

## **Commissioners' Board Meeting Thursday, February 9, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, February 9, 2006 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 C. Scott in attendance. Also present were the County Solicitor Alan Miller, Esq., Terry L. Styer, Chief Clerk and County Administrator William E. Dennis. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

### **Approval of Minutes**

Commissioner Scott made a motion that was seconded by Commissioner Gajewski to approve the January 31, 2006 Commissioner workshop minutes and the February 2, 2006. Commissioners meeting minutes with both Commissioners Gajewski and Scott voting yes to approve with Commissioner Schwank abstaining as she was not present at the meetings. The minutes were approved.

### **Resolutions and Contracts:**

1. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve the items listed below with the exception of item 3 on Resolution 58.05 on which Commissioner Gajewski was recorded as the only no vote.
  - 56.06 A. Resolution authorizing 2005 Budget Transfers in the amount of \$ 238,155.00 and 2006 Budget Transfers in the amount of \$ 20,000.00. Also 2005 Appropriations in the amount \$167,000.00 and 2006 Appropriations in the amount \$ 53,475.00 per listing February 3, 2006.
  - 57.06 B. Resolution authorizing Bern Township Supervisors to send their municipal building's wastewater for treatment at the County Wastewater Treatment Plant.
  - 58.06 C. Resolution authorizing Human Resource Recommendations as per list dated February 7, 2006.
  - 59.06 D. Resolution authorizing tax forgiveness including any interest and penalty for all outstanding County taxes for the year 2005 to the Berks County Conservancy for property situate in Lower Alsace Township on Neversink Mountain and formerly part of the Neversink Mountain Gravity Railroad (Property ID# 23-5316-11-66-7021-001).
  - 60.06 E. Resolution authorizing tax forgiveness including any interest and penalty for all outstanding County taxes for the years 2004 and 2005 to the Daniel Boone Area School District for property at Weavertown Road (Property ID # 24-5355-08-00-0877).

- 61.06 F. Resolution authorizing tax forgiveness including any interest and penalty for all outstanding County taxes for the years 2003, 2004 and 2005 to Iglesia Evangelica Nueva Vida for property at 9th and Elm Streets, City of Reading (Property ID # 09-5317-69-01-1823 and 09-5317-69-01-2820)
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 3, 2006

**Reports**

1. County Treasurer – Nelson Long, CPA, presented his report.
2. County Controller – Mark Hanson, Chief Deputy Controller presented the Controller's report.

**Proclamations**

Commissioner Gajewski presented a Proclamation he will be awarding to the Hawk Mountain Council Boy Scouts of America for their 96th Anniversary.

**Business from the floor:**

As a follow up from the discussion regarding a county/city "summit" meeting at Tuesday's Commissioners workshop meeting, Commissioner Schwank circulated a draft letter from the Commissioners inviting officials to a March 1, 2006 meeting on the 13<sup>th</sup> floor board room of the County Services Center.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk