

## **Commissioners' Board Meeting March 22, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, March 22, 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 March 13, 2007 Commissioner workshop minutes and the March 15, 2007 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

1. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below:

Enact Ordinance 2-07 as follows:

AN ORDINANCE OF THE COUNTY OF BERKS,  
COMMONWEALTH OF PENNSYLVANIA, APPROVING CERTAIN  
REAL ESTATE TAX ABATEMENT IN CERTAIN BLIGHTED AREAS  
OF THE BOROUGH OF WYOMISSING IN ORDER TO ATTRACT  
AND PROMOTE ECONOMIC REVITALIZATION OF SAID AREAS,  
PURSUANT TO THE LOCAL ECONOMIC REVITALIZATION TAX  
ASSISTANCE ACT.

Commissioner Gajewski commented that he asked for and received answers to several questions, including the amount of owner equity (25% equity or debt guarantee), letters of reference, and letters in regard to the Urban Development Action Grant.

- 72.07     A.   Resolution authorizing 2007 Budget Transfers in the amount of \$80,000.00, and 2007 Appropriations in the amount of \$21,815.00 per listing dated March 16, 2007.

- 73.07 B. Recommendation to award and execute, as a result of Invitation to Bid #07-01-MB, a contract to supply and install the equipment required to upgrade the two (2) suppression systems' control panels located one (1) each in the computer and telecommunications rooms of the County Services building for use by Information Technology.
- The award shall be made to the following vendor;  
George A. Kint, Inc.  
T/A Kint Fire  
**\$15,730.00**
- 74.07 C. Recommendation to award and execute, as a result of Request for Proposal #06-14-KL, a contract to provide assessment and strategic interoperability plan development for Berks County public safety communications. The project will provide an in-depth assessment of the 911 operations the functionality and capabilities of current public safety technology systems and system architecture to determine the suitability of systems to meet the needs of public safety operations. The assessment shall include a 3-5 year Public Safety Technology Strategic Plan that will be used as a guideline for adding to, upgrading replacing or enhancing public safety technology systems to serve the County. This shall include a conceptual design for the system and detailed cost analysis.
- The award shall be made to the following vendor;  
CTA Communications Inc  
**\$115,265.00 (Not to Exceed)**
- 75.07 D. Human Resource Recommendations per list dated March 19, 2007.
- 76.07 E. Adopt Resolution approving a Disposal Capacity Agreement and an amendment to the Berks County Solid Waste Management Plan for the Western Berks Landfill.
- 77.07 F. Adopt Resolution approving an amendment to a contract (ICA-2437-05) with Liberty Environmental Inc. extending the contract date and increasing amount by \$2,500 to a new amount not to exceed \$7,500 and amending the scope of services to include the consultant's to review and comment on the Access Energy air permit and to attend the and provide comments at the Public Meeting scheduled by the PA DEP. (Pennsylvania Department of Environmental Resources)
- 78.07 G. Adopt Resolution appointing Carl Sabold to a three year term (expiring 2/1/10) on the Council on Chemical Abuse Advisory Board.

- 79.07 H. Adopt Resolution re-appointing Robert L. Moore to a 4 year term (expiring 3/10/11) on the Berks County Parks and Recreation Board.
- 80.07 I. Adopt Resolution re-appointing Robert Showalter to a 4 year term (expiring 3/10/11) on the Berks County Parks and Recreation Board.
- 81.07 J. Adopt Resolution appointing Joseph "Bud" Haines to a 3 year term (expiring 2/1/10) on the Council on Chemical Abuse Advisory Board, replacing Robert Bagenstose, whose term expired.
- 82.07 K. Resolution certifying the Historical Society of Berks County as the official County Historical Society and further, awarding a grant in the amount of \$30,000 from the 2007 General Fund budget.
2. Motion authorizing execution of Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated March 16, 2007.

### Reports

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Mark Hanson, Chief Deputy Controller, read report.

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk