

COUNTY OF BERKS
COMMISSIONERS' WORKSHOP AGENDA
April 11, 2006

Judith L. Schwank, Commissioner, Chair
Thomas W. Gajewski, Sr., Commissioner
Mark C. Scott, Commissioner
Alan S. Miller, Solicitor
William E. Dennis, County Administrator
Terry L. Styer, Chief Clerk

NOTICE: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chair in advance.

- ✓ Please note that the Tuesday April 25, 2006 Work session scheduled for 10:30 A.M. will now be held at 7:00 P.M. in the Upper Tulpehocken Municipal Office located at 6501 Old Route 22, Bernville, PA 19506

I. CALL TO ORDER- 10:30 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the flag, led by Judith L. Schwank, Commissioner, Chair.

II. PROCLAMATION:

- A. Commissioner Schwank will present a proclamation, proclaiming April 11th National Public-Safety Telecommunicators Week. Daphne Miller, Deputy Director 911 Operations and Sandy Stewart, Assistant Director will be in attendance to accept the proclamation.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt Resolution authorizing 2006 Budget Transfers in the amount of \$442,676.00 and 2006 Appropriations in the amount \$6,149.00 per listing dated April 7, 2006.

Human Resource Director:

- A. Human Resource Recommendations as list dated April 10, 2006.
- B. Adopt Resolution authorizing utilization of temporary agency for Office Support III in the Prison's Records Department, effective 4/17/06. Rate not to exceed \$16.00 per hour. Temporary replacement for employee on a leave of absence. Utilization of temporary agency will cease upon the return of the employee from LOA.

Communications:

- A. Adopt Resolution approving the Berks County 9-1-1 Telephone Access Plan - Craig Breneiser, Director and Daphne Miller, Deputy Director of the Berks County Communications Center will be present to discuss the plan.

Contract Submissions:

- A. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated April 10, 2006.

IV. REPORTS OF COMMISSIONERS:

- A. Adopt Resolution authorizing the application for a Department of Agriculture Grant between the PDA (Pennsylvania Department of Agriculture), and County of Berks, Berks County Commissioners Area Agency on Aging. The allocation for this year is \$16,250.00. No county match required. This program helps Pennsylvania farmers and low-income seniors, enabling the seniors to purchase Pennsylvania grown produce from June through November 2006. Kathy Frey, Director of Administration will be present to discuss.
- B. Adopt Resolution authorizing Judith L. Schwank, Chair, to execute the Annual Supplemental Agreement No. 520651-G between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation, and the County of Berks for reimbursement up to \$377,354.00 for transportation planning activities to be performed by the Berks County Planning Commission staff in accordance with the FY 2006-2007 Unified Planning Work Program. Alan Piper, Transportation Planner III will be present to discuss.
- C. Adopt Resolution authorizing:
1. The FFY 2006 Community Development Block Grant Program be amended to allocate \$49,000.00 from contingencies to the Archbury Foundation. The project involves the restoration of the historic Fegely's Reading Diner to provide the same 1938 functional configuration of toilet facilities, kitchen and seating area. Estimated completion date of 12/31/2007. The eligibility and fundability citations are 24 CFR part 570.208 (b) (2) and 24 CFR Part 570.202(d) respectively.
 2. The FFY 2006 Community Development Block Grant Program be amended to allocate \$60,000.00 from contingencies to the Borough of Topton. The project involves the replacement of sanitary sewer lines with related work on South Cherry and West Smith Streets. Estimated completion date of 12/31/2006. The eligibility and fundability citations are 24 CFR Part 570.208(c) and 24 CFR part 570.201(c) respectively. Ken Pick, Director of Community Development will be present to discuss.

Commissioner Schwank

- A. Adopt resolution authorizing the appointment of Joe Ayala, from West Lawn, PA to a four- year term to the Berks County Recreation for a term ending 03/10/2010.

Commissioner Gajewski

Commissioner Scott

V. MISCELLANEOUS BUSINESS

VI. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

VII. ADJOURN