

**Commissioners' Workshop Meeting  
Tuesday, April 13, 2010**

**I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, April 13, 2010 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., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag.

**II. PRESENTATION**

Mark Zimmer, Esq. Chairman of the Berks Law Day Committee presented information on the 2010 Berks County Law Day Celebration on May 4, 2010.

Commissioner Kevin S. Barnhardt presented a Proclamation for National Telecommunicator Week (April 12 – 16). Accepting the Proclamation from the Department of Emergency Services were Brian Gottschall, Deputy Director; Cynthia Geiger Watch Officer, 911 Communications and the Immediate Past President of Pennsylvania Association of Public Safety Communications Officials, Harry “Skippy” Braun, Senior Telecommunicator and Robert Ashton, Communications Operations Manager.

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. DEPARTMENTAL REPORTS / REQUESTS:**

**Budget Department:**

- A. Adopt a resolution authorizing 2010 Appropriations in the amount \$22,301 per listing dated April 9, 2010.
- B. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 9, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list #2418 for Community Development Block Grant program, #2419 for the Homelessness Prevention & Rapid Re-Housing Program and #2420 for the PA Homelessness Prevention & Rapid Re-Housing Program, #1385 for the Property Rehabilitation Program and #635 for the HOME Grant program dated 4/13/10 as administered by the Berks County Community Development Office.

Human Resources

- A. Human Resource Recommendations per list dated April 13, 2010

Facilities

- A. Adopt a resolution authorizing the Deputy Director of Contracts and Procurement to execute contracts, as a result of Invitation to Bid #10-05-MB, for Phase 1 Temporary Kitchen and Warehouse Renovations and Phase 2 Proposed Kitchen Renovations at Berks County Prison as follows:

Uhrig Construction Inc.

1700 N. 5th Street  
Reading, PA 19601  
General Base Bid: \$477,000.00  
Alternate 3A: (\$ 9,800.00) Deduct  
Alternate 4: (\$ 8,300.00) Deduct  
**Total: \$458,900.00**

Singer Equipment Co.

150 S. Twin Valley road  
Elverson, PA 19520  
Food Service Base Bid: \$478,950.00  
Alternate 2 \$ 31,531.00  
**Total: \$510,481.00**

Burkhardt Mechaical, Inc.

P.O. Box 6767  
Wyomissing, PA 19610  
Plumbing Base Bid: \$118,744.00  
Alternate 2 (\$ 704.00) Deduct  
**Total: \$118,040.00**

The Warko Group

18 Morgan Drive  
Reading, PA 19608  
**Mechanical Base Bid: \$211,302.00**  
Electrical Base Bid: \$134,500.00  
Alternate 2 \$ 425.00  
**Total: \$134,925.00**

**V. REPORTS OF COMMISSIONERS****Commissioner Barnhardt****Commissioner Leinbach****Commissioner Scott**

- A. Commissioner Scott reported on the Environmental Protection Agency's (EPA) clean up proposal for Bernhart Park in the Laureldale Area. He indicated that the EPA plans are in place to allow the soil with unacceptable lead levels to remain in certain steep areas as they are not believed to be easily accessible to the public. The Commissioner provided contact information for citizens to review the current plans and then suggested that the County Environmental Consultant Steve Wheeler be consulted to provide a comment letter regarding this plan. Commissioners Barnhardt and Leinbach agreed with this approach.
- B. Commissioner Scott read from a report prepared by Jane Meeks, Executive Director of the Berks County Solid Waste Authority that the recent Household Hazardous Waste collection results were a new record for the Solid Waste Authority as 1,320 residents disposed of 76,000 lbs of household hazardous materials.
- C. Adopt a resolution appointing Carl Godlove, President and CEO of Spotts, Stevens and McCoy to an unexpired six (6) year term on the Reading Area Community College Board of Trustees ending on 6/30/2011.

There being no further business the meeting adjourned at 11:07 A.M.

Respectfully Submitted,

---

Terry L Styer, Chief Clerk