

## **Commissioners' Board Meeting Thursday, March 8, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, March 8, 2007, 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 February 27, 2007 Commissioner workshop minutes and the March 1, 2007 Commissioners meeting minutes, all voted yes to approve.

### **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, with the exception of Resolutions 56.07 and 58.07 which are being held until the next meeting:
  - 55.07 A. Resolution approving the County's Hazard Vulnerability Assessment and Mitigation Plan.
  - 56.07 B. Resolution authorizing advertisement of an ordinance pursuant to the Pennsylvania Local Economic Revitalization Tax Assistance Act concerning development of the blighted area commonly known as 200 Park Road, Borough of Wyomissing. **Held until next meeting.**
  - 57.07 C. Resolution authorizing 2007 Budget Transfers in the amount of \$58,556 and 2007 Appropriations in the amount of \$120,555 per listing dated March 2, 2007.
  - 58.07 D. Human Resource Recommendations per list dated March 6, 2007. **Held until next meeting per request of Commissioner Gajewski.**

- 59.07 E. Authorize execution of Amendment "A" Sublease Agreement between Burgoe Wyomissing Partners and the County of Berks for office space located the Reading Regional Airport Industrial Park, Bern Township, which the County leases for the Berks County Library System, renewing the Lease Agreement for two (2) additional years beginning March 1, 2007 and ending February 28, 2009, with an option to renew for a two (2) year term.
- 60.07 F. Resolution appointing James M. Conners, Reading PA to fill an unexpired six (6) year term till 6/30/2011 on the Reading Area Community College Board of Trustees replacing Frank Kulp who recently resigned.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 5, 2007.

### Reports

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Pam Santos, Sr. Governmental Accountant, read the report for the Controller.

Kathleen Duffy, resident of Longswamp Township, addressed the issues of illegal immigrants and crime with the Commissioners suggesting that the establishment of an 800 phone number for citizens to report suspected illegal aliens or criminal activities be established. She very strongly expressed that she believed this is the single most important issue facing Berks County and it needs to be addressed immediately.

There being no further business, the meeting adjourned at 11:06 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk