

Commissioners' Board Meeting
Thursday, June 9, 2005

The Berks County Board of Commissioners met in regular session on Thursday, June 9, 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 Thomas Gajewski and Commissioner Mark Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

A motion was made by Commissioner Scott seconded by Commissioner Gajewski and all voted yes to approve the May 31, 2005 Workshop Meeting minutes and the minutes of the June 2, 2005 Commissioner's Meeting.

Consent Agenda Items

1. A motion made by Commissioner Scott and seconded by Commissioner Gajewski and all voted yes to approve the consent agenda.
 - 195.05 A. Resolution authorizing the Human Resource recommendation as per list dated June 7, 2005.
 - 196.05 B. Resolution Authorizing execution of Application for County Aid MS-339 (Liquid Fuels) in the allocated amount not to exceed \$33,750 for Alsace Township to rebuild and stabilize a masonry retaining wall on Skyline Drive to prevent additional deterioration and possible undermining of the roadway
 - 197.05 C. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
 1. No. 1249-Property Rehabilitation Program-\$2,052.10
 2. No. 499-Home Grant Program-\$14,280.00
 - 198.05 D. Resolution approving On-the-job Training Contract as per list dated 5/27/05.
 - 199.05 E. Resolution approving the revised allocation policy for 2006 – 2008 for the Berks CDBG Program and the Home Program.
 - 200.05 F. Resolution to appoint Sherry Cameron to a three-year term ending 12/31/06 on the Children and Youth Services Advisory Board.
 - 201.05 G. Resolution to re-appoint Pamela Bowie to a three-year term ending 12/31/07 on the Children and Youth Services Advisory Board.
 - 202.05 H. Resolution to re-appoint J. Allen Daringer, Esq. to a three-year term ending 12/31/07 on the Children and Youth Services Advisory Board.

- 203.05 I. Resolution to re-appoint Pamela Hathaway to a three-year term ending 12/31/06 on the Children and Youth Services Advisory Board.
- 204.05 J. Resolution to re-appoint Melissa Kreps to a three-year term ending 12/31/06 on the Children and Youth Services Advisory Board.

Reports

County Treasurer - Bill Dennis, County Administrator presented the weekly Treasurer's report on behalf of the Treasurer, Nelson Long, CPA

County Controller – Deputy Controller Mark Hanson presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:35 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk