

**Commissioners' Board Meeting  
Thursday, September 8, 2005**

The Berks County Board of Commissioners met in regular session on Thursday, September 8, 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 Thomas Gajewski called the meeting to order with Commissioner Mark L. Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan S. Miller, Esq. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

**Approval of Minutes**

The minutes of the August 30, 2005 Workshop Meeting and September 1, 2005 Commissioner's Meeting were approved with a motion made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve.

**Consent Agenda Items**

1. A motion made by Commissioner Scott and seconded by Commissioner Gajewski and all voted yes to approve the consent agenda.

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| 300.05  | A. | Resolution approving 2005 Budget Appropriations totaling \$105,536.00   |
| 301.05. | B. | Resolution appointing William Baer, Laureldale, PA 19605 to the Planning Commission to a term ending 12/31/05 replacing Harry S. Nelson, effective 9/16/05.   |
| 302.05  | C. | Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:<br><br><ol style="list-style-type: none"><li>1. No. 509-Home Grant Program-\$400.00</li><li>2. No. 2158-S-Emergency Shelter Program-\$10,387.84</li><li>3. No. 2159- Community Development Block Grant Program- \$33,123.79</li></ol> |
| 303.05  | D. | Resolution approving the Open Space & Recreation Advisory Council's recommendations for the 2006 Open Space and Recreation grants.  |
| 304.05  | E. | Resolution appointing John Cleek, Shillington PA 19605 to the Berks County Assessment Appeals Board to a term ending December 31,2007 replacing Russ Englehart who resigned.  |

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 1, 2005.

**Reports**

1. County Administrator, William E. Dennis, presented the weekly Treasurer's report
2. County Controller, Sandy Graffius, presented her weekly Controllers' report

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk