

## **Commissioners' Board Meeting April 30, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, April 30, 2009, 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 Mark C. Scott called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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

### **Approval of Minutes**

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the April 21, 2009 Commissioner workshop minutes and the April 23, 2009 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below, with the exception of Commissioner Scott's abstention to the vote on one of the contracts listed in #2, as noted below\*\*:
  - 102.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$72,069 per listing dated April 24, 2009.
  - 103.09 B. Resolution to appoint a Commissioner to serve as a county representative to the Borough of Sinking Spring (BOSS) TIF Committee. Ken Pick Community Development Director will provide an overview of the Phase I (intersection realignment for Rte. #422 and 724) of the Borough's revitalization plan "BOSS 20/20."
  - 104.09 C. Resolution to ratify and confirm application for a grant between the Berks County District Attorney's office and the Bureau of Justice Assistance for a Forensic Services Expansion Project. Amount requested is \$184,370.
  - 105.09 D. Resolution to authorize execution of an AIA Agreement between the County of Berks and David M. Kleckner, Architects, P.C., 18 Catherine Street, Shillington, Pennsylvania, 19607 to provide architectural services for the Berks County Prison - Compost Facility.

- 106.09 E. Human Resource Recommendations per list dated April 28, 2009
- 107.09 F. Resolution to authorize approval and execution of the Application for Relocation Payment from the Commonwealth of Pennsylvania, Department of Transportation, for removal and relocation of the entrance sign for the Berks County Heritage Center due to expansion of the Route 183 and Route 222 interchange.
- 108.09 G. Resolution authorizing the execution of a grant application and agreement between the County of Berks and the PA Department of Conservation and Natural Resources for the Pole Barn at Gruber Wagon Works.
- 109.09 H. Resolution authorizing the execution of a grant application and agreement between the County of Berks and the PA Department of Conservation and Natural Resources for the Gruber Wagon Works Restoration.
- 110.09 I. Resolution to authorize execution of Business Card change forms to remove the name of William Dennis as a signatory for the credit card account for Berks County Emergency Management Agency.
- 111.09 J. Resolution to authorize execution of a Memorandum of Understanding between the Berks County Board of Commissioners and the Court of Common Pleas for Information Systems to provide all services previously handled by Court Technology Position.
- 112.09 K. Resolution to accept proposal for Liberty Environmental to review application from Boyertown Foundry Company for Title V Air Quality Permit. Amount not to exceed \$3200.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 27, 2008.  
\*\*Commissioner Scott noted that he will abstain from voting on the contract amendment for Security Guard service for the Reading Museum as he is a current Board member of the museum.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 30, 2009, as previously authorized by instructions issued April 30, 2009.

**Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Deputy Controller Mark Hanson presented the weekly Controller's report for County Controller Sandy Graffius.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk