

## **Commissioners' Board Meeting Thursday, December 14, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, December 14, 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 December 5, 2006 Commissioner workshop minutes and the December 7, 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:
  - 358.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$53,633 and 2006 Appropriations in the amount of \$700,981.
  - 359.06 B. Resolution authorizing execution of Amendment # 3 to a grant agreement, between the Berks SCA (Single County Authority) and the Department of Health, Bureau of Drug and Alcohol Programs (BDAP) requesting an additional \$52,243 in 2006 federal funds for the "Ecstasy and other Club Drugs Project."
  - 360.06 C. Human Resource Recommendations per list dated December 12, 2006.
  - 361.06 D. Resolution authorizing forgiveness and refund of the 2006 taxes of the Harmony Christian Fellowship Church in an amount of \$3,014.16.
  - 362.06 E. Resolution authorizing execution of a letter to the Children's Home of Reading consenting to an increase in its line of credit with Wachovia Bank and ratifying the Subordination Agreement dated April 30, 2002.

- 363.06 F. Resolution authorizing execution of an Agreement of Understanding with Riverplace Development Corporation concerning the placement of signage for the Port of Reading Heritage Trail.
- 364.06 G. Resolution authorizing, effective February 1, 2007, the Berks Heim private pay per diem rate increase from \$225 per day to \$230 per day plus an additional \$5 per day for ancillary services (Laundry, barber/beauty shop services [except color and permanents], medical supplies and therapies) Pharmaceutical drug costs that are not covered by private insurance will be billed separately.
- 365.06 H. Resolution reappointing Josephina Miller, Morgantown, PA, to the Berks County Children and Youth Services Advisory Board for a 3 year term expiring 12/31/2009.
- 366.06 I. Resolution reappointing Joan Notter, Reading, PA to the Berks County Children and Youth Services Advisory Board for a 3 year term expiring 12/31/2009.
- 367.06 J. Resolution reappointing Howard Body, Boyertown, PA, to the Berks County Industrial Development Authority Board for a 5 year term expiring 12/31/2011.
- 368.06 K. Resolution appointing Douglas P. Rauch, Esq., Wyomissing, PA, to the Berks County Planning Commission to replace Frederick Gaige who resigned. This term will expire 12/31/08.
- 369.06 L. Resolution reappointing DiAnn Black, Mohrsville, PA to the Berks County Mental Health/Mental Retardation Advisory Board for a 3 year term expiring 12/31/2009.
- 370.06 M. Resolution reappointing Dr. S. Ronald Miller to the Reading Regional Airport Authority Board for a 5 year term ending December 31, 2010.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated December 12, 2006.

### **Reports**

1. County Treasurer – Bill Dennis, County Administrator, read report for Berks County Treasurer, Nelson Long CPA.
2. County Controller – Sandy Graffius, Controller, read report.

Commissioner Gajewski congratulated Heidelberg and North Heidelberg Townships, and Robesonia and Womelsdorf Boroughs for successfully obtaining a dismissal of action filed by the PA Attorney General Corbett in Commonwealth Court for the alleged violation of the Agricultural Code due to the recent adoption of a joint zoning ordinance adopted by the municipalities.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk