

## **Commissioners' Board Meeting Minutes March 1, 2012**

The Berks County Board of Commissioners met in regular session on Thursday, March 1, 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 Assistant County Solicitor Heidi B. Masano 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 February 21, 2012 Commissioners' Workshop and February 23, 2012 Commissioners' Meetings were approved as presented.

### **Consent Agenda Items**

1. Enact Ordinance No. 01-2012

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA, AUTHORIZING AND DIRECTING INCURRING OF NONELECTORAL DEBT THROUGH THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTEEN MILLION DOLLARS (\$13,000,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 PA.C.S., CHAPTERS 80-82, AS AMENDED, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT (THE "ACT").

2. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott, and all voted unanimously to approve the items listed below:
  - 73.12 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$39,095.00, 2011 Appropriations in the amount of \$271,000.00, 2012 Budget Transfers in the amount of \$318,666.00 and 2012 Appropriations in the amount \$5,175.00 per listing dated February 24, 2012.
  - 74.12 B. Adopt a resolution authorizing Human Resource Recommendations per listing dated February 28, 2012 as follows:
    1. Authorize Compression Adjustments as outlined in the

attached listing, effective 2/29/2012.

- 75.12 C. Adopt a resolution authorizing execution of Addendum No. 1 to Engineering Services Agreement No. EA-129854 with D'Huy Engineering, Inc. of Bethlehem, Pennsylvania to provide additional engineering services for the County Services Building Envelope Project at a not to exceed cost of \$17,500.00.
- 76.12 D. Adopt a resolution authorizing execution of Change Order No. 004 to Contract No. 10-23185/CR with Motorola Solutions, Inc. in the amount of \$110,868.00-Project Implementation Changes and \$21,619.00-Years 1 through 10 Maintenance and Support Changes in regard to the Berks County 700 MHZ Digital Project 25 Public Safety Radio Network.
- 77.12 E. Adopt a resolution authorizing execution of the Subordination, Non-Disturbance and Attornment Agreement between NOVA Savings Bank, Gibraltar Estates, LLC and the County of Berks for property situate on Ridgewood Road a/k/a Ridgeway Road, partially located in Robeson Township and partially located in Cumru Township, Berks County in regard to the Berks County Public Safety Radio Network Project.
- 78.12 F. Adopt a resolution authorizing the appointment of Robert R. Kreitz, Reading, Pennsylvania, to the Berks County Area Agency on Aging for a two (2) year term to expire on December 31, 2013.
- 79.12 G. Adopt a resolution authorizing the appointment of Patricia C. Giles, Sinking Spring, Pennsylvania, to the Berks County Area Agency on Aging for a two (2) year term to expire on December 31, 2013.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 27, 2012.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated February 23 and February 28, 2012 for the week ending February 29, 2012.

### Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Richard L. Miller, Manager of Auditing.

**COMMISSIONER COMMENTS**

Commissioner Barnhardt commented that this morning he and his Executive Assistant Katie Daley, visited Mr. Harvey Silfies, a neighbor of Anita Burkhardt. Mr. Silfies offered access through his property to Mrs. Burkhardt. After a walk thru of the property, it was determined that due to the layout of the land, access would not be feasible.

Commissioner Leinbach commented that the Board will hold an Executive Meeting immediately following the Commissioners' Meeting for purposes of discussing real estate and litigation.

There being no further business, the meeting adjourned at 10:41 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk