

## **Commissioners' Board Meeting October 18, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, October 18, 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 October 9, 2007 Commissioner workshop minutes and the October 11, 2007 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items/Non Consent Agenda Items**

- I. A motion was made by Commissioner Gajewski, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
  - 290.07 A. Resolution authorizing 2007 Budget Transfers in the amount of \$40,500 as per list dated October 15, 2007.
  - 291.07 B. Resolution authorizing Judith L. Schwank, as Chairman of the Board, to sign Final Right-of-Way Plans for Hay Creek Bicycle and Walking Trail Project – Agreement # 050329.
  - 292.07 C. Resolution approving the Open Space and Recreation Advisory Committee's recommendations for agricultural easement funds of \$1,000 per acre for two properties in Pike Township under the Municipal Land Protection Program. Properties and acreage are as follows: Capiotis—68.59 acres, and Burger—38.72 acres. Total amount requested is \$107,310. Pike Township will provide a 100% match of funds.
  - 293.07 D. Resolution authorizing execution of an Amendment to an Agreement dated July 1, 2007 between the County of Berks and the Pennsylvania Board of Probation and Parole concerning use of the Automated Clearing House for payment of any grant awards.

- 294.07 E. Resolution reappointing Victoria Kintzer to a 3 year term on the Berks County Agricultural Land Preservation Board as a general member. Term will expire 12/31/2010.
  - 295.07 F. Resolution reappointing Dr. Robert C. Ziegenfus to a 3 year term on the Berks County Agricultural Land Preservation Board as a general member. Term will expire 12/31/2010.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 15, 2007.

**Reports**

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

There being no further business, the meeting adjourned at 10:38 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk