entirety to the Rental Property Ordinance.</i> </li> <li> <b>Ordinance 1164 – Special Purpose Parking Zones Amendment</b>            1) <b>Action Item:</b> <i>Consideration of adopting an amendment to add a handicapped parking space to the 100 block of South Second Avenue.</i> </li> <li> <b>Ordinance – Borough Manager Authority to Lend Out Fire Police</b>            1) <b>Action Item:</b> <i>Consideration to authorize the advertisement of an amendment to supplement Section 65-7 Specific Powers and Duties of the Borough Manager to include the authority to lend out Borough Fire Police and execute documentation.</i> </li> <li> <b>Ordinance – Stop Intersections Amendment</b>            1) <b>Action Item:</b> <i>Consideration to authorize the advertisement of an amendment to modify yield intersections to stop intersections on Reading and Tulpehocken Avenue approaches to Delaney Circle.</i> </li> <li> <b>Resolution 2023-5 Extension of Local Disaster Emergency</b>            1) <b>Action Item:</b> <i>Consideration to adopt an extension to the Proclamation of Local Disaster Emergency signed by Mayor Kaag on March 25, 2023.</i> </li> <li> <b>Resolution 2023-6 Bulk Refuse Collection Policy</b>            1) <b>Action Item:</b> <i>Consideration to adopt a revised bulk refuse collection policy.</i> </li> </ol>
8.	<b>Consultants' Reports</b> <ol style="list-style-type: none"> <li>Solicitor's Report</li> <li>Engineer's Report</li> </ol> <ol style="list-style-type: none"> <li>1) <b>Action Item:</b> <i>Consideration to accept the 2023 Road Project bids.</i></li> <li>2) <b>Action Item:</b> <i>Consideration of awarding a contract for the 2023 Road Projects.</i></li> </ol>
9.	<b>Council President's Report</b>
10.	<b>Borough Manager's Report</b> <ol style="list-style-type: none"> <li>1) <b>Action Item:</b> <i>Consideration to appoint Chad Moyer to the position of Code Department Manager/Zoning Officer.</i></li> </ol>

		<p>2) <b>Action Item:</b> Consideration to appoint Andrew Weber to the position of Assistant Code Enforcement Officer.</p> <p>3) <b>Action Item:</b> Consideration to accept a letter of resignation from Jason Witman as Police Administrative Aide/Parking Enforcement Officer.</p> <p>4) <b>Action Item:</b> Consideration to accept a letter of resignation from Carl Garman as a member of the Pension Fund Committee.</p> <p>5) <b>Action Item:</b> Consideration to appoint Chad Moyer as an Alternate Open Records Officer.</p>
11.	<b>Mayor's Report</b>	
12.	<b>Department Reports</b>	<p>a. Police Department</p> <p>b. Public Works Department</p> <p>c. Fire Department</p> <p>d. Code Department</p> <p>e. West Reading Community Revitalization Foundation Report</p>
13.	<b>Committee / Commission Reports</b>	<p>a. Equity Diversity &amp; Inclusion Taskforce – April 13, 2023</p> <p>b. Recreation Commission – April 4, 2023</p> <p>1) <b>Action Item:</b> Consideration to approve the list of new hire and re-hire applicants for the pool and playground programs.</p> <p>2) <b>Action Item:</b> Consideration of modifying the Recreation Commission meeting time to 6:00 p.m. effective May 2, 2023.</p> <p>c. Planning Commission – April 5, 2023 – Cancelled</p> <p>d. Economic Development Committee – April 10, 2023 – Cancelled</p> <p>e. Environmental Advisory Council – March 27, 2023 – Cancelled</p> <p>f. Traffic &amp; Infrastructure Committee – April 12, 2023</p> <p>g. Shade Tree Commission – April 3, 2023</p> <p>h. Safety Committee – April 10, 2023 – Cancelled</p>
14.	<b>Treasurer's Report</b>	<p>a. Financial Statement – 3 months ending 3/31/2023</p> <p>b. Payment Approval Report – 3/22/23 to 4/14/23 &amp; 4/15/23 to 4/18/23</p> <p>1) <b>Action Item:</b> Consideration to approve the financial statement ending 3/31/23 and payment approval reports of 3/22/23 through 4/18/23.</p>
15.	<b>Public Comment</b>	
16.	<b>Adjournment</b>	