

**Commissioners' Board Meeting**  
**Thursday, March 24, 2005**

The Berks County Board of Commissioners met in regular session on Thursday, March 24, 2005, 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 Judith L. Schwank called the meeting to order with Commissioner Mark Scott in attendance. Commissioner Thomas Gajewski was not present. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan Miller and County Administrator William E. Dennis.

The Commissioners' Meeting Minutes for the March 15, 2005 Workshop Meeting and the March 17, 2005 Commissioners' meeting were approved as published with a motion made by Commissioner Scott, seconded by Commissioner Schwank, the motion was approved.

**Consent Agenda Items**

1. Commissioner Scott made a motion to approve the following consent agenda that was seconded by Commissioner Schwank and the motion was approved.
  - 93.05 A. Adopt Resolution authorizing 2005 Budget Transfers in the total amount of \$3,960.00 and 2005 Appropriations in the total amount of \$270,981.00 per list dated March 24,2005.
  - 94.05 C. Adopt Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
    1. No. 2127-Community Development Block Grant funds - \$1,277.80
    2. No. 489-Home Grant Program - \$4,889.00
    3. No. 1239-Property Rehabilitation Program - \$2,246.00
  - 95.05 D. Adopt Resolution approving the execution of a Sub-grant for the Drug Control and System Improvement Program with respect to third year funding in the amount of \$10,695.00 (25% Federal Funds) with \$32,085.00 (75% County Match) total annual program cost of \$42,780.00.
  - 96.05 E. Adopt Resolution authorizing Commissioner Judith Schwank to execute an application in the total amount of \$25,000.00 on behalf of the Berks County Youth Center for the purchase of a passenger van for the transportation of the re-entry program juveniles to community service projects, work sites, counseling sessions, recreation activities, and medical appointments.
  - 97.05 F. Adopt Resolution authorizing a 6-month probationary increase for Ann Marie Kline, Administrative Assistant – MH/MR HealthChoices, effective 2/2/05. Rate of \$31,852/annually (\$500 increase) Minimum \$29,851; Mid-Point \$35,119; Maximum \$40,388. Cost Containment has approved a Request to Fill Position form for this position. Budget 18-505.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 18, 2005.

**Reports**

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

**Citizen Comment:**

Kathy Duffy, resident of Brandywine Heights School District thanked the Commissioners for attending the Zoning Hearing Board hearing in Longswamp Township supporting the appeal of a recent re-zoning by the Township Supervisors.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk