

## **BOROUGH OF WEST READING – BOROUGH COUNCIL**

**DECEMBER 18, 2007 – 7:00 P.M.**

West Reading Borough Council held its regular monthly meeting at Borough Hall on the above date. Council President Stephanie J. Murray called the meeting to order with the following persons present: Council Members Kevin M. Conrad, Michael H. Doyle, Kevin J. Hefty, Nathalie R. Kulesa, and Michael W. Morrill; Mayor Shane J. Keller, Borough Manager George I. Tindall, Solicitor Socrates J. Georgeadis, Police Chief Edward C. Fabriziani, Fire Chief Mark D. Burkholder, Code Enforcement Officer Gerald A. Trate, Borough Foreman Jim A. Beane, Recreation Coordinator Daphne E. Klahr; Main Street Executive Director Sam Loth; Elm Street Manager Dean Rohrbach; and Administrative Assistant Rosalie A. Loeper.

**VISITORS:** Jay and Angela Kupiszewski – 228 South Third Ave  
Darrin Youker – Reading Eagle Company  
Marcy Wilkes – 423 Chestnut St  
Michael Hartman – McCarthy Engineering  
Don Haines – 156B Fulton St  
John Althouse – 111 W. Brobst St., Shillington  
Audrey Schaeffer – 419 Franklin St  
Charles Schaeffer – 419 Franklin St  
Ruth Cardell – 728 Reading Ave  
Elizabeth Heckler – 460 Chestnut St  
Phil Wert – 214 Olive St  
Ben Franco – 221 Reading Ave., Shillington  
Kristin Kramer – 221 Sycamore Rd  
Lyndell Gehris – 1129 Albright Ave., Wyomissing  
Robyn Jones – 5A Tanglewood Dr.  
C. Kelley – 112 N. Church St., Mohnton  
Karen Livingood – 211 Sycamore Rd  
Chris Reinert – 158 Penn Ave  
Gregg Braley – 441 Chestnut St  
Jim Gallen – 500 Sunset Rd.

**PLEDGE OF ALLEGIANCE AND INVOCATION:** Pastor Caesar Caceres gave the invocation, which was followed by the Pledge of Allegiance and Roll Call.

### **PUBLIC COMMENTS:**

Jay Kupiszewski – 228 South Third Avenue spoke against the School District acquiring 20 properties through eminent domain, the loss of tax revenue, and increased costs for all taxpayers for the West Reading Elementary School building project. Mr. Kupiszewski was told that the people, through a referendum, would make a final decision. Council members Mr. Doyle and Mr. Morrill, and Mayor Keller asked for resident's opinions on the School District's plans for West Reading Elementary School.

Charles Schaeffer – 419 Franklin Street spoke about illegal parking, parking spaces added, trash, borough ordinances, bus stops, borough boundary signs, and municipal vehicles. President Murray asked Mr. Tindall to review the memorandum, photocopy it for Borough Council, and delegate each section to the appropriate department/committee for consideration.

**COUNCIL MINUTES:** On motion duly made by Mr. Morrill, seconded by Mrs. Kulesa, and passed, Council approved the minutes of November 20, 2007.

**BOROUGH MANAGER'S REPORT:**

Resolution No. 2007-20 - Solicitor Socrates J. Georgeadis presented Resolution No. 2007-20, which approves the inter-municipal liquor license transfer of License No. R-4666 formerly operating at 2471 Lancaster Pike, Shillington, PA to WineDown Café & Wine Bar, LLC, 622 Penn Avenue, West Reading, PA. Borough Council held a public hearing prior to this Council meeting. On motion duly made by Mr. Morrill, seconded by Mr. Conrad, and passed, Council adopted Resolution No. 2007-20, by a 6-0 vote.

Narrow Fabric Subdivision – Conditional Approval – Engineer Michael Hartman of McCarthy Engineering Associates, John Althouse, and Dr. Eve Kimball proposed owner of the property referred to as Narrow Fabric Subdivision appeared before Council. West Reading Planning Commission at its December 5, 2007 meeting voted to recommend to Borough Council that conditional final approval be granted to the proposed Narrow Fabrics Subdivision, subject to the following three (3) conditions:

1. The Plan must be revised to indicate the location of the trash dumpsters that will serve the site.
2. Building Permits for the renovation of the existing building will not be issued until such time that a Landscaping and Lighting Plan is submitted to Borough staff for review and comment. A note shall be added to the Plan indicating this requirement.
3. The Applicant must provide evidence that it has obtained permission to connect to the existing sewer and water facilities located in Barnhardt Way in the Belovich Group Subdivision that is adjacent to the site. Final Plan approval cannot be granted until access to these utilities has been verified for the Borough.

The Planning Commission also passed a motion to recommend to Borough Council that three (3) specific waivers be granted for this plan. The three (3) waivers are summarized in the McCarthy Engineering Associates' letter dated December 5, 2007 and are identified as Item Nos. 1, 2, and 3. Following, are the three (3) waivers:

1. Section 302(d)(7) – To not require the submission of an Impact Assessment Study.
2. Section 423(b) – To permit the existing driveway to be closer than 40 feet from the right-of-way for North Seventh Avenue.

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3. Section 502(f) – To not require the placement of concrete monuments within paved areas.

On motion duly made by Mr. Doyle, seconded by Mrs. Kulesa, and passed, Council approved the three waivers. On motion duly made by Mr. Doyle, seconded by Mr. Hefty, and passed, Council approved the Plan subject to the three conditions listed above.

Resolution No. 2007-18 – This resolution appoints Reinsel Kuntz Leshar, LLP to make an examination of all the accounts of the Borough for the fiscal year of 2007. On motion duly made by Mr. Conrad, seconded by Mr. Morrill, and passed, Council adopted Resolution No. 2007-18 to appoint Reinsel Kuntz Leshar LLP for the 2007 audit.

2008 Calendar – Council discussed the 2008 meeting calendar and on motion duly made by Mr. Morrill, seconded by Mr. Doyle, and passed, approved the calendar for advertisement, after deciding to remove the December 2008 Traffic and Infrastructure Committee meetings.

Discuss Employee Handbook – Mr. Tindall advised that the employee handbook is in rough draft. If Council desires, Mr. Tindall will forward the handbook. In the meanwhile, he will be reviewing it over the next few weeks.

Discuss Resignation of James Eschbach – Mr. Tindall advised that Mr. Eschbach informed him by way of a letter dated December 12, 2007 that he does not want to be appointed to the position to which he was elected, since he is moving out of the Borough in January 2008. The Solicitor advised that Mr. Eschbach's seat will become vacant the first Monday in January and that Council has 30 days from January 7 to make an appointment. This seat will be effective until the first municipal election, which will be in 2009. The Solicitor advised that Council might proactively begin the replacement process. On motion duly made by Mr. Morrill, seconded by Mrs. Kulesa, and passed, Council agreed to advertise this vacancy. Council will receive resumes until noon on January 4, 2008 and will interview the candidates after the reorganization meeting.

Adopt 2008 Budget – Mr. Tindall advised that the line item for the Hospital is actually \$25,000 more than what is in the budget. Mr. Morrill suggested that we leave the budget as is until the Borough has a formal agreement in place. On motion duly made by Mr. Morrill, seconded by Mr. Conrad, and passed, Council voted 4-2 to adopt the budget. Voting "no" were Mrs. Kulesa and Mr. Doyle.

On motion duly made by Mr. Conrad, seconded by Mr. Hefty, and passed, Council approved the Borough Manager's Report.

### **ENGINEER'S REPORT:**

Traffic Signal - Application for Payment No. 2 - Great Valley Consultants recommends payment of Application for Payment No. 2 submitted by Telco, Inc. for the installation of

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traffic signal facilities at the intersection of Seventh and Reading Avenues. On motion duly made by Mrs. Kulesa, seconded by Mr. Conrad, and passed, Council approved to pay Telco, Inc. \$6,488.90, which is the 10% retainage and final payment for the installation of the traffic signal facility.

2007 Street Project - Application for Payment No. 2 - Great Valley Consultants recommends payment of Application for Payment No. 2 submitted by Burkholder Paving for \$1,803.45 for the 2007 Street Project. The project is complete at this time. On motion duly made by Mrs. Kulesa, seconded by Mr. Conrad, and passed, Council agreed to pay Burkholder Paving \$1,803.45 for 2007 Street Project.

Belovich Group - Escrow Release No. 13 – Mr. Jenkins approves Escrow Release No. 13 for \$40,784.00 to the Belovich Group. This payment, however, is only to be released upon the Developer's payment of outstanding invoices to the Borough for construction observation. On motion duly made by Mr. Conrad, seconded by Mr. Hefty, and passed, Council agreed to pay The Belovich Group \$40,784.00 for Escrow Release No. 13, to be released only upon the Developer's payment of outstanding invoices to the Borough.

Second Avenue Project - Application for Payment No. 2 - Great Valley Consultants recommends payment of Application for Payment No. 2 submitted by Grace Industries for \$15,467.69 for work on Second Avenue. The project is substantially complete at this time. Five percent (5%) retainage for \$7,233.13 has been held. On motion duly made by Mr. Morrill, seconded by Mr. Hefty, and passed, Council agreed to pay Grace Industries \$15,467.69 for work on Second Avenue. These funds are taken out of \$250,000.00 Elm Street Infrastructure Grant.

2007 ADA Ramps – Application for Payment No. 2 - Great Valley Consultants recommends payment of Application for Payment No. 2 submitted by Diversified Construction for \$8,590.50. On motion duly made by Mr. Conrad, seconded by Mr. Morrill, and passed, Council moved to recommend for Berks County Community Development Office pay \$8,590.50 to Diversified Construction for 2007 ADA ramps.

Sanitary Sewer Repair Project – Mr. Jenkins reported that the contractor began the sanitary sewer repair project on December 17 and plans to complete it by December 21. It was noted that if Borough Council would like to release dollars prior to the end of the year a motion could be made to release funds up to the approved contract amount upon successful review of the engineer and the Borough Manager. Mr. Conrad made this motion and Mrs. Kulesa seconded the motion, which passed 6-0.

Franklin Street – Mr. Jenkins reported that Franklin Street should be open to traffic by December 20. Final resurfacing will take place in the spring. All signs will be removed and the area cleaned.

On motion duly made by Mr. Conrad, seconded by Mrs. Kulesa, and passed, Council accepted the Engineer's Report.

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## **CODE ENFORCEMENT OFFICER'S REPORT**

On motion duly made by Mrs. Kulesa, seconded by Mr. Hefty, and passed, Council accepted the Code Compliance Officer's Report.

## **SOLICITOR'S REPORT**

Resolution No. 2007-19 – This resolution fixes fees of the Borough of West Reading for 2008. Mr. Tindall highlighted the various changes in the fee schedule. Council briefly discussed portions of it and on motion duly made by Mr. Doyle, seconded by Mrs. Kulesa, and passed, Council adopted Resolution No. 2007-19, **excluding the commercial/institution building permit fee schedule, which is subject to successful result with the Hospital.**

Proposed Ordinance – The Solicitor explained this ordinance, which proposes to expand areas available for use as sidewalk cafes to not only include the sidewalk areas but private property areas adjacent to the establishment. Council discussed the addition of a temporary removable buffer between the public portions of the sidewalk café and the adjacent sidewalks to insure the safety of pedestrians. On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council motioned to approve the advertisement of the proposed ordinance with the addition of the buffer.

Proposed Ordinance – This ordinance is introduced by Chief Edward Fabriziani and proposes the Borough to enter into an intergovernmental agreement for joining with other political subdivisions and entities as a member of a local emergency response team to be known as the Berks County Emergency Response Team. The Solicitor has reviewed the agreement associated with this ordinance, which was delivered to Council via the Police Chief's Report. By forming a separate agency, the agency can apply for grant monies. The cost to the Borough is \$2,500 a year for training aids and \$1,000 per year for administrative costs, both of which are in the 2008 budget. Mr. Morrill expressed concern that the Borough allows another agency to raise the Borough's share each year. On motion duly made by Mr. Morrill, seconded by Mrs. Kulesa, and passed, Council approved the advertisement of the proposed ordinance with the stipulation that the contribution is \$1,000 per year for a period of three years. The Solicitor will make that change in the Agreement.

Proposed Ordinance – This ordinance proposes to increase the sewer rates to \$19.80 for the first 900 c.f. and \$2.20 per 100 c.f. over 900 c.f. Previously the rate was \$18.00 for the first 900 c.f. and \$2.00 per 100 c.f. over 900 c.f. This rate increase is a pass through from the Joint Municipal Authority of Wyomissing Valley. On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council approved the advertisement of the proposed ordinance. Mr. Conrad noted that the Authority is giving the Borough a matching grant of \$72,500.

Proposed Ordinance – The Solicitor asked for permission to advertise an ordinance to fix the tax rate at 4.25 mills for real estate and 1.35 mills for fire protection. Following

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discussion, on motion duly made by Mr. Morrill, seconded by Mr. Conrad, and passed, 4-2, with Mr. Doyle and Mrs. Kulesa voting "no" to advertise these tax rates.

Executive Session – Mr. Georgeadis requested an executive session later in the meeting to discuss possible litigation and personnel.

On motion duly made by Mr. Conrad, seconded by Mrs. Kulesa, and passed, Council approved the Solicitor's Report.

**TRAFFIC COMMITTEE:** Council discussed the repeal of handicapped parking spaces that are no longer needed and the addition of others. A proposed ordinance is prepared and will be advertised for January 15, 2008 Council meeting. On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council accepted the Traffic Committee Report.

**INFRASTRUCTURE COMMITTEE:** On motion duly made by Mr. Conrad, seconded by Mr. Hefty, and passed, Council accepted the Infrastructure Committee Report.

**PLANNING COMMISSION:** On motion duly made by Mr. Conrad, seconded by Mr. Hefty, and passed, Council accepted the Planning Commission Report.

**POLICE CHIEF'S REPORT:** Chief Fabriziani reported that on November 23, 2007, a DUI checkpoint was conducted in the 300 block of Penn Avenue from 9:30 p.m. to 2:30 a.m. The department stopped 754 vehicles and arrested 19 persons.

DARE Classes – Chief Fabriziani reported that the DARE program graduated its largest class of 175 students from West Reading Elementary School. Corporal Phillips will now work with 25 Sacred Heart 5<sup>th</sup> grade students.

Needy Families – With the help of Officer Karie Eckert and secretary Tracie Milbut, several needy families in the Borough received Christmas gifts, food, and toys (Daphne Klahr-Toys for Tots) through a collection of money from Borough employees.

On motion duly made by Mrs. Kulesa, seconded by Mr. Hefty, and passed, Council accepted the Police Chief's Report.

#### **MAYOR'S REPORT/CENTENNIAL REPORT:**

Centennial Checking Account: Mayor Keller distributed copies of the Centennial Account Checkbook Register, which shows a balance of \$9.10. We are still accepting money for sweatshirts that were ordered. Mayor Keller recommends that any future receipts be transferred to the Recreation Account. He thanked Ms. Klahr for all her help and for help received by the Recreation Commission members throughout the year and most especially for the dance, which was very successful. Council requested the total revenue received throughout the year. On motion duly made by Mr. Doyle, seconded by

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Mr. Conrad, and passed, Council moved that any money remaining in this account be transferred to the Recreation account.

Main Street Authority and Foundation Appointments – Mayor Keller sought approval of the following individuals for positions on either the Authority or Foundation:

Caitlin Degler – Ms. Degler represents Berkshire Bank. She will fill the vacancy created by Michael Prock and her term expires December 31, 2010.

Carol Wells – Ms. Wells's reappointment is on the Authority Board and her term will expire December 31, 2012.

Lynda Kuhn – Ms. Kuhn's reappointment is on the Foundation Board and her term will expire on December 31, 2012.

Dr. Mark Dougherty – Dr. Dougherty's reappointment is on the Foundation Board and his term will expire on December 31, 2012.

On motion duly made by Mr. Conrad, seconded by Mr. Morrill, and passed, Council approved the above-listed appointments.

West Reading Elementary School – Wyomissing Area School District scheduled meetings for January 8, 9, and 10 to allow residents an opportunity to voice his/her opinions and to educate the public about the West Reading Elementary School. Before any action can be taken, the issue must go to referendum. Along with the Mayor, Mr. Morrill and Mr. Doyle are also available to answer any questions and want to hear the citizens' thoughts on this subject.

On motion duly made by Mr. Conrad, seconded by Mr. Doyle, and passed, Council accepted the Mayor's Report.

**BOROUGH FOREMAN'S REPORT:** Weather permitting, the crew will pick up leaves until the end of December. On motion duly made by Mr. Conrad, seconded by Mr. Doyle, and passed, Council accepted the Foreman's Report.

**FIRE CHIEF'S REPORT:** Chief Burkholder thanked Ms. Klahr and the Recreation Commission for its help at the Fire Company children's Christmas party and for the toys, which were donated by the Marines. On motion duly made by Mrs. Kulesa, seconded by Mr. Conrad, and passed, Council accepted the Fire Chief's Report.

### **MAIN STREET EXECUTIVE DIRECTOR'S REPORT:**

Mr. Loth noted that he has enjoyed the nine years that he has worked in the Borough and very proud of what was accomplished in the Central Business District. He noted the following three statistics of importance:

1. In 1999, the vacancy rate of Penn Avenue store fronts was 18% and in 2007, it is 2.5%. Now there are only five open store fronts out of 153 on Penn Avenue.

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2. We have increased the number of actual operating businesses net by 29, an 18% increase over the business that we had in 1999 and 65 new jobs.

3. Borough-wide, property values have increased steadily by at least 15%.

On motion duly made by Mr. Conrad, seconded by Mrs. Kulesa, and passed, Council accepted the Main Street Executive Director's Report.

**ELM STREET MANAGER'S REPORT:** On motion duly made by Mr. Conrad, seconded by Mrs. Kulesa, and passed, Council accepted the Elm Street Manager's Report.

**REVENUES WITH COMPARISON TO BUDGET – ENDING NOVEMBER 30, 2007:** On motion duly made by Mr. Morrill, seconded by Mrs. Kulesa, and passed, Council accepted the Revenues with Comparison to Budget Report.

**PAYMENT APPROVAL REPORT –NOVEMBER 21 – DECEMBER 31, 2007:** On motion duly made by Mr. Doyle, seconded by Mr. Morrill, and passed, Council accepted the Payment Approval Report.

**2007 HOLIDAY HOUSE DECORATING CONTEST WINNERS**

Category: Overall

- 1<sup>st</sup> place, 309 Sunset Rd – The Macrinas
- 2<sup>nd</sup> place, 223 Olive St – Irene Lape
- 3<sup>rd</sup> place, 535 Chestnut St – Shannon Wagner

Category: White Lights

- 1<sup>st</sup> place, 306 Summit St – Debbie Miller
- 2<sup>nd</sup> place, 411 S. Fifth Ave – Kevin Geist

Category: Originality/Creativity

- 1<sup>st</sup> place, 415 Franklin St – Mary Perod

Category: Colored Lights

- 1<sup>st</sup> place, 200 Playground Dr – Jazmine Fasig
- 2<sup>nd</sup> place, 300 Chestnut St – Ray Rhoads

Ms. Klahr recognized the three most decorated blocks in the Borough:

They are the 200 block of Chestnut Street, 100 block South Second Avenue, and the 300 block of Sunset Road. Mrs. Kulesa thanked all the departments who helped with the tree lighting ceremony, which was a success.

**EXECUTIVE SESSION:** Council President Stephanie J. Murray recessed the meeting at 8:34 p.m. for an executive session to discuss personnel and possible litigation. The meeting reconvened at 10:05 p. m.

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**Budget Adjustment:** On motion duly made by Mr. Doyle, seconded by Mrs. Kulesa, and passed, Council moved to increase by 3% line items 01-413-130; 01-413-131; 01-413-133 (Code Enforcement Salaries).

**Adjournment:** On motion duly made by Mr. Hefty, seconded by Mr. Conrad, and passed, Council adjourned at 10:06 p.m.

Respectfully submitted,

Rosalie Loeper  
Recording Secretary

Approved by George I. Tindall  
Borough Manager/Secretary

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**BOROUGH OF WEST READING - COUNCIL ORGANIZATION MEETING**  
**JANUARY 7, 2008**

West Reading Borough Council held a organization meeting at Borough Hall on the above date at 7:00 p.m. Mayor Shane J. Keller called the meeting to order with the following persons present: Council members Kevin M. Conrad, Michael H. Doyle, James Eschbach, James J. Gallen, Jr., Nathalie R. Kulesa, and Michael W. Morrill, Borough Manager George I. Tindall, Police Chief Edward C. Fabriziani, Fire Chief Mark D. Burkholder, Borough Foreman Jim A. Beane, and Administrative Assistant Rosalie A. Loeper.

VISITORS: Elizabeth Heckler - 460 Chestnut Street  
Richard Mable - The Reading Hospital & Medical Center

**SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**

Mayor Shane J. Keller swore in the following Council members: James J. Gallen, Jr. and James R. Eschbach.

**ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

Mayor Keller took roll call, asked for a moment of silence, and the Pledge of Allegiance was recited.

**NOMINATIONS FOR PRESIDENT OF COUNCIL**

Mayor Keller asked for nominations for President of Borough Council. Mr. Doyle nominated Nathalie R. Kulesa. There were no other nominations and the nominations were closed. Following discussion, Council voted 3-2 for Mrs. Kulesa as Council President. Voting "no" were Mr. Morrill and Mr. Conrad.

**NOMINATIONS FOR VICE-PRESIDENT OF COUNCIL**

Mayor Keller asked for nominations for Vice-President of Borough Council. Mr. Gallen nominated Michael H. Doyle. There were no other nominations and the nominations were closed. Council voted 5-0 for Mr. Doyle as Council Vice-President.

PUBLIC COMMENT: None

The Reading Hospital & Medical Center Agreement – Mr. Tindall informed Council that the Agreement between the Hospital and the Borough is to pay a contribution of \$525,000 each year for a three-year period increased each year by the Consumer Price Index. Mr. Doyle referred to paragraph four, regarding if payment has been made and the law changes. Mr. Doyle recommended that any refund to the Hospital be pro-rated. Following discussion, on motion duly made by Mr. Gallen, seconded by Mr. Doyle, and passed, Council approved the agreement, subject to the revisions discussed.

Reading Hospital No-Smoking Policy – Mr. Tindall, Chief Fabriziani, and Richard Mable of the Hospital will discuss this policy on January 11, 2008.

Ordinance No. 963 – This ordinance sets the tax rate for 2008. On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council adopted Ordinance No. 963.

Ordinance No. 964 – This ordinance sets the sewer rates for 2008. On motion duly made by Mr. Conrad, seconded by Mr. Doyle, and passed, Council adopted Ordinance No. 964 by a 5-1 vote, with Mr. Gallen voting “no”.

Proposed Ordinance – This proposed ordinance changes when a property inspection must be completed. Mr. Tindall explained the reason for this change. Mr. Gallen inquired as to the length of time it takes to complete the inspection of approximately 700 units. Ms. Levering replied that she and Mr. Trate started inspections at the end of August and are just finishing the first round. Mr. Gallen requested a report on the kind of revenue derived from these inspections. Following discussion, on motion made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council approved the proposed ordinance for advertisement.

Cooperation Agreement-Penn Avenue Tax Increment Financing District – Mr. Tindall explained that this agreement is with the County of Berks. By signing this agreement, the Borough is pledging to pay down the County’s debt. If the County comes up with extra money, it is not their money. Council asked the Solicitor to obtain a clarification of Table 2 (What is the \$375,232 and the yearly payments of \$20,846). The table does not support the documentation received. This will be discussed at Council’s January 15, 2008 meeting.

Appointments/Reappointments:

Roberts Rules of Order

Vacancy Board – 1 Year Term

Mark D. Burkholder

1/1/08 12/31/08

Borough Manager/Secretary and Sewage Enforcement Officer

George I. Tindall

1/1/08 12/31/09

Borough Solicitor

Kozloff Stoudt – Socrates J. Georgeadis

1/1/08 12/31/09

Borough Treasurer

Sharon L. Morgan

1/1/08 12/31/09

Business Privilege and Local Services Tax Collector

Berks Earned Income Tax

1/1/08 12/31/08

Code Enforcement Officer

Gerald Trate 1/1/08 12/31/09

Assistant Code Enforcement Officer

Tracey Levering 1/1/08 12/31/09

Part-Time Code Enforcement Officer

Richard Robinson 1/1/08 12/31/09

Plumbing Inspector

William Gernert 1/1/08 12/31/09

Backup - Great Valley Consultants

Engineer

Great Valley Consultants 1/1/08 12/31/09

Zoning Officer

George I. Tindall 1/1/08 12/31/09

Assistant Zoning Officer

Tracey L. Levering 1/1/08 12/31/09

Building Inspectors

Great Valley Consultants – Commercial 1/1/08 12/31/09

Gerald Trate – Residential 1/1/08 12/31/09

Planning Commission – 4 Year Term

Philip C. Wert 1/1/08 12/31/11

Ronald D. Fisher Sr. 1/1/08 12/31/11

Michael H. Doyle 1/1/08 12/31/09

Recreation Commission - 2 Year Term

\*\* Minimum of five members and maximum of fifteen members may serve two-year terms. One member must be a member of Borough Council.

Daphne Klahr, Recreation Coordinator-no voting power 1/1/08 12/31/09

George I. Tindall, Borough Manager-no voting power 1/1/08 12/31/09

Nathalie R. Kulesa, Chairperson 1/1/08 12/31/09

Pamela Daniels 1/1/08 12/31/09

Regina Doyle 1/1/08 12/31/09

Elizabeth Heckler 1/1/08 12/31/09

Katie Macrina 1/1/08 12/31/09

Shannon Wagner 1/1/08 12/31/09

Marcy L. Wilkes 1/1/08 12/31/09

Richard Wilkes	1/1/08 12/31/09
<u>Shade Tree Commission – 4 Year Term</u>	
Catherine Wunsch	1/1/08 12/31/11
<u>Police Civil Service Commission - 6 Year Term</u>	
James D. Livingood	1/1/08 12/31/13
<u>Emergency Management Board Member</u>	
Shane J. Keller	1/1/08 12/31/08
Nathalie R. Kulesa	1/1/08 12/31/08
<u>Emergency Management Coordinator</u>	
Thomas Bausher	1/1/08 12/31/08
<u>Deputy Emergency Management Coordinator</u>	
Police Chief Edward C. Fabriziani	1/1/08 12/31/08
<u>Joint Municipal Authority of Wyomissing Valley - 5 Year Term</u>	
Harry D. Grill, Jr.	1/1/08 12/31/12
<u>Western Berks Water Authority</u>	
James A. Beane	1/1/08 12/31/12
<u>Zoning Hearing Board - 5 Year Term</u>	
Karen L. Livingood	1/1/08 12/31/12
<u>Housing Review Board – 3 Year Term</u>	
Elizabeth Heckler	1/1/08 12/31/10
<u>Police Pension Fund Committee – 3 Year Term</u>	
Kevin M. Conrad	1/1/08 12/31/10
Kevin P. Duncan, Sr.	1/1/08 12/31/10
Michael H. Doyle	1/1/08 12/31/08
<u>Fire Chief and Hazardous Materials Incident Commander</u>	
Mark D. Burkholder	1/1/08 12/31/08
<u>First Assistant Fire Chief</u>	
Richard Quattrock	1/1/08 12/31/08
<u>Second Assistant Fire Chief</u>	
Dean E. Murray	1/1/08 12/31/08

Lieutenants

James A. Beane

1/1/08 12/31/08

Chad Moyer

1/1/08 12/31/08

Jeffrey Reinert

1/1/08 12/31/08

Fire Marshall

Jason S. Ganster

1/1/08 12/31/08

Auditor

Reinsel Kuntz Leshner LLP

On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council approved the list of appointments and re-appointments.

Council Seat – Mr. Doyle moved that one of the three candidates be appointed to Borough Council. Mr. Conrad asked Mr. Eschbach what his intentions are after this meeting is over regarding his seat. Mr. Eschbach is moving out of the Borough on January 25. He replied that he would like to temporarily remain on Council and play a part in the selection process.

Resignation of Stephanie J. Murray - Solicitor Socrates J. Georgeadis stated that Council has received a letter of resignation from Stephanie J. Murray, who was re-elected in November. On motion duly made by Mr. Gallen, seconded by Mr. Doyle, Council accepted the resignation of Stephanie J. Murray with regret.

Appointment - Mr. Doyle moved and Mr. Gallen seconded to appoint Mr. Geddio to the vacant Council seat. Mr. Morrill stated he would like to meet Mr. Geddio and Mrs. Vogel. The vote resulted in a 3-3 tie, for which Mayor Keller voted “no” to an appointment tonight and “yes” for the interview process. On motion duly made by Mr. Gallen, seconded by Mr. Conrad, and passed, Council voted to interview Mr. Geddio, Mrs. Vogel, and Mr. Wert starting at 6:30 p.m.

Adjournment - On motion duly made by Mr. Doyle, seconded by Mr. Conrad, and passed, Council adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Rosalie A. Loeper  
Recording Secretary

Approved by George I. Tindall  
Borough Manager/Secretary