

Commissioners' Board Meeting
Thursday, November 18, 2004

The Berks County Board of Commissioners met in regular session on Thursday, November 18, 2004 at 10:50 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 Miller, and County Administrator, William E. Dennis.

The Commissioners' Meeting Minutes for the November 9, 2004 Commissioners' Meeting were approved as published with a motion made by Commissioner Gajewski seconded by Commissioner Scott and all voted yes to approve.

Consent Agenda

1. Commissioner Gajewski made a motion to approve the following consent agenda which was seconded by Commissioner Scott and all voted yes to approve.
 - 450.04 A Adopt Resolution to approve the 10 year Municipal Waste Management Plan revision for Berks County.
 - 451.04 B Adopt Resolution authorizing application for County Aid from Colebrookdale Township in the amount of \$168,250 for the engineering and inspections related to the replacement of a bridge on Township Line Road over Swamp Creek. The estimated cost of the entire project is \$443,250.
 - 452.04 C Adopt Resolution approving the Consultant Selection Procedures for the Buttonwood Street Bridge Rehabilitation.
 - 453.04 D Adopt Resolution to reappoint James L. Mason, 1628 Sherwood Road, Wyomissing, PA 19610 to the Berks County Planning Commission for a four-year term ending 12/31/08.
 - 454.04 E Adopt Resolution authorizing Edward McCann to sign On-The Job Training Contracts and Subsidized Employment Agreements per list dated 11/05/04.
 - 455.04 F Adopt Resolution amending the Berks County Property Rehabilitation Program.
 - 456.04 G Adopt Resolution authorizing 2004 budget transfers in the amount of \$75,000 and 2004 budget appropriations in the amount of \$2,632,685 per listing dated November 12, 2004.
 - 457.04 H Resolution authorizing tax forgiveness to First Assembly of God, Inc., Windsor Township, including any penalty and interest for the 2004 tax year.

- 458.04 I. Resolution authorizing tax forgiveness to Alvernia College, Reading, including any penalty and interest for the 2004 tax year and further authorizing a refund of \$644.82 for 2004 taxes paid .
 - 459.04 J. Resolution authorizing the Appointment of a Representative to the Berks County Cooperative Purchasing Council.
 - 460.04 K. Resolution authorizing the advertising of a special meeting to be held December 6, 2004 at 7:00 P.M. for the purpose of considering a resolution fixing the salaries of elected officials.
- 2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated, November 12, 2004.
 - 3. Motion authorizing payment of invoices under the following Community Development Disbursement Voucher:
 - A. No. 2106 – Community Development Block Grant Program
 - 4. Commissioners Scott made a motion that was seconded and approved to be added to the consent agenda for authorization of the Budget Director and County Administration to approve the list of Bills and Vouchers for the week ending November 26, 2004.

Reports

- 1. County Treasurer, Nelson Long, CPA presented his weekly report.
- 2. County Controller, Sandy Graffius presented her weekly report.

Public Comment:

There being no further business, the meeting was adjourned to an Election Board meeting 11:05 PM.