

Commissioners' Workshop Meeting Thursday, January 28, 2010

The Berks County Board of Commissioners met in regular session on Thursday, January 28, 2010, 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 Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq. and Chief Operations Officer Carl W. Staples.

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

Approval of Minutes

The minutes of the January 19, 2010 Commissioners' Workshop and January 21, 2010 Commissioners' meeting were approved as published.

Consent and Non Consent Agenda Items

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

- 37.10 A. Resolution authorizing Mark C. Scott, Esq., Commissioner, Chair, and Sandy Graffius, County Controller, to execute the Certification of Appropriation Funding for 2010 in the amount of \$ 1,030,659 for the purchase of Agricultural Easements under Act 43 –the Agricultural Area Security Law, as amended. The total funding amount requested is comprised of the following:

Donations & Contributions collected in 2009:	\$ 149.00
Interest collected from 2009 Clean and Green Rollback Tax Penalties:	\$ 30,510.00
Line of Credit Funding:	\$1,000,000.00
Total:	\$1,030,659.00

- 38.10 B. Resolution authorizing 2010 Appropriations in the amount \$449,644 per listing dated January 22, 2010.

- 39.10 C. Resolution authorizing execution of Engineering Services Agreement #110936 between the County of Berks and Systematic Roofing Analysis, Inc. to provide engineering services to complete a thorough evaluation of the North Campus building roofs and other related services at a not to exceed amount of \$20,000.00.
 - 40.10 D. Human Resource Recommendations per list dated January 26, 2010.
 - 41.10 E. Resolution authorizing the execution of a Grant Agreement between the County of Berks Sheriff's Office and the PA Commission on Crime and Delinquency – Berks License to Carry Firearms Grant in the amount of \$15,000 for the period of April 1, 2010 to March 31, 2011. The goal of this funding program is to provide a statewide system that will standardize the method of completing the application (to Pa State Police) and for issuing the identification card for those individuals seeking a license to carry a firearm.
 - 42.10 F. Resolution authorizing tax forgiveness of 2009 County taxes including all penalty and interest for property owned by Berks County Community Foundation situate at 237 Court Street, City of Reading --(PIN # 06530782605597)
 - 43.10 G. Resolution reappointing Carl W. Brown Jr. to the Council on Chemical Abuse Board for a three year term ending 2/01/2013.
 - 44.10 H. Resolution reappointing Jeanne Trivellini to the Berks County Parks and Recreation Board for a 4 year term ending 3/10/2014.
- 2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated January 22, 2010.
 - 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated January 28, 2010, as previously authorized by instructions issued January 28, 2010.
 - 4. Motion to approve payments set forth on disbursement voucher list # 2399 for the Community Development Block Grant Program, DV #1381 for the Property Rehabilitation Program, DV 2398-HPRP for the Homelessness Prevention & Rapid Re-Housing Program, and DV #631 for the HOME Grant Program, as administered by the Berks County Community Development Office.

Non Consent Agenda Items

- 45.10 I. Resolution authorizing the execution of a Water Supply Agreement between the Bern Township Municipal Authority and the County of Berks for County properties located at the County's "North Campus" Bern Township, for a term of fifteen (15) years.

Business from the Floor:

Prothonotary Marianne Sutton reported that over 500 water, sewer and garbage collection judgments that have recently been filed in her office. Mrs. Sutton also commended the efforts of the County Archivist Mike Whitehead and requested that the ROW Offices be more involved in the County's Records Technology Committee meetings.

Adjournment

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

Respectfully Submitted,

Terry L Styer, Chief Clerk