

Commissioners' Board Meeting Thursday, December 7, 2006

The Berks County Board of Commissioners met in regular session on Thursday, December 7, 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 in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis. Commissioner Mark C. Scott was attending a law seminar outside of the office.

Commissioner Schwank opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

Commissioner Gajewski made a motion that was seconded by Commissioner Schwank to approve the November 28, 2006 Commissioner workshop minutes, the November 29, 2006 Special Commissioners Meeting and the November 30, 2006 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Gajewski, seconded by Commissioner Schwank and all voted unanimously to approve the items listed below:
 - 344.06 A. 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.
 - 352.06 B. Resolution authorizing 2006 Budget Transfers in the amount of \$237,515 and 2006 Appropriations in the amount \$317,100 per listing dated December 1, 2006.
 - 353.06 C. Human Resource Recommendations per list dated December 5, 2006.
 - 354.06 D. Adopt Resolution reappointing Edward Hartman, Reading, PA, 19605, as a farmer member to a three year term with the Berks County Agricultural Land Preservation Board. The term will end 12/31/2009.

- 355.06 E. Adopt Resolution reappointing Lolly Leshner, Bernville, PA, 19506, as a farmer member to a three year term with the Berks County Agricultural Land Preservation Board. The term will end 12/31/2009.
 - 356.06 F. Adopt Resolution reappointing Robert Kopfer, Fleetwood, PA, 19605, as a farmer member to a three year term with the Berks County Agricultural Land Preservation Board. The term will end 12/31/2009.
 - 357.06 G. Adopt Resolution to reappoint Michelle Kircher, Exeter Township PA, 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 December 1, 2006.

Reports

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

Commissioner Gajewski asked that all present stand for a moment of silence in remembrance of Pearl Harbor Day, December 7, 1941.

There being no further business, the meeting adjourned at 10:35 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk