

**Commissioners' Board Meeting**  
**Thursday, October 20, 2005**

The Berks County Board of Commissioners met in regular session on Thursday, October 20, 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, Esq., County Administrator William E. Dennis. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

**Approval of Minutes**

A motion approving minutes of the October 11, 2005 Workshop Meeting and the withdrawing the October 13 2005 for approval (for the insertion of comments from Commissioner Gajewski regarding resolution 349.05) was made by Commissioner Scott, seconded by Commissioner Gajewski, and all voted yes.

**Consent Agenda Items**

A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve the consent agenda.

- 355.05 A. Resolution authorizing 2005 Budget Transfers in the total amount of \$155,478.00 per list dated October 14, 2005.
- 356.05 B. Resolution authorizing the Human Resource recommendation as per list dated October 18, 2005.
- 357.05 C. Resolution authorizing execution of the Lease Agreement between Robert J. Marrella and John M. Reshetar and the County of Berks for office space for Magisterial District Court 23-2-01, 441 Morgantown Road, Reading, for a five (5) year term commencing January 1, 2006 and ending December 31, 2010.
- 358.05 D. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
  - 1. No. 513-Home Grant Program-\$7,879.00
  - 2. No. 2165- Community Development Block Grant Program- \$217,934.23
  - 3. No. 2166-S-Emergency Shelter Program-\$3,054.00
- 359.05 E. Resolution appointing Nicholas Lopata to fill the unexpired term ending 06/11/2007 of Thomas J. Gombar for Berks County Environmental Advisory Council.

- 360.05 F. Resolution authorizing the execution of Amendment #3 between the Department of Public Welfare and the County of Berks as it pertains to the Health Choices Program.

**Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller, Sandy Graffius presented the weekly Controllers' report

**Miscellaneous Business:**

Commissioner Scott noted that he has refined the proposal for a professional audit firm to audit the host fee payments of the Conestoga Landfill to determine compliance with the escalator clause language in the agreement. He instructed the Chief Clerk to place this item on the Commissioners workshop meeting agenda on October 25th.

Commissioner Gajewski noted that the County received a check for \$3.2 million from DPW for Children and Youth Services.

**Public Comment:**

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk