

Commissioners' Board Meeting Thursday, October 19, 2006

The Berks County Board of Commissioners met in regular session on Thursday, October 19, 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 October 10, 2006 Commissioner workshop minutes and the October 12, 2006 Commissioners meeting minutes, all voted yes to approve.

Consent/Non-Consent Agenda Items

- I. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below:
 - 306.06 A. Resolution approving Compression Adjustments dated October 10, 2006
 - 307.06 B. Resolution authorizing 2006 Budget Transfers in the amount of \$76,385.00 and 2006 Appropriations in the amount \$14,242 per listing dated October 13, 2006.
 - 308.06 C. Resolution approving Human Resource Recommendations per list dated October 16, 2006
 - 309.06 D. Resolution authorizing the execution of an Application for County Aid MS-339 (Liquid Fuels) in an amount not to exceed \$19,460.00 and subject to a \$19,460.00 contribution by the Township of Alsace to rebuild the historic, retaining wall on Skyline Drive.
 - 310.06 E. Resolution to authorize the execution of an Application for County Aid MS-339 (Liquid Fuels) in an amount not to exceed \$116,550.00 and subject to a *\$116,500.00 contribution by the Township of Lower Alsace (*subject fund raising efforts by Pagoda Skyline Inc.) to rebuild the historic, retaining wall on Skyline Drive.

- 311.06 F. Resolution appointing Betty J. McDonough, Bernville PA 19506 to the Council on Chemical Abuse Advisory Board for a 3 year term ending 2/1/09. Ms. McDonough replaces Susan Sanders, whose term expired.

 - 312.06 G. Resolution authorizing a tax refund to Julianne L. Lentz and Christopher T. Arnold, 218 Gregg Avenue, Reading (PIN #18-5306-49-55-7580) in the amount of five hundred ninety three dollars and ninety-nine cents (\$593.99) representing an overpayment of 2006 county real estate taxes.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 13, 2006.

Reports

- 1. County Treasurer – Nelson Long, CPA, read report.

- 2. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk