

**Commissioners' Board Meeting**  
**Thursday, October 7, 2004**

The Berks County Board of Commissioners met in regular session on Thursday, October 7, 2004 at 10:30 AM 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 S. Miller and County Administrator, William E. Dennis.

The Commissioners' Meeting Minutes for the September 28, 2004 Commissioners' Workshop Meeting and the September 30, 2004 Commissioners' Meeting were approved as published with a motion made by Commissioner Scott seconded by Commissioner Gajewski and all voted yes to approve.

Commissioner Gajewski made a motion that was seconded by Commissioner Scott and all voted yes to approve the following Consent Agenda with the exception of item C. for the CDBG funding which will be held for next week's agenda (October 14, 2004.) All voted yes to approve the remaining items.

**Consent Agenda**

1. Authorizing consent agenda items:
  - 414.04 A. Resolution authorizing the re- appointment of Eileen Kastura, 431 Warwick Drive, Wyomissing Hills, PA 19610 to the Berks Redevelopment Authority for a five (5) year term ending 12/31/07.
  - 415.04 B. Resolution authorizing the appointment of Elaine Swavely, 316 Port Clinton Avenue, Hamburg, PA and Cathleen Palm, 136 Main Street, P O Box 396, Bernville PA 19506 to the Children and Youth Services Board filling two vacancies with terms expiring 4/8/06.
  - 416.04 C. Resolution authorizing changes to the County's CDBG Program as advertised. (Hold)
  - 417.04 D. Resolution authorizing 2004 budget transfers in the amount of \$127,939 per listing dated October 1, 2004 and budget appropriations in the amount of \$1,715,286.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated, October 1, 2004

**Reports**

The County's Deputy Controller, Dick Tracey and County Treasurer, Nelson Long, CPA provided their weekly reports to the board.

**Agenda Items for Discussion**

Commissioner Scott reported on recent activity of the Pottstown Post Closure Committee and then discussed a Notice of Violation of the Landfill's Air Quality Permit, which was issued by DEP in May to Waste Management for violations at the Pottstown Landfill. The Commissioner reminded the board that due to an existing settlement agreement with the Landfill, negotiated by Berks County, all fines paid to DEP by the operator of the Landfill will have to be matched and paid to Berks County. He estimated that the amount of this current violation could be as high as \$1,152,000 and an additional penalty of \$5,920 per day for each day the violation existed. He indicated that he would keep the board apprised and informed on this important subject.

**Citizen Comment/Business From The Floor**

There being no further business, the meeting was adjourned 11:10 A.M. to Elections Board.