

Commissioners' Board Meeting Thursday, September 21, 2006

The Berks County Board of Commissioners met in regular session on Thursday, September 21, 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 Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

Commissioner Schwank 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 September 12, 2006 Commissioner workshop minutes and the September 14, 2006 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Schwank and all voted unanimously to approve the items listed below, with the exception of Item 1 on Resolution 287-06, which was voted separately *see notes below:
 - 284.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$113,650 per listing dated September 15, 2006.
 - 285.06 B. Resolution authorizing the execution of a contract with Wegman's Catering, on behalf of Berks County Juvenile Probation for \$13.50 per person for approximately 100-120 people (with respect to a Volunteer Recognition Dinner to be held Thursday October 26, 2006 at 6:00 PM at the Berks County Agricultural Center Auditorium, honoring participants in the Juvenile Probation Community Youth Aid Panel Program. Total County cost for the Recognition Dinner is estimated to be \$648.00 and includes certificates, awards and other supplies.
 - 286.06 C. Resolution amending the County's 2006 CDBG (Community Development Block Grant) programs.
 - FFY 2006 CDBG Program allocation of \$45,000 from Contingencies to Greenwich Township for a Road Improvement Project
 - FFY 2006 CDBG Program amendment to provide a \$750,000 loan to the Redevelopment Authority of the County of Berks for activities in the Penn Avenue Redevelopment Area of West Reading.

- 287.06 D. Human Resource Recommendations per list dated September 19, 2006

***On item D1**—Commissioner Scott made a motion that was seconded by Commissioner Schwank to approve the appointment of the new VA director. Commissioners Scott and Schwank voted yes; Commissioner Gajewski voted no. Motion carried.

- 288.06 E. Resolution authorizing Commissioner Schwank to execute a grant application to the Pennsylvania Department of Conservation and Natural Resources seeking a matching grant under the Community Conservation Partnerships Program to rehabilitate the Camp Joy Swimming Pool located in Bern Township. Total estimated cost of the project is \$463,736.00.

- 289.06 F. Resolution authorizing payment of the current invoice (\$7,216.00) as well as authorize Liberty Environmental, Inc.'s ongoing services in the Conestoga Landfill Granger Appeal, subject to approval of all services/invoices by the County Solicitor's Office.

- 290.06 G. Resolution reappointing Glenn Yeager to the Berks County Redevelopment Authority for a 2 year term ending 12/31/2007.

- 291.06 H. Resolution reappointing Barry Rohrbach to the Berks County Redevelopment Authority for a 2 year term ending 12/31/2007.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 18, 2006.

Reports

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Mark Hanson, Deputy Controller read report.

There being no further business, the meeting adjourned at 10:44 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk