

Commissioners' Workshop Meeting Tuesday, April 20, 2010

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, April 20, 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. He then announced that an executive session was held Monday April 19, 2010 for personnel discussions.

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount \$24,044 and 2010 Budget Appropriations in the amount of \$64,463 per listing dated April 16, 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 19, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list #2421 for Community Development Block Grant program, #2424 for the PA-Homelessness Prevention & Rapid Re-Housing Program and #2422-S for the Emergency Shelter Program and #2423 HPRP for the Emergency Shelter Program as administered by the Berks County Community Development Office.

Court Administration

- A. Adopt a resolution authorizing the application of a grant submission and an agreement between the County of Berks and the United States Department of Justice – “Encouraging Innovation: Field-Initiated Programs competitive Grant Program” for \$100,000 per year for three (3) years to fund the Quality of Life Mapping Program. Steve Harrity of Court Administration presented this program request stating that these grant funds do not require a county match.

Facilities

A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt and all voted yes to approve the following resolution:

- 124.10 A. Resolution authorizing execution of a non-exclusive Right of Way Grant between the County of Berks and UGI Utilities, Inc. concerning installation of a gas pipeline at the North Campus.
- A. Adopt a resolution authorizing execution of an Engineering Services Agreement Dated April 13, 2010 between the County of Berks and Herbert, Rowland and Grubic, Inc. concerning professional engineering services in relation to the repair of the County-owned Anthony's Mill Road Bridge in Washington Township with a not to exceed fee of \$82,100. Ryan Hunter, Facilities Coordinator presented the two Facilities Department requests.

Solicitor

- A. Adopt a resolution authorizing the execution of Lease Agreement between the County of Berks and the Berks County Conservation District for office space consisting of approximately 2,069 square feet, located on the 2nd Floor, Berks County Agricultural Center, 1238 County Road, Leesport, for a five (5) year term beginning January 1, 2010 to December 31, 2014 at a monthly rent of \$2,413.80.

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

- A. Commissioner Leinbach announced that the Commissioners along with Chief Eaken, Northern Berks Regional Police Department will be holding a Press Conference to call on the Governor and PennDOT to commit to a 4 or 5 lane improvement of Route 222 from Maiden creek to the Kutztown bypass. The Press Conference is to be held on Wednesday, April 28th at 5:00pm at the VIST Bank parking lot off of Route 222 North and Genesis Drive in Blandon, Pennsylvania.

Commissioner Scott

- A. Adopt a resolution authorizing the execution of a consent agreement to transfer the assignment of the Colebrookdale Railroad Consulting Agreement from TranSystems Inc. to Stone Consulting Inc., Warren PA.

There being no further business the meeting adjourned at 11:50 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk