

Commissioners' Board Meeting
Thursday, February 3, 2005

The Berks County Board of Commissioners met in regular session on Thursday, February 3, 2005, at 10:30 A.M. in the Board meeting room on the thirteenth floor 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 Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan Miller and County Administrator William E. Dennis.

The Commissioners' Meeting Minutes for the January 25, 2005 Workshop Meeting and the January 27, 2005 Commissioners' meeting were approved as published with a motion made by Commissioner Gajewski, seconded by Commissioner Scott and all voted yes to approve.

Consent Agenda

1. Commissioner Scott made a motion to approve the following consent agenda as amended by Commissioner Gajewski to include Resolution 38.05. The motion was then seconded by Commissioner Gajewski and all voted yes to approve.
 - 29.05 A. Resolution authorizing the County of Berks to execute the Family Center/Fatherhood Renewal Application 2005/2006 in the amount of \$159,930.00. Judi Blimline, Program Director for Berks Community Action Program presented a program summary, goals and results of these programs
 - 30.05 B. Resolution certifying the Historical Society of Berks County as the official County Historical Society and further, awarding a grant in the amount of \$10,000 from the 2005 General Fund budget.
 - 31.05 C. Resolution appointing Norman Wilikofsky 1933 Palm Street, Reading, PA 19604 to fill the unexpired term to 1/5/09 of Frederick K. Hatt, Esq. who resigned from the Berks Municipal Authority.
 - 32.05 D. Resolution authorizing execution of a Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, in the amount of \$5,937.00 (80% Federal Share) as part of the Hazardous Material Emergency Preparedness Program (HMEP) to conduct training activities to support the SOG Hazardous Materials Technician training program within the County.
 - 33.05 E. Resolution authorizing execution of a Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, in the amount of \$4,472.00 (80% Federal Share) as part of the Hazardous Material Emergency Preparedness Program (HMEP) to update the County's 1995 Commodity (transported hazardous materials) Flow Study (CFS).

- 34.05 F. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
1. No. 2119 -Community Development Block Grant funds - \$92,228.20
 2. No. 2118-S Emergency Shelter Program - \$ 318.60
 3. No. 484 – Home Grant Program - \$ 8,207.00
- 35.05 G. Resolution authorizing On-The-Job Training contracts and subsidized employment agreements as per list dated 1/21/05.
- 36.05 H. Resolution authorizing 2004 Budget Transfers in the total amount of \$6,878.00 and 2004 Budget Appropriations in the total amount of \$278,659.00 per list dated January 28, 2005.
- 37.05 I. Resolution authorizing Human Resource Recommendations as list dated February 1, 2005.
- 38.05 J. Resolution authorizing the use of Berks County Growing Greener funds for the hiring of an environmental consultant to review the Cabot Industries, Inc. plant-wide applicability limit air permit application and further to solicit requests for proposals from potential consultants.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 28, 2005.

Reports

1. Nelson Long, CPA. presented the Treasurer's report
2. Sandy Graffius, Controller presented the weekly Controller's report to the board in addition to an updated Controllers report from the prior week.

The meeting was adjourned at 11:30 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk