

**Commissioners' Workshop Meeting
Tuesday, September 22, 2009**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, September 22, 2009, at 10:30 A.M. in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach, and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., and Chief Clerk Terry Styer.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag. He also announced that an Executive Session was held on September 21st to discuss personnel reviews.

II. PRESENTATION

Dr. Lawrence Mayes, Superintendent, and Brian F. Boland, Esq., Solicitor for the Antietam School District attended the meeting to address a request regarding the School's interest in the County's property along Hill Road that was formerly part of the Earl Trust land.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt Resolution authorizing 2009 Budget Transfers in the amount of \$105,400 per listing dated September 18, 2009. Bob Patrizio, Budget Director, presented the report.
- B. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator Candace Noll, per listing dated September 21, 2009.

Court Administration

- A. Authorize execution of a Lease Agreement between the County of Berks and Bern Partners, Ltd., for lease 2800 square feet of office space at 3729 Bernville Road, Leesport, PA, 19533 (consisting of Units Number 2 and 3 of the Shoppes at West Ridge) for the period of January 1, 2010 through December 31, 2010 at a rate of \$16.88 per square foot.

Department of Emergency Services

- A. Adopt a resolution authorizing execution of a grant agreement between the County of Berks and the PA Emergency Management Agency (PEMA) from the Hazardous Material Response Fund in the amount of \$35,144.

Human Resources

- A. Human Resource Recommendations per list dated September 22, 2009. HR Director Jennifer Biehn presented the list.
- B. Adopt a resolution authorizing Mark C. Scott, Esq., as Chair, to sign to accept the terms of the Capital Blue Cross-PPO and Keystone Health Plan Central -HMO Administrative Services Only Contract agreements for the 2009 plan year.

Solicitor

- A. Resolution authorizing tax forgiveness of 2007 County property taxes for Berks Bible Church, Parcel ID #77-4395-07-78-1697, 29 E. Lancaster Avenue, Shillington, Pennsylvania in the amount of \$4,375.70 including all penalties and interest.
- B. Resolution authorizing tax forgiveness of 2007 County property taxes for Iglesia Christiana Nueva Church including all penalties and interest for the following properties:
1. Parcel ID #12-5307-60-94-9845, 818 N. 9th Street, City of Reading in the amount of \$82.39.
 2. Parcel ID #12-5307-60-94-9849, 820 N. 9th Street, City of Reading, in the amount of \$1,430.34.

IV. REPORTS OF COMMISSIONERS**Commissioner Leinbach****Commissioner Barnhardt**

- A. Commissioner Barnhardt reminded everyone that the Policing Study public meetings begin tonight at Friendship Fire Company in Birdsboro. Additional meetings will be held over the next week. Details are available at www.countyofberks.com.

Commissioner Scott

- A. Adopt a resolution to reappoint John Pagerly, Wyomissing, PA to a 5 year term on the Berks County Solid Waste Authority, ending 12/31/2014.
- B. Adopt a resolution reappointing James Adamowicz, Wyomissing, PA to a 2 year term on the Office of Aging Advisory Board, ending 12/31/2011.
- C. Adopt a resolution reappointing Janice Fetrow-Stewart, Reading, PA to a 2 year term on the Office of Aging Advisory Board, ending 12/31/2011.
- D. Commissioner Scott gave an update on the Berks County Lead Non-attainment Issue.

There being no further business the meeting adjourned at 11:33 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk