

Commissioners' Board Meeting Minutes May 24, 2012

The Berks County Board of Commissioners met in regular session on Thursday, May 24, 2012, at 10:30 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 Mark C. Scott and Commissioner Kevin S. Barnhardt in attendance. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of May 15, 2012 Commissioners' Workshop and May 17, 2012 Commissioners' Board Meetings were approved as presented, with Commissioner Scott abstaining his approval of the May 15, 2012 Workshop Meeting because he did not attend that meeting.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 169.12 A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$526,098.00 and 2012 Appropriations in the amount \$3,688,213.00 per listing dated May 18, 2012.
 - 170.12 B. Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute as result of Invitation to Bid #12-7-MB, a contract for the Design and Installation of Pedestrian Canopies for the County Services Center for a period of 16 months as follows:

Safeway Services LLC
1201-1215 S. Cameron Street
Harrisburg, PA 17104
Total Amount: **\$117,423.00**
If required, the contract may be extended on a month to month basis at the following rates:
\$2,145.00/mo. for Court Street Canopy (south side)
\$1,670.00/mo. for Washington Street Canopy (north side)

- 171.12 C. Adopt a resolution authorizing Christian Y. Leinbach, Chair of the County Commissioners, to execute the Berks County Public Safety Radio Network Final Land Development and Construction Plans for the Bally/Hereford Site, with a last revision date of May 14, 2012 (the "Plans"), as such Plans were presented to this Board on or before the date of this Resolution, and further authorizes Christian Y. Leinbach, Chair of the County Commissioners, to execute all other such ancillary documents as may be required in connection with the submission and recording of such Plans, as such ancillary documents shall be approved by the County's Solicitor, all on behalf of the County of Berks.
- 172.12 D. Adopt a resolution extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the City of Reading, Berks County designated as a Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of Berks County, Commonwealth of Pennsylvania, upon certain terms and conditions.
- 173.12 E. Adopt a resolution extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the Borough of Birdsboro and Township of Union, Berks County designated as a Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of Berks County, Commonwealth of Pennsylvania, upon certain terms and conditions.
- 174.12 F. Adopt a resolution authorizing the exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the City of Reading, Berks County ("Expansion Parcel(s)") designated as a proposed expansion of a contiguous existing Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ"), as appropriate, in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within the designated areas of Berks County,

Commonwealth of Pennsylvania, upon certain terms and conditions.

- 175.12 G. Adopt a resolution authorizing exemptions, deductions, abatements and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in the Borough of New Morgan, County of Berks designated as a proposed Keystone Opportunity Expansion Zone ("KOEZ"), in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the County of Berks, Commonwealth of Pennsylvania, upon certain terms and conditions.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per REVISED listing dated May 22, 2012. Commissioner Leinbach commented the Contract list has been revised to include the High Safety contract, which is to provide microbial assessment of the County Services Parking Garage.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 22, 2012 for the week ending May 23, 2012.

Reports

1. County Treasurer Nelson Long, CPA, did not attend the meeting, but submitted a prepared weekly Treasurer's report, which was read by Commissioner Leinbach.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:37 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk