

## **Commissioners' Meeting**

### **Thursday, March 16, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, March 16, 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 March 7, 2006 workshop and March 9, 2006 Commissioners' meetings minutes.

#### ***Consent Agenda Items***

1. A motion was made by Commissioner Scott, seconded by Commissioner Schwank and all voted yes to approve the items A-M listed below along with the contracts. With regard to Resolution 93.06 N, Approval for Item one (1) was moved by Commissioner Gajewski, seconded by Commissioner Scott and all voted yes; Approval for item number two (2) of Resolution 93.06 N. was moved by Commissioner Scott, seconded by Commissioner Schwank with Commissioners Scott and Schwank voting yes and Commissioner Gajewski voting no. The Resolution was approved.
  - 80.06 A. Resolution authorizing execution and approving the submission of an Intermediate Punishment Plan, in accordance with Act 2000-41, to the Pennsylvania Commission on Crime and Delinquency, pursuant to the 2006-2007 grant funding cycle.
  - 81.06 B. Resolution authorizing Judith L. Schwank, as Chairman of the Board, to execute Continuation of Subgrant No. 16840 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission of Crime and Delinquency, with respect to funding in the amount of \$361,378.00 for "Phase II – RIP – Level 3 & 4 Offenders," covering the period 7/1/06 – 06/30/07.

- 82.06 C. Resolution authorizing Judith L. Schwank, as Chairman of the Board, to execute Continuation of Subgrant No. 16688 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission of Crime and Delinquency, with respect to funding in the amount of \$557,880.00 for "Phase I – RIP – Level 2 & 3 Offenders," covering the period 7/1/06 – 06/30/09.
- 83.06 D. Resolution authorizing Judith L. Schwank, as Chairman of the Board to execute an agreement between the County and Berks Connections/Pretrial Services for \$39,000 as part of the PCCD Sub grant No. 16688 for a term beginning July 1, 2006 through July 1, 2009.
- 84.06 E. Resolution to appoint a Berks County Representative for participation in the establishment of a Tax Increment Financing District along Penn Avenue in the Borough of West Reading. Commissioner Gajewski was appointed as the representative for the county.
- 85.06 F. Resolution re-appointing the current members of the Berks County Open Space and Recreation Advisory Council to a four year term ending 5/01/08:
- 86.06 G. Resolution appointing Robin F. Koch and William C. Baer as new voting members from the Planning Commission to the Open Space and Recreation Advisory Council replacing Lloyd Hopkins and Harry Nelson to a term ending on 5/01/08.
- 87.06 H. Resolution opposing the Federal Government's proposed \$1billion reduction in the CDBG Program for FY 2007.
- 88.06 I. Resolution authorizing Judith L. Schwank Chair of the Board, to execute an amended TEFAP Inventory – Reimbursement Request Form for the Third Quarter (October, November, and December) FFY 2005-2006, in the additional amount of \$1,247.69 at \$.11 per pound for the additional 12,353.90 pounds distributed during the FFY first quarter 2005/2006 and to authorize Margaret M. Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.
- 89.06 J. Resolution supporting the Reading Airport's solicitation for passenger service restoration.
- 90.06 K. Resolution supporting the Schuylkill Valley Metro Rail Line.

- 91.06 L. Resolution appointing Rick Schartle resident of Wyomissing Borough, and Deputy Fire Chief of Spring Township to the 911 Center Advisory Board as an At-Large member.
  - 92.06 M. Resolution appointing James A. Murray resident of Muhlenberg Township, to the 911 Center Advisory Board as an At-Large member.
  - 93.06 N. Resolution approving the Human Resource Recommendations as list dated March 14, 2006.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 13, 2006

**Reports:**

- 1. County Treasurer – Nelson Long, CPA presented his weekly report.
- 2. County Controller –Sandy Graffius, County Controller presented the weekly Controller's report

**Business from the floor:**

Commissioner Schwank read a letter of response from the Department of Defense with regards to the future use Naval and Marine Corps Reserve Center along Kenhorst Boulevard. The letter stated that the Department of Defense has approved Berks County as the local authority for planning how the Naval and Marine Corps Reserve Center will be used after it is vacated in about a year. The Commissioners expressed a desire to move the emergency management agency and 9-1-1 Center into this building.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk