

Commissioners' Board Meeting Minutes May 19, 2016 (draft for approval May 26, 2016)

The Berks County Board of Commissioners met in regular session on Thursday, May 19, 2016, at 10:00 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Christian Y. Leinbach called the meeting to order with Commissioner Kevin S. Barnhardt and Commissioner Mark C. Scott in attendance. Also present were County Solicitor Christine M. Sadler and Chief Clerk Maryjo Gibson.

Commissioner Leinbach opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Commissioner Leinbach announced there was an Executive Session held yesterday, May 18, 2016 dealing with personnel.

Approval of Minutes

The minutes of May 12, 2016 Commissioners' Board Meeting were approved as presented.

Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 134.16 Adopt a resolution authorizing 2015 Appropriations in the amount of \$4,159.00, 2016 Budget Transfers in the amount of \$5,697.00 and 2016 Appropriations in the amount of \$722,768.00 per listing dated May 19, 2016.
 - 135.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the 2016-2017 Renewal Quotation to PCoRP (Pennsylvania Counties Risk Pool, a program of the County Commissioners Association of Pennsylvania), the Special Risk Accident Coverage for County and County-Related Entity Volunteers, and the three (3) year Pollution Liability Policy with Chubb Insurance as presented by EHD at the Budget Meeting held Thursday, May 12, 2016.
 - 136.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute a letter to P. Joseph Lehman, Inc., Olde Farm Office Centre, PO Box 419, Hollidaysburg, PA 16648 granting an extension of time of nine (9) months for completion of Part I (Rehabilitation Assessment Phase) and Part II (Preliminary Engineering Phase) of the Dreibelbis Station Covered Wooden

Bridge rehabilitation project until February 19, 2017. This extension is to allow for additional time with which to complete the archeological diligence required to complete the PHMC coordination for the project, as well as complete Preliminary Engineering based on the options approved therefrom. The existing agreement expires 5/19/2016.

- 137.16 Adopt a resolution ratifying, confirming and approving the Chief Clerk to advertise enactment of proposed County Ordinance No. 02-2016 authorizing Berks County to enter into an Intergovernmental Agreement between the Commonwealth of Pennsylvania, Pennsylvania State Police and the County of Berks to provide for participation by the County in the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Task Force Program, to be enacted June 2, 2016.
- 138.16 Adopt a resolution ratifying, confirming and approving Christian Y. Leinbach, Chair, to execute the Subordination Non-Disturbance Agreement (“SNDA”) between BMO Harris Bank N.A., Monroe, Chicago, Cambridge-Lee Industries, LLC. (“Cam-Lee”), Reading and the County of Berks (“County”). The County is a tenant of Cam-Lee by virtue of a cell tower lease, and Cam-Lee is refinancing a loan secured by its property at 86 Tube Drive, Reading, and the lender is requiring a SNDA signed by the County.
- 139.16 Adopt a resolution authorizing the reappointment of Mel Jacobson, Reading, Pennsylvania, as an alternate to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2017. Commissioner Leinbach questioned the term expiration date. Mary Buerer, Executive Assistant to Commissioner Leinbach, clarified the difference in term to year is due to a reorganization of the UCC Board and the fact that some members are currently serving in the term they are being reappointed for.
- 140.16 Adopt a resolution authorizing the reappointment of Ed Reustle, Wyomissing, Pennsylvania, to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2019.
- 141.16 Adopt a resolution authorizing the reappointment of Mark Robinson, West Lawn, Pennsylvania, to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2018.

- 142.16 Adopt a resolution authorizing the reappointment of H. A. "Bud" O'Hare, Mt. Penn, Pennsylvania, as an alternate to the Berks County Uniform Construction Code Board Of Appeals for a four (4) year term expiring on March 15, 2019.
- 143.16 Adopt a resolution authorizing the reappointment of Neal Fisher, Boyertown, Pennsylvania, to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2017.
- 144.16 Adopt a resolution authorizing the reappointment of John Watkins, Fleetwood, Pennsylvania, to the Berks County Uniform Construction Code Board Of Appeals for a four (4) year term expiring on March 15, 2018.
- 145.16 Adopt a resolution authorizing the reappointment of Scott Landis, Birdsboro, Pennsylvania, as an alternate to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2018.
- 146.16 Adopt a resolution authorizing the reappointment of Rick Schartel, Wyomissing, Pennsylvania to the Berks County Uniform Construction Code Board of Appeals for a four (4) year term expiring on March 15, 2019.
- 147.16 Adopt a resolution authorizing execution of a letter to the Director of the Bureau of Administration and Program Support, Pennsylvania Department of Drug and Alcohol Programs ("Department"), requesting a waiver for the limit of the length of time an individual may be funded per fiscal year for a recovery house stay in accordance with the Department's Treatment Manual Section 7.03 Recovery Housing.
Commissioner Leinbach mentioned this request was made by George Vogel, Executive Director of the Council on Chemical Abuse.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated May 17, 2016. Commissioner Leinbach reported there are 10 contracts and referenced the departments.
3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated May 17, 2016 for week ending May 18, 2016 and the payment of electronic transfers and employee payroll.

Reports

1. County Treasurer A. Dennis Adams, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.
Ms. Graffius introduced a new intern in her office, Dean Carosiello, who is currently attending Kutztown University and studying Business Administration with minors in History and Economics.

REPORT OF CHIEF FINANCIAL OFFICER

There is no Budget meeting scheduled this afternoon.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt reported there is an Election Board Meeting scheduled today at 11:00 a.m. where the Board will accumulate and identify write-in votes from the General Election, and will potentially approve five divisions of precincts in Alsace, Exeter, Muhlenberg, Spring and Washington Townships.

Commissioner Scott shared an article he found interesting in the Wall Street Journal today titled "What FDR knew about Welfare". Commissioner Scott read a few excerpts from the article.

Commissioner Scott eulogized Fred Eyrich, a long-time friend and acquaintance of the County, and a major contributor in preserving the beauty and bounty of Berks County and who was well known as who served as an Oley Township Supervisor.

Commissioner Leinbach commented also at the Election Board Meeting there will be a discussion on a complaint received regarding a mailer attacking a candidate with no disclaimer by a candidate on the Republican side.

Commissioner Leinbach commented on an article in the CCAP Legislative Bulletin containing information compiled regarding the impact of the recent Budget impasse on Counties and shared some of the information in the article.

Commissioner Leinbach mentioned this past Saturday he and Mary Buerer participated in the second annual *Science of Hope of Addiction Forum*. Commissioner Leinbach reported there were about 80 people signed up for the four workshops, and culminated in a panel discussion of all the workshops. Commissioner Leinbach commented it was very informative and a good event.

COMMENTS FROM THE FLOOR

There were no public comments today.

There being no further business, the meeting adjourned at 10:31 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk