

CITY COUNCIL

Nominations and Appointments

Committee

Monday, August 6, 2012
4:15 pm
City Council Office

The Nominations and Appointments Committee will meet as needed to address nominations and appointments to the City's boards, authorities and commissions.

Committee Members: Stratton Marmarou (Chair), Donna Reed (Vice-Chair) and Randy Corcoran

Although Council committee meetings are open to the public, public comment is not permitted at Council Committee meetings. However, citizens are encouraged to attend and observe the meetings. Comment from citizens or professionals during the meeting may be solicited on agenda topics via invitation by the Committee Chair.

All electronic recording devices must be at the entry door in all meeting rooms and offices, as per Bill No. 27-2012

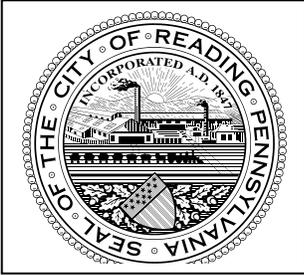
I. Interview

4:15 - Thomas Brogan - appointment - Water Authority

II. Appointment Recommendations

III. Review Pending Applications Memo/BAC Openings/Board, Authority, Commission membership

IV. Main Street Board Update



CITY COUNCIL

Nominations & Appointments Committee

Monday, July 2, 2012
Meeting Report

Attendance: S. Marmarou, D. Reed, R. Corcoran

Others Attending: S. Katzenmoyer

The meeting was called to order at 4:26 pm by Mr. Marmarou.

I. Interviews

David Goss (appointment – Audit Committee)

Mr. Marmarou questioned how Mr. Goss learned of this position. Mr. Goss stated that an attorney with whom he is acquainted mentioned the opportunity. He stated that he has 37 years experience in internal auditing, external auditing and forensic auditing.

Mr. Marmarou questioned Mr. Goss's experience with public entities. Mr. Goss stated that he has experience with school districts and municipalities.

Mr. Marmarou stated that although Mr. Goss is qualified for the position, he is not a City resident. He noted that Council can make exceptions based on qualifications needed for the position and the experience of the applicant. Mr. Goss noted his willingness to serve but noted that he understands if a City resident is chosen.

Mr. Corcoran stated that there are no other applicants for this position at this time. He noted that Mr. Goss is well suited to this position.

Ms. Reed noted that she prefers someone from outside Reading for this position. She stated that Mr. Goss would have no political connections in the Reading area and that he is well qualified.

Mr. Corcoran agreed with Ms. Reed and noted his support of the candidate. Mr. Goss thanked the Committee for this opportunity.

Ms. Reed questioned if there would be time constraints for Mr. Goss. Mr. Goss stated that this should not be problematic.

The Nominations and Appointments Committee recommends the appointment of David Goss to the Audit Committee.

John Slifko (reappointment – Charter Board)

Mr. Marmarou questioned why Mr. Slifko was interested in continuing to serve in this position. Mr. Slifko stated that he has been involved with the Charter issue since its inception in 1992. He stated that he is pleased to be a part of the Charter Board and that he feels like they are addressing difficult situations. He stated that the Charter Board is respected by all and he enjoys the work. He noted his willingness to continue contributing.

Mr. Marmarou questioned if Mr. Slifko had any thoughts about the change in the form of government. Mr. Slifko stated that he preferred the Council/Manager format. He stated that the current format creates an inherent conflict. He stated that he still hopes for the change to the Council/Manager format. He stated that these issues take a long time to gain momentum and that it is sometimes difficult to know when to bring them forward.

Mr. Marmarou described the current Communication Policy. Mr. Slifko stated that this is unfortunate.

There was a brief discussion of the Citizens Advisory Board.

Mr. Slifko stated that there seems to be unnecessary division.

The Committee stated that they support Mr. Slifko's reappointment and that he is willing to continue to serve in this capacity.

Ms. Reed stated that there is one vacancy on the Charter Board. Mr. Slifko stated that Eugene Green is interested in serving. Ms. Katzenmoyer stated that Mr. Green stopped in the office to pick up an application but that it has not yet been returned.

The Nominations and Appointments Committee recommends the reappointment of John Slifko to the Charter Board.

The Nominations and Appointments Committee adjourned at 4:51 pm.

Respectfully Submitted by,
Shelly Katzenmoyer,
Deputy City Clerk



CITY OF READING
BOARDS AUTHORITIES & COMMISSIONS
APPLICATION FORM

Article X of the City of Reading Home Rule Charter encourages the participation of citizens in their government through the establishment of Boards, Authorities and Commissions to carry out City business. Broad citizen participation is encouraged in the recruitment of appointees and in making appointments.

No appointee of any board, authority, or commission shall hold any other elected public office or any compensated position for the City. No person may serve concurrently on more than one board, authority or commission. The Charter requires all appointees to be residents of the City of Reading. At the discretion of Council, persons not residing in the City may be appointed if they have a significant property holding or business interest in the City.

Name: THOMAS C BROGAN
Address: 1233 LINDEN ST READING
Years living at this address: _____
Date of Birth: 8/15/1944
Occupation: COLLEGE PROFESSOR
Place of Employment & Address: AUBRIGHT COLLEGE
PO BOX 15234
READING PA
Telephone: Day 610-969-9666 Evening 610-373-6569
E-mail: tcbrogan@comcast.net

If you need more space for any of the questions below, please use the back of this form.
If you have a current resume, please attach it to this completed application.

1. What Board, Authority or Commission are you interested in serving on? Why?

READING AREA WATER AUTHORITY

2. In your opinion, what is the primary purpose of this board?

PROVIDE SAFE, CLEAN, AND PURE WATER TO CUSTOMERS

3. What skills, abilities or other characteristics do you have that will help the Board successfully achieve its purpose?

4. Have you had any previous experience with this particular board? If yes, please describe.

YES, PREVIOUS MEMBER

5. Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

TRUSTEE, CJC

6. Have you ever been employed by the City of Reading? If so, please list.

NO

7. In a business relationship, have you ever provided goods or services for the City? If so, please describe?

PAID CONSULTANT TO CITY PLANNING IN 1970s UNDER HUD GRANT

8. Have you served previously on any other City of Reading Board, Authority, or Commission or in any other advisory capacity? If yes, please list the position and date(s) of service.

SEE ABOVE Q4

9. Are you currently a registered voter? Yes No

10. Have you ever been convicted of a felony? Yes No

11. Do you own any properties or businesses in the City? If so, please list?

1233 LINDEN ST READING (HOME)

12. Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If so, please list and provide explanation.

NO

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the City of Reading to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to the City of Reading), and my utility payment record. Convictions will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the City of Reading, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the City of Reading, whichever is later.

THOMAS BROGAN
Printed Name

Thomas Brogan
Signature

4/25/2012
Date

Please return the completed form to the

**City Clerk's Office
Office 2-24
815 Washington Street
Reading, PA 19601**

M E M O R A N D U M

TO: Nominations and Appointments Committee
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: August 6, 2012
SUBJECT: Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

Water Authority - *1 opening*

- **Thomas Brogan** - appointment

Blighted Property Review Committee - *2 openings*

- **Mary Wolfe** - reappointment - needs Mayoral approval

Citizens Advisory Board - *9 openings*

- **Melissa Eggart** - appointment - District 4

Environmental Advisory Board - *4 openings*

- **Pier Ignozzi-Shaffer** - appointment

Planning Commission - *2 openings*

- **Ermete Raffaelli** - reappointment - needs Mayoral approval

BOARDS, AUTHORITIES & COMMISSIONS

OPEN SEATS

AUGUST 6, 2012

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
BOARDS			
Electrician's Examining Board			
			Board Full
Plumbing Board of Examiners	Board Full		
Reading HVAC Board			3 openings
Zoning Hearing Board			Board Full
Police Civil Service Board			1 opening
Fire Civil Service Board			Board Full
Board of Historical Architectural Review			1 opening – must reside in historic district
			1 trades/building opening

Board of Trustees of the Reading Public Library			City positions filled
			3 County openings
Board of Health			3 openings
			2 alternate openings
Board of Ethics			
	1 opening		
Building/Fire Code Board of Appeals			
	1 opening		
	1 alternate opening		
Animal Control Board			
	3 openings		
Charter Board			
	1 opening		
Housing Board Of Appeals			
	3 alternate openings		
Property Maintenance Appeals			6 openings
			Bldg/Trades Experience Required
Minority Bus. Board	7 openings		
Police Diversity Board			
		1 alternate opening	

City-wide Diversity Board			1 citizen opening
Solid Waste & Recycling Appeals Board			3 citizen openings
Citizens Advisory Board	10 citizen openings		
	1 application pending		
Main St Board	3 openings		
Business License Appeals Board	3 citizen openings		

AUTHORITIES

Reading Area Water Authority			1 opening
			1 application pending
Reading Redevelopment Authority	Board Full		
Reading Housing Authority			2 openings
Reading Parking Authority		Board full	
Convention Center Authority			City positions filled
			2 County openings
Downtown Improvement			

District Authority	Board Full		
COMMISSIONS			
Planning Commission			
	2 openings		
	1 application pending		
Reading Shade Tree Commission			
	2 openings		
Stadium Commission			
	1 opening		
Reading Human Relations Commission	3 openings		
Legislative Aide Committee			3 City openings
Public Safety Advisory Committee		Board full	
Blighted Property Review Committee	1 opening		
	1 application pending		
Environmental Advisory Council			4 openings
			1 application pending
Recreation Commission	Board Full		