

Commissioners' Board Meeting Minutes September 6, 2012

The Berks County Board of Commissioners met in regular session on Thursday, September 6, 2012, at 10:30 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Vice Chair Kevin S. Barnhardt called the meeting to order with Commissioner Mark C. Scott in attendance. Commissioner Leinbach was attending a family funeral. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of August 28, 2012 Commissioners' Workshop and August 30, 2012 Commissioners' Board Meetings were approved as presented.

Consent Agenda Items

1. Commissioner Scott commented that in as much as the items listed under the Consent Agenda were reviewed Tuesday, Commissioner Scott motioned to approve the Consent Agenda Items listed below, including the motion to authorize the Controllers' Office vouchers. Said motion was seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below.

Enact Ordinance No. 05-2012 –

AN ORDINANCE OF BERKS COUNTY, PENNSYLVANIA,
AUTHORIZING THE MUNICIPALITY TO ENTER INTO AN
INTERGOVERNMENTAL COOPERATION AGREEMENT WITH OTHER
MUNICIPALITIES, TO PARTICIPATE IN THE BERKS COUNTY MS4
STEERING COMMITTEE FOR THE PURPOSE OF MEETING THE
EDUCATIONAL REQUIREMENTS OF THE 2013-2018 MS4 NPDES
PERMIT AND OTHER SERVICES AS MAY FROM TIME TO TIME BE
DEEMED NECESSARY, IN ORDER TO ENSURE THAT PROPER
APPLICATION/ANNUAL REPORTS TO THE PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION ARE
ACCOMPLISHED FOR RENEWAL OF MS4 PERMIT(S) REQUIRED OF
THE MUNICIPALITY.

2. Motion to authorize payments set forth on Controller's Office vouchers listing dated September 4, 2012 for the week ending September 5, 2012.

Non-Consent Item

A motion was made by Commissioner Scott, seconded by Commissioner Barnhardt and all voted unanimously to approve the items listed below.

Berks County Children and Youth Services

1. 291.12 Adopt a resolution authorizing execution of the Certification Statement of the County Children & Youth Social Service Programs for Fiscal Year 2011/2012 4th quarter.

Reports

1. Commissioner Barnhardt reported on the prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Richard L. Miller, Manager of Auditing.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk