

CITY COUNCIL

Nominations and Appointments Committee

**Monday, August 15, 2016
4:00 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.

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.

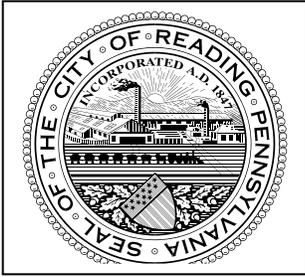
All electronic recording devices must be at the entry door in all meeting rooms and offices, as per Bill No. 27-2012

I. Interviews

4:00 - Kelly Christman - reappointment - Shade Tree Commission

II. Appointment Recommendations

III. Review Pending Applications Memo, BAC Openings & Board, Authority, Commission Membership



CITY COUNCIL

Nominations & Appointments Committee

**Monday, August 1, 2016
Meeting Report**

Attendance: S. Marmarou

Others Attending: S. Katzenmoyer, B. Rivera

The meeting was called to order at 4:01 pm by Mr. Marmarou.

I. Interview

Robert Fegley (reappointment – Plumbing Board)

Mr. Marmarou questioned if Mr. Fegley attends the meetings required. Mr. Fegley stated that he has no problem attending meetings.

Mr. Marmarou questioned if there were any issues that the Board has faced recently. Mr. Fegley stated that the only issue has been allowing Pex in City properties. He stated that there was much discussion which led to the Board having manufacturers attend meetings to discuss this before the Code was amended to allow Pex rather than always requiring copper piping.

Mr. Marmarou questioned what Mr. Fegley felt that the Board has done well during his tenure. Mr. Fegley stated that the Board has adhered to the requirements of becoming a licensed plumber or apprentice though these requirements have been challenged from time to time. He stated that he also feels the amendments to the Code have assisted in keeping everything updated.

Mr. Marmarou questioned how the City could assist in aiding the Plumbing Board. Mr. Fegley stated that the only thing would be having quicker responses to issues. He

stated that there have been times in the past when the Board meets to vote on something specific and must wait for a response from the City that, at times, takes too long.

Mr. Marmarou questioned if there have been any enforcement issues that Mr. Fegley is aware of. Mr. Fegley responded negatively.

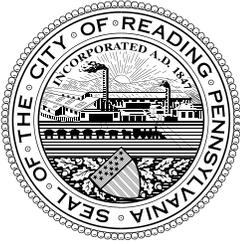
Mr. Fegley stated that he has enjoyed serving on this Board and continues to take an interest in all that the Board requires.

Mr. Marmarou thanked Mr. Fegley for his time and commitment to the Plumbing Board.

The Nominations and Appointments Committee recommends the reappointment of Robert Fegley to the Plumbing Board.

The Nominations and Appointments Committee adjourned at 4:15 pm.

Respectfully Submitted by,
Bea Rivera, Legislative Aide
and Shelly Katzenmoyer, CMC
Deputy City Clerk



MEMORANDUM

TO: Nominations and Appointments Committee
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: August 15, 2016
SUBJECT: Pending Applications

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

Redevelopment Authority - *2 openings*

- **Mary Ann Ciarlone** - appointment - will need Mayoral approval

Planning Commission - *4 openings*

- **Melvyn Jacobson** - appointment - has Mayoral approval
- **William Cinfici** - reappointment - will need Mayoral approval

Shade Tree Commission - *4 openings*

- **Kelly Christman** - reappointment - has Mayoral approval

Animal Control Board - *3 openings*

- **Linda Sarangoulis** - appointment - will need Mayoral approval

BOARDS, AUTHORITIES & COMMISSIONS
OPEN SEATS

AUGUST 15, 2016

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
BOARDS			
Electrician's Examining Board			2 openings
Plumbing Board of Examiners	2 openings		
Reading HVAC Board			5 openings
Zoning Hearing Board			2 alternate openings
Police Civil Service Board			Board full
Fire Civil Service Board			1 opening
Board of Historical Architectural Review			3 openings
Board of Trustees of the Reading Public Library			Board Full

Board of Health			1 opening
			1 alternate opening
Board of Ethics			
	2 openings		
Building/Fire Code Board of Appeals			
	1 opening		
	2 alternate openings		
Animal Control Board			
	3 openings		
	1 application pending		
Charter Board			
	2 openings		
Code & License Appeals Board			
	3 alternate openings		
Minority Business Board			
	7 openings		
City-wide Diversity Board			
			Board full
Main St Board			
	1 opening		
Pagoda Foundation		2 openings	2 openings

AUTHORITIES

Reading Area Water Authority			
			2 Openings
Reading Redevelopment Authority			
	2 openings		
	1 application pending		
Reading Housing Authority			
	Board full		
Reading Parking Authority			
		Board Full	
Convention Center Authority			
			Board full
Downtown Improvement District Authority			
	2 openings		
City Revitalization Improvement Zone Authority			
			3 openings

COMMISSIONS

Planning Commission			
	4 openings		
	2 applications pending		
Reading Shade Tree Commission			
	4 openings		
	1 application pending		
Stadium Commission			
	1 opening		
Reading Human	2 openings		

Relations Commission			
Blighted Property Review Committee	Board full		
Environmental Advisory Council			4 openings
Recreation Commission	Board full		
Audit Committee			
			Board full