

Commissioners' Board Meeting Minutes January 20, 2011

The Berks County Board of Commissioners met in regular session on Thursday, January 20, 2011, at 10:30 A.M. 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 Mark C. Scott, Esq. called the meeting to order with Commissioner Kevin Barnhardt and Christian Leinbach in attendance. Also present were Solicitor Alan Miller Esq. and Kenneth C. Borkey, Jr., Interim Chief Operations Officer and Maryjo Gibson, Chief Clerk.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced an Executive Session on January 19, 2011.

Approval of Minutes

The minutes of the January 11, 2011 Commissioners' Workshop and January 13, 2011 Voting Meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 25.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$43,215.00, 2010 Budget Appropriations in the amount of \$40,775.00, 2011 Budget Transfers in the amount \$111,498.00 and 2011 Budget Appropriations in the amount of \$153,353.00 per listing dated January 14, 2011.
 - 26.11 B. Adopt a resolution authorizing execution by Commissioner Mark C. Scott, Esq., Chair of an Application to Section 108 Loan Guarantee Program in the amount of \$1,500,000.00 to be used by the Berks County Redevelopment Authority for financing activities in the Second Street Redevelopment Area of the Borough of Hamburg. The Board is further authorized to provide such assurances, certificates, supplemental and/or revised data and signatories as may be required in connection with the application and resulting contracts.
 - 27.11 C. Adopt a resolution authorizing Human Resource Recommendations per list dated January 18, 2011.
 - 28.11 D. Adopt a resolution authorizing revision to the Travel and Related Expense Reimbursement Policy adopted December 16, 2010 by Resolution No. 372-10 to reflect a change to the Standard Mileage Calculations table found on page 7.

- 29.11 E. Adopt a resolution ratifying, confirming and approving the execution by Commissioner Mark C. Scott, Esq., Chair, of the Application for Excess Loss Insurance and the Standard Stop Loss Disclosure Form to American Alternative Insurance Corporation.
- 30.11 F. Adopt a resolution approving the Final Master Plan for Antietam Lake Park. The Plan includes seven phases, the first of which begins in the Spring of 2011.

Non-Consent

Commissioner Leinbach

- 31.11 G. Adopt a resolution authorizing the appointment of Alice Kutz of Fleetwood, Pennsylvania, to the Berks Area Reading Transportation Authority for a five (5) year term expiring December 31, 2015.
- 32.11 H. Adopt a resolution authorizing the appointment of Karen Fattore, Douglassville, Pennsylvania, to the Berks County Office of Aging Advisory Board to fulfill the unexpired term of William Blumer who resigned. The term will expire on December 31, 2011.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per the revised listing dated January 13, 2011. The Contract Agreement/Amendments were previously reviewed Tuesday.
3. Motion to ratify and confirm payments set forth on Controller's Office voucher listings dated January 20, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report dated January 20, 2011. Treasurer Long commented that tax collections for 2010 are basically done for the year.
2. County Controller Sandy Graffius presented a weekly report for the week ending January 19, 2011.

Citizen Comment / Business From the Floor

Commissioner Scott brought up an email communication from Gavin Biebuyck, Liberty Environmental, Inc., regarding the County's comments on Lehigh Cement's air permit application. It was agreed to list this matter for further discussion and/or action on the Tuesday, January 25, 2011 Workshop Agenda.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk