

BOROUGH OF WEST READING – BOROUGH COUNCIL

Special Meeting – January 6, 2009 – 7:00 P.M.

West Reading Borough Council held a special meeting at Borough Hall on Tuesday, January 6, 2009 with the following persons present: Council President Nathalie Kulesa; Council Members Michael Doyle, Kevin Conrad, Michael Geddio, James Gallen Jr., Michael Morrill, Philip Wert; Mayor Shane Keller; Borough Manager George Tindall; Borough Solicitor Socrates Georgeadis; Police Chief Ed Fabriziani; Administrative Assistant Cathy Hoffman.

There were no visitors in attendance.

Council President Nathalie Kulesa called the meeting to order at 7:00 p.m. which was followed by the Pledge of Allegiance and Roll Call.

INSURANCE PRESENTATIONS

Presentations were given by representatives of the following insurance companies:

- The Dunlop Berkshire Group
- The Loomis Company
- Essick & Barr Insurance (Vist)
- EH & D Insurance

Following the presentations, Council discussed the issue. **Motion** made by Mr. Morrill, and seconded by Mr. Wert, to appoint Vist Insurance as the Broker of Record for the Borough of West Reading. **Motion carried.**

RESOLUTION 2009-1 (Fee Schedule) This was tabled to the January 20th meeting.

POLICE CONTRACT

Motion made by Mr. Morrill and seconded by Mr. Conrad, to approve the Police Contract. **Motion carried unanimously.**

EXECUTIVE SESSION

Council recessed at 8:46 p.m. to discuss potential litigation.
Council returned to public session at 9:05 p.m.

Mr. Doyle brought forward an issue regarding signage at the Reading Hospital which he said is in conflict with the omnibus agreement. It was agreed that the issue would be placed on the agenda for the January 20th meeting.

ADJOURNMENT:

Motion by Mr. Doyle and seconded by Mr. Morrill to adjourn the meeting at 9:15 p.m. **Motion carried.**

Respectfully submitted,

Cathy Hoffman
Administrative Assistant

Approved by George I. Tindall
Borough Manager/Secretary