

Commissioners' Meeting

Thursday, February 23, 2006

The Berks County Board of Commissioners met in regular session on Thursday, February 23, 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 with all voting yes to approve the February 14, 2006 workshop and February 16, 2006 Commissioners' meetings.

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Schwank and all voted yes to approve the items listed below:
 - 66.06 A. Resolution authorizing 2005 Budget Appropriations in the amount of \$3,023.00, and 2006 Appropriations in the amount \$90,000 as per listing dated February 16, 2006.
 - 67.06 B. Resolution authorizing Human Resource Recommendations as list dated February 21, 2006.
 - 68.06 C. Resolution authorizing Judith L. Schwank, Chair, to execute an Application for Exemption of Real Estate Taxes for the Antietam Lake Property.
 - 69.06 D. Resolution authorizing exoneration of local Tax Collectors for unpaid 2005 Berks County Property Taxes in the total amount of \$3,100,419.39, representing 6742 unpaid accounts per listing dated February 14, 2006 and forward to Tax Claim Bureau for collection of same.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 16, 2006

Reports:

1. County Treasurer – Nelson Long, CPA presented his weekly report
2. County Controller – Mark Hanson, Deputy Controller presented his weekly report

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk