

Commissioners' Workshop Meeting Tuesday, July 13, 2010

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, July 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 and announced that an executive session was held yesterday afternoon, July 12, 2010 to discuss personnel matters.

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$29,953,589 and 2010 Appropriations in the amount \$4,305,549 per listing dated July 12, 2010. Chief Financial Officer Patrizio presented this week's budget resolution noting that Ken Pick will be asked to attend the Thursday meeting to discuss the Goggleworks Apartment project funding request.
- 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 July 12, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list dated July 6, 2010 for the following programs administered by the Berks County Community Development Office :

DV#641 - Home Program - \$13,921.60

DV#2444 - CDBG - \$465.70

DV#2445-PA HPRP State Homelessness Prevention & Rapid Rehousing Program \$10,021.68

- B. Adopt a resolution amending the FFY 2010 Community Development Block Grant (CDBG) Consolidated plan to allocate \$160,000.00 from contingencies for the rehabilitation of the Colebrookdale Spur rail line and other related work; and to allocate \$100,000.00 from contingencies to the Redevelopment Authority of the County of Berks for the Colebrookdale Spur project transloading facility and related work.

Department of Emergency Services

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute an agreement between the County of Berks and Morgantown Crossings, L.P. for the establishment of an Emergency Reception Center at the Morgantown Crossing Shopping Center to be considered part of the Limerick Generating Station Radiation Emergency Response Plan.

Easy Does It, Inc.

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to sign an agreement between the County of Berks and Easy Does It, Inc. for the County to receive grant funds awarded from the PA Commission on Crime and Delinquency in the amount of \$20,280 over two years for the expansion of the Berks County Treatment Courts program. Dave Reyher, Executive Director attended the meeting to present this request.

Human Resources

- A. Human Resource Recommendation per list dated July 13, 2010.

Purchasing

- A. Adopt a resolution awarding the bid and authorizing the Solicitor or Director of Contracts and Procurement to execute a contract, as a result of Invitation to Bid #10-12-MB, contracts for the Proposed New Wagon Storage Building at Gruber Wagon Works as follows:

Dueck Construction
1000 E. Kercher Avenue
Myerstown, PA 17087

General Construction Base Bid: \$198,597.00

Alternate 3A Porous Pavers: \$31,600.00 Additional - Geoblock pavers in lieu of gravel access drive.

General Construction Total: \$230,197.00

Vision Mechanical, Inc.
135 Juniata Street
West Reading, PA 19611
Plumbing: \$27,076.00

J. B. Electric Corp.
201 N. Delaware Avenue
Minersville, PA 17954
Electrical: \$32,100.00

S. A. Comunale Co., Inc.
2130 Spring Street
West Lawn, PA 19609
Sprinkler: \$18,378.00

Purchasing continued:

- B. Adopt a resolution awarding the bid and authorizing the Director of Contracts and Procurement to execute a contract as a result of Invitation to Bid #10-18-KS a contract for the Proposed Repair and Renovations of Railway Grade Crossing Reconstruction East Philadelphia Street as follows:

Amtrac Railroad Contractors of Maryland, Inc.
9436 Earley Drive
Hagerstown, Maryland 21740
Total Base Bid: \$91,300.00

Solicitor

- A. Resolution authorizing adoption of a Records and Information Management Policy effective July 15, 2010 concerning the maintenance, retention and disposal of County records.

V. *REPORTS OF COMMISSIONERS**Commissioner Leinbach*

- A. Commissioner Leinbach reported that Berks County is receiving statewide as well as national recognition for two projects. He indicated that he will be sitting on a panel discussing the County's Energy Saving initiatives at the upcoming NACo (National Association of Counties) Convention. He also reported that representatives from Berks County will be participating on a panel discussion with other County officials at the next CCAP (County Commissioners Association of Pennsylvania) Conference regarding the Berks County's withdrawal from Civil Service requirements.

Commissioner Barnhardt

- A. Adopt a resolution appointing Marie Erlandson of Bechtelsville, PA to the Children and Youth Advisory Board for a three (3) year term ending 12/31/11.

Commissioner Scott

- A. Commissioner Scott suggested that the bid #10-18-KS submitted for the Proposed Repair and Renovations of Railway Grade Crossing Reconstruction East Philadelphia Street with Amtrac Railroad Contractors of Maryland, Inc. could be adjusted to include additional square footage to include sections of the Boyertown Improvement District . He said that he will be discussing options with the railroad consultant and will provide the estimated costs for the board to consider at Thursday's meeting.

- B. Commissioner Scott then proposed a new project with a scope of work presented by Liberty Environmental to provide comments and to conduct a Dispersion Modeling Analysis on the Green Gas Pioneer Crossing Energy application to the PA Department of Environmental Resources for their application to install additional landfill gas engines at the Pioneer Crossing Landfill in Birdsboro in the amount not to exceed \$8,000.

Recorder of Deeds Fred Sheeler suggested that the County look into potential safety issues where pedestrian was hit while walking from the parking area to the Union Canal Path. Commissioner Barnhardt encouraged Recorder Sheeler to contact the County Parks and Recreation Director to discuss and present ideas.

There being no further business the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk