

**Commissioners' Board Meeting**  
**Thursday, June 30, 2005**

The Berks County Board of Commissioners met in regular session on Thursday, June 30, 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. Commissioner Mark L. Scott was not in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan S. Miller, Esq., and County Administrator William E. Dennis. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

A motion was made by Commissioner Gajewski seconded by Commissioner Schwank to approve the June 21, 2005 Workshop Meeting minutes and the minutes of the June 23, 2005 Commissioner's Meeting. The motion carried.

**Presentation**

Shannon Rossman, Intergovernmental Affairs Planner with the Berks County Planning Commission presented Sacony Creek and the Little Lehigh **Act 167 Stormwater Management Plan updates** as well as the Maiden Creek **Act 167 Stormwater Management Plan**. She indicated that the intended design of these in these plans was to be compliant with the current state law which has been changed recently to include water quality assurance as well as an increase in ground water recharge prior to the release of storm water. Mike Leventry, Planner from the Berks County Planning Commission along with Andy Weaver, PE. From the Lancaster County Engineers Office presented the Conestoga River **Act 167 Stormwater Management Plan**. Mr. Weaver indicated that the Conestoga River watershed consists of approximately 215 square miles of which 25 square miles is located in Berks County. At this time a public hearing was convened to take comments on these proposed plans and hearing none, the regular meeting resumed.

**Consent Agenda Items**

1. A motion made by Commissioner Gajewski, seconded by Commissioner Schwank to approve the following consent agenda, to motion carried.
  - 146.05.2 A. Resolution approving the **Sacony Creek Watershed Stormwater Management Plan Update**, including all volumes, figures, and appendices, and forward the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.
  - 147.05.2 B. Resolution approving the **Maiden Creek Watershed Stormwater Management Plan**, including all volumes, figures, and appendices, and forward the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.

- 226.05.2 C. Resolution approving the **Little Lehigh Creek Watershed Stormwater Management Plan Update**, including all volumes, figures, and appendices, and forward the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.
  - 227.05 D. Resolution approving the **Conestoga River Watershed Stormwater Management Plan**, including all volumes, figures, and appendices, and forward the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.
  - 228.05 E. Resolution authorizing the Human Resource recommendation as per list dated June 28, 2005.
  - 229.05 F. Resolution authorizing the Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful actions necessary to effectuate Berks County's participation in said Program.
  - 230.05 G. Resolution authorizing execution of Application for County Aid MS-339 (Liquid Fuels) in the allocated amount not to exceed \$165,000 to Richmond Township for improvements to the bridge on Beektree Road.
  - 231.05 H. Resolution authorizing the execution of a contract amendment between the Council on Chemical Abuse and the County of Berks regarding Fiscal Year 2005/2006 allocation for the Berks County Prison Drug and Alcohol Treatment/Therapeutic Community.
  - 232.05 I. Resolution approving On-the-job Training Contracts as per list dated 6/24/2005
  - 233.05 J. Resolution to re-appoint Frank Kulp to a six-year term ending on 6/30/2011 to the Reading Area Community College Board of Trustees.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated June 27, 2005.

**Reports**

County Treasurer –Treasurer Nelson Long, CPA presented his weekly Treasurer's report

County Controller – Sandy Graffius read the weekly Controller's report.

*Citizen Comment/Business From The Floor*

Cecelia Zuber, resident from Berks County suggested that some legal precedents regarding the certification of the election were established by this county during an election issue in 1998 when actions taken by Berks County's Judge Eshelman did not restrict the Elections Board of that day from certifying the election results. She urged the board to certify the election now and not wait for the results of the hearing for those ballot positions in question. She also suggested that all votes in all of the precincts where the voting machine cartridges were not programmed correctly should be re-taken.

There being no further business, the meeting adjourned at 11:05 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk