

Commissioners' Meeting Thursday, June 1, 2006

The Berks County Board of Commissioners met in regular session on Thursday, June 1, 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 Thomas Gajewski called the meeting to order with Commissioner Mark C. Scott in attendance. Also present were the County Solicitor Alan Miller, Esq. Commissioner Chair Judith Schwank, County Administrator William E. Dennis and Chief Clerk Terry L. Styer were not present.

Commissioner Gajewski 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 and both voted yes to approve the May 23, 2006 Commissioners' workshop meeting minutes and the May 25, 2006 meeting minutes. Commissioner Schwank was not present for the vote.

Consent Agenda Items

1. A motion was made by Commissioner Scott, and seconded by Commissioner Gajewski and all voted yes to approve the items listed below, including Resolution 165.06 brought to the floor by Kelly A. Laubach, Purchasing Manager and all voted yes to approve.
 - 163.06 A. Resolution re-appointing Ron Shaffer, Lenhartsville, PA to a three year term ending 6/2/09 with the Berks County Public Library Board.
 - 164.06 B. Resolution urging the Federal Government's release of \$137.8 million in Title IV-E funds for services provided and opposing any cuts in the program going forward.
 - 165.06 C. Resolution authorizing the recommendation to award, as a result of Invitation to Bid #06-03-KL, a contract to provide microbial remediation services at two facilities, the Berks Heim Main Building and the Berks Heim Annex Building.

The award shall be made to the following vendor:

Proac Corporation
PO Box 143
Mt. Aetna, PA 19544
\$69,897.00

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 25, 2006.

Reports

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

PROCLAMATIONS / CERTIFICATES

Commissioner Gajewski presented a Proclamation honoring the Drug Treatment Court of Berks County. Judge Peter Schmehl was present to accept the Proclamation.

Commissioner's Comments:

Commissioner Gajewski announced that he would be presenting a Proclamation for World War II Festivities on June 3, 2006 to Jim Swope representing the Mid-Atlantic Air Museum.

Commissioner Scott stated that he received a letter from Paul A. Herb, Wastewater Superintendent, of Exeter Township about the cost of the Capital Equipment study for sludge disposal. He felt that the study should be shared by the County and Exeter Township.

Commissioner Scott stated the he was informed by a reliable source that high temperatures are causing adverse chemical reactions in the old landfill cells. Commissioner Scott asked Ed Peabody to get more information on this issue for next week's Commissioner Meeting. Mr. Peabody agreed.

Citizen Comment/Business From The Floor

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

Respectfully Submitted,

Dalila Garcia, Assistant to Chief Clerk