

Commissioners' Board Meeting
Thursday, March 4, 2004

The Berks County Board of Commissioners met in regular session on Thursday, March 4, 2004 at 10:30 AM in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public. Commissioner Chair Judith L. Schwank called the meeting to order with Commissioner Tom Gajewski, Commissioner Mark Scott, Solicitor Alan S. Miller and Acting Chief Clerk William E. Dennis present.

Commissioner Schwank followed with a moment of silence and Pledge of Allegiance to the Flag.

On motion by Commissioner Scott, seconded by Commissioner Gajewski, the minutes of the February 24, 2004 and February 26, 2004 Commissioners' meeting were approved as presented.

Commissioner Scott moved and Commissioner Gajewski seconded a motion to adopt a Proclamation regarding The Pagoda Pennies Campaign, to raise \$10,000 for the comprehensive rehabilitation and restoration of the Pagoda. Motion carried.

Commissioner Gajewski moved and Commissioner Scott seconded a motion to present a Certificate of Recognition to Thomas M. Impink as Pennsylvania Constable of the Year and for his work over the past 25 years.

On motion by Commissioner Scott, seconded by Commissioner Gajewski, the "Consent Agenda" was moved for approval.

1. Adopt the following Resolutions:

- 141-04 A. Authorizing execution of Amendment #4 to the grant agreement between the County of Berks (Single County Authority) and the Department of Health, Bureau of Drug and Alcohol Programs, for an increase in Substance Abuse Prevention and Treatment (SAPT) Block Grant funds for the period January 1, 2004 through June 30, 2005.
- 142-04 B. Authorizing the appointment of Josephina Miller, 291 Mountz Road, Morgantown, Pennsylvania, 19543, to the Berks County Children & Youth Services Advisory Board, for a three-year term to expire 12/31/06.
- 143-04 C. Authorizing Mary Henry-Moss, Human Service Grants Coordinator, the ability to distribute the remaining Human Service Development Fund (HSDF) and the Homeless Assistance

Program (HAP) to the prior approved agencies as needed for the fiscal year ending 2003/2004, per attached listing.

- 144-04 D. Authorizing the appointment of Gerard G. Johnson, PO Box 32, Limekiln, Pennsylvania, 19535, to the Reading Regional Airport Authority, for a five-year term to expire 01/01/09.
 - 145-04 E. Authorizing 2004 Budget Transfers in the total aggregate amount of \$222,269.00; and 2004 Budget Appropriations in the total aggregate amount of -\$275,022.00 per listing dated February 27,2004.
 - 146-04 F. Authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated 02/27/04.
 - 147-04 G. Authorizing execution of a Settlement Agreement between the County of Berks and AFSCME Local 462 regarding a Grievance.
2. Authorize payment of invoices under the following Community Development Disbursement Vouchers:
- a. No. 2066 – Community Development Block Grant Program
 - b. No. 457 – HOME Grant Program
 - c. No. 1207 – Property Rehabilitation Program

Reports

The County Treasurer and the County Controller presented their weekly reports.

Citizen Comment/Business From The Floor

No comments were received.

With no further business to come before the Board, the meeting was adjourned at 11:45 AM.

Respectfully Submitted,

William E. Dennis, Acting Chief Clerk