

## Commissioners' Board Meeting Thursday, November 30, 2006

The Berks County Board of Commissioners met in regular session on Thursday, November 30, 2006, at 10:40 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

After making some grammatical corrections, Commissioner Scott made a motion that was seconded by Commissioner Schwank to approve the November 14, 2006 Commissioner workshop minutes and the November 16, 2006 Commissioners meeting minutes, all voted yes to approve.

### Consent Agenda Items

1. A motion was made by Commissioner Gajewski, seconded by Commissioner Scott and all voted unanimously to approve the items listed below, with the exception of Resolution 344.06, which was held for vote at a future meeting.
  - 343.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$41,096 and 2006 Appropriations in the amount \$106,926 per listing dated 11/22/2006.
  - 344.06 B. Resolution to award a contract to operate an Out of School Youth program in partnership with the Pennsylvania CareerLink ~ Berks County to the following service provider: ARBOR E & T, Inc. 220 N. Jackson Street, Media. The amount of the proposed contract budget for the 18-month contract period beginning January 2, 2007 and ending June 30, 2008 is \$525,000. This contract is 100% Federally funded. **Held for vote at a future meeting.**
  - 345.06 C. Human Resource Recommendations per list dated November 28, 2006.
  - 346.06 D. Resolution authorizing Bill Semmel Parks Director to file a grant application to the PHMC (Pa Historical and Museum Commission) for a matching grant in the amount of \$16,742 to contract with John Milner Assoc. in association with Keast & Hood Company to provide consulting services in the development of a plan for restoration of the Gruber Wagon Works.

- 347.06 E. Resolution authorizing tax forgiveness including any interest and penalty for all outstanding County taxes for the year 2006 for the Spanish Church of God located at 123-125 North 6th Street, Reading, property ID 07-5307-83-5043.
- 348.06 F. Resolution authorizing tax forgiveness including any interest and penalty for all outstanding County taxes for the year 2006 for the Lighthouse Community Church and Academy for property located at 5 Penn Street, Lyon Station, property ID 60-5452-14-34-7831.
- 349.06 G. Resolution to send the nomination of John Bicksler, Bethel PA to the State Conservation Commission to be reappointed as a Farmer Director serving on the Berks County Conservation District Board of Directors for an additional four year term ending 12/31/2010.
- 350.06 H. Resolution to reappoint Charles Jones to the Berks County Solid Waste Authority for a four year term ending 12/31/2010.
- 351.06 I. Resolution to reappoint William Evans to the Berks County Solid Waste Authority for a four year term ending 12/31/2010.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 27, 2006.

### Reports

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Sandy Graffius, Controller, read report.

Commissioner Schwank reported on Senate Bill 506, for which a letter of support was sent to Senator O’Pake. She said that the bill was returned to the Senate from the State House, where it did not make it out of committee to be voted on before the session ended. Commissioner Schwank received correspondence from Senator O’Pake indicating that the bill would be resubmitted in the new session.

There being no further business, the meeting adjourned at 10:58 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk