

Commissioners' Workshop Meeting
Tuesday, September 7, 2004

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, September 7, 2004, at 10:30 AM, in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Judith L. Schwank called the meeting to order with Commissioner Thomas Gajewski and Commissioner Mark L. Scott in attendance. Also present were County Administrator, William E. Dennis, Solicitor, Alan Miller, Esq. and Chief Clerk Terry Styer.

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

II. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS:

Commissioner Schwank presented a Proclamation on behalf of the Board of County Commissioners to Rick Moatz, manager of the Boyertown Bears Baseball Team who finished their season in the top four for the National Legion Championship held in Oregon.

Commissioner Gajewski presented a Proclamation on behalf of the Board of County Commissioners to Barry Rohrbach, Crime Alert Berks County for "Hometown Heroes Day."

Mike Ehlerman, Chairman and CEO of Berks Economic Partnership presented the Commissioners with a brief report of recent activities and thanked them for their support. He then stated that his board has offered to decline the remaining year's contribution from the County.

III. REPORTS OF COMMISSIONERS:

Adopt Resolution Ratifying, confirming and approving execution of Continuation of Subgrant Agreement (2002-DS-13-14055) by and between the County of Berks (Prison Society) and the Pennsylvania Commission on Crime and Delinquency (PCCD), for funding in the amount of \$87,411.00 (\$65,558.00 County funding) for the "Level of Service Inventory" project, for the period 1/1/05 – 12/31/05.

Adopt Resolution authorizing the appointment of Ike Matza, 60 Devon Drive, Reading PA 19606 to the Airport Authority for a three (3) year term to 1/1/06 replacing a term previous held by Connie DelSignore.

Motion to award contract to Liberty Environmental Consultants to assist the Berks Environmental Advisory Committee in the review of an Air Quality Permit application. Commissioner Scott made a few suggestions for amending the contract such as being more specific on the terms which identify that the contract is between the vendor and the County; that the contract specifically identify the Landfill as Conestoga and the permit applicant as Granger Energy.

Renee Carpenter, Purchasing Director said she would make all of the suggested changes for Commissioner Approval at the meeting on the 9th.

Commissioner Schwank

Commissioner Gajewski

- A. Authorize payment of invoices under the following Community Development Disbursement Vouchers:
 - a. No. 2097-S - Emergency Shelter Program
 - b. No. 2098 - Community Development Block Grant Program
 - c. No. 473 – Home Grant Program
 - d. No. 1228 – Property Rehabilitation Program

Commissioner Scott

IV. OTHER REQUESTS:

Solicitor:

- A. Resolution authorizing execution of License Agreement by and between the County of Berks and Earthrise Enterprises, Inc. for Earthrise to operate a limited menu snack shop on the second floor of the Berks County Services Center for the period commencing September 1, 2004 and ending August 1, 2005.

Budget Director:

- A. Adopt Resolution authorizing 2004 budget Transfers in the amount of \$27,000 per listing dated September 3, 2004.

Contract Coordinator:

- A. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated, September 2, 2004

V. MISCELLANEOUS BUSINESS

VI. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

There being no further business, the meeting adjourned at 11:10 AM.