

Commissioners' Board Meeting Minutes April 25, 2019

The Berks County Board of Commissioners met in regular session on Thursday, April 25, 2019, at 10:00 A.M. in the Commissioners' Boardroom, 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 Kevin S. Barnhardt and Commissioner Mark C. Scott in attendance. Also present were County Solicitor Christine M. Sadler, Chief Administrative Officer Ronald R. Seaman and Chief Clerk Maryjo Gibson.

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

Welcome To Special Guests

Commissioner Leinbach welcomed everyone participating in "Take Our Daughters and Sons to Work® Day".

Presentation

Becky Richards, Program Supervisor, Berks County Parks and Recreation, and Michele Reinert, YMCA, presented information on the 32nd Annual *Go Fly a Kite Day and Healthy Kids Day* scheduled Saturday, April 27, 2018 at the Berks County Youth and Recreation Fields. Ms. Richards mentioned it is also National Kite Month, and there will be professional kites, contests and judging and it is a free event.

Ms. Reinert mentioned *Healthy Kids Day* is a national event, and this is the fourth year the YMCA is partnering with the County to provide summer learning opportunities and health living tip for youth.

Approval of Minutes

The minutes of April 18, 2019 Commissioners' Board Meeting were approved as presented.

Public Comment on Agenda Items

None.

Agenda Items

1. A motion was made by Commissioner Barnhardt to approve the Agenda as presented. Said motion was seconded by Commissioner Scott and all voted unanimously to approve the items listed below:

- 149.19 Adopt a resolution authorizing 2018 Appropriations in the amount of \$74,678; 2019 Budget Transfers in the amount of \$51,000 and 2019 Appropriations in the amount of \$105,974 per listing dated April 22, 2019.
- 150.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute Supplemental Engineering Agreement 057388-B, as drafted by the Pennsylvania Department of Transportation, between the County of Berks and P. Joseph Lehman, Inc., Olde Farm Office Centre, P.O. Box 419, Hollidaysburg, Pennsylvania, 16648 authorizing revisions to certain contract clauses and provisions and establishing the scope and costs associate with "Part 4" to provide services during construction for the historic Dreibelbis Covered Wooden Bridge (County Bridge #46B) rehabilitation project in Greenwich Township. All other terms and conditions in the Agreement, unless specifically revised by this Supplemental Agreement "B" remain in full effect.
- 151.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute Amendment No. 1 to Agreement No. ESA-185182-16 between the County of Berks and SSM Group, Inc., Reading, Pennsylvania, to provide additional engineering tasks, permitting, regulatory issues and out of scope work for the Berks County Wastewater Treatment Plant at a not to exceed amount of \$97,596.17.
- 152.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the amendment letter to Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, for FFY 2017-2018 Hazardous Material Emergency Preparedness Grant Agreement to provide additional funding assistance to local units of government to conduct hazardous materials planning or training in the amount of \$21,000.00. The Grant is 80% federally funded with a 20% local match.
- 153.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the PCCD Grant Award Project (2018-JV/VF-03-07-29196) for the Juvenile Probation Victim/Witness Assistance Unit in the amount of \$214,362.00 commencing January 1, 2019 and ending December 31, 2020.
- 154.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the Data Sharing and Use Agreement between the County of Berks and Berks Coalition to End Homelessness ("BCEH"), to allow for the sharing of information between the County of Berks and BCEH as part of the Stepping Up Project.

- 155.19 Adopt a resolution of the Berks County Board of Commissioners accepting the Third Party Cost Share Commitment Verification with Penn State University, Department of Entomology, and Cornell University, Department of Entomology, for the *Biology, Management and Reducing the Impact of the Spotted Lanternfly on Specialty Crops in the Eastern United States Project*; and further ratifying, confirming and approving Brendan Lederer, Assistant Director of Berks County Parks and Recreation Department, execution of the Third Party Cost Share Commitment Verification required for the submission of federal grant application.
- 156.19 Adopt a resolution authorizing the appointment of Wynton S. Butler, Reading, Pennsylvania, to the Berks County Council on Chemical Abuse Advisory Board for the remainder of a three (3) year term which will expire February 1, 2022.
- 157.19 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the Parking Facilities Agreement by and between the Reading Parking Authority, 613 Franklin Street, Reading, PA 19602 and the County of Berks, 633 Court Street, Reading, PA 19601, effective May 1, 2019, for a period of three (3) years to April 30, 2022, subject to the County Solicitor's final review and approval of terms and conditions.
2. Motion authorizing execution of Contract Agreements/Amendments as furnished by the Contract Coordinator per listing dated April 23, 2019. Commissioner Leinbach reported there are 2 contracts and referenced the departments.
3. Motion authorizing payments set forth on Controller's Office vouchers payable listing dated April 23, 2019 for week ending April 24, 2019 and the payment of electronic transfers and employee payroll; and for the week ending April 30, 2019, due to the cancellation of the May 2, 2019 Commissioners' Meeting.

Reports

1. County Treasurer A. Dennis Adams, CPA, assisted by Sydney Bollinger, daughter of Kari Bollinger, Senior Governmental Accountant in the Controller's Office, read the prepared weekly Treasurer.
2. County Controller Sandy Graffius, assisted by Sydney Bollinger, read the prepared Controller's weekly report was presented by.

REPORT OF CHIEF FINANCIAL OFFICER

Robert Patrizio reported the meeting will begin at 2:00 p.m. and there will be discussion on the request by the Reading Regional Airport Authority to pay off its debt.

REPORT OF CHIEF ADMINISTRATIVE OFFICER

Ronald R. Seaman welcomed the children and encouraged them to enjoy the day with their parents.

COMMISSIONERS' COMMENTS**Commissioner Barnhardt**

Commissioner Barnhardt highlighted that the children got to vote on the new voting system and thanked the Reading Eagle's editorial encourage young people to volunteer on Election Day.

Commissioner Barnhardt reported last evening he attended the Mt. Penn Preserve Meeting where the Board tentatively approved short- and long-term priorities.

Commissioner Barnhardt announced tomorrow he will be attending the semi-annual Berks County Municipal Officials Breakfast at the Brecknock Township Fire Company.

Commissioner Scott

Commissioner Scott commented on the amicable renewal of the Lease Agreement with the Reading Parking Authority and thanked Mayor Wally Scott and RPA member Bill Murray for their cooperation in completing the process. Commissioner Scott noted that county employees will be transitioning from the Poplar and Walnut Street Garage to the Doubletree Hotel Parking Garage.

Commissioner Leinbach

Commissioner Leinbach had no comments and opened the floor to questions by the children. Unfortunately, there were no questions.

Solicitor Christine M. Sadler introduced her student assistant for the day, Mackenzie Pantoja, daughter of Tiffany Pantoja, Leave of Absence Administrator in Human Resources.

ELECTED OFFICIALS' COMMENTS

None.

COMMENTS FROM THE FLOOR

None.

There being no further business, the meeting adjourned at 10:29 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk