

Commissioners' Workshop Meeting Thursday, January 21, 2010

The Berks County Board of Commissioners met in regular session on Thursday, January 21, 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 Vice Chair Kevin Barnhardt called the meeting to order with Commissioner Christian Leinbach in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. and Chief Operations Officer Carl W. Staples. Commissioner Chair Mark C. Scott, Esq. did not attend the meeting.

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

Approval of Minutes

The minutes of the January 12, 2010 Commissioners' Workshop and January 14, 2010 Commissioners' meeting were approved as published.

Consent Agenda Items

1. Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the consent agenda items. The motion carried.
 - 25.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$185,134 and 2010 Budget Transfers in the amount \$83,159 per listing dated January 15, 2010.
 - 26.10 B. Resolution approving the Supplemental Engineering Agreement No. 050349-D, which is to amend the scope of work to complete the Environmental Studies and Preliminary Engineering for the replacement of Berne Station Bridge over the Schuylkill River in Perry and Tilden Townships.
 - 27.10 C. Human Resource Recommendations per list dated January 19, 2010.
 - 28.10 D. Resolution authorizing Kevin S. Barnhardt as Vice-Chair to sign a Service level Agreement in an amount not to exceed \$4,478.00 with the County Commissioners Association for SharePoint Web Site Hosting Services for 2010.
 - 29.10 E. Resolution authorizing tax forgiveness of 2009 County taxes including penalty and interest for property owned by the Borough of Hamburg and located at 103 State Street, Hamburg (PIN #4604484-08-00-3651).

- 30.10 F. Resolution authorizing tax forgiveness of 2009 County taxes including penalty and interest for property owned by the City of Reading and located at 1058 Benners Court, Reading (PIN #10-5316-29-08-9289).
 - 31.10 G. Resolution approving the City of Reading's withdrawal from the Berks Area Reading Transportation Authority.
 - 32.10 H. Resolution re-appointing Michael Roeberg to the Berks Area Reading Transportation Authority (BARTA) Board for a 5 year term ending 12/31/2014.
 - 33.10 I. Resolution reappointing Gerard Johnson to the Reading Regional Airport Authority for a 5 year term ending 1/1/2013.
 - 34.10 J. Resolution appointing Commissioner Kevin S. Barnhardt to the Berks Area Reading Transportation Authority (BARTA) Board for a 5 year term ending 12/31/2014.
 - 35.10 K. Resolution reappointing Lloyd Hopkins to the Berks County Planning Commission for a 4 year term ending 12/31/2013.
- 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 14, 2010.
 - 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated January 21, 2010, as previously authorized by instructions issued January 21, 2010.
 - 4. Motion to approve payments set forth on disbursement voucher list # 2394 for the Community Development Block Grant Program, DV #2396-R for the CDBG-R (ARRA Funds) Program, DV #1380 for the Property Rehabilitation Program, DV 2397-HPRP for the Homelessness Prevention & Rapid Re-Housing Program, DV #2395-S for the Emergency Shelter Grant Program, as administered by the Berks County Community Development Office.

Non Consent Agenda

- 1. Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the non-consent item. The motion carried.
- 36.10 L. Authorize the execution of an Addendum to the Collective Bargaining Agreement effective January 1, 2006 ("CBA") extending the CBA one (1) year with a wage increase of 2.5% for such one (1) year period. All other terms and conditions of the CBA shall remain in full force and effect.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

Citizen Comment/Business From The Floor

Commissioner Barnhardt noted that the County committee working on the Fire Training Center property negotiations with the City of Reading has made progress and will be providing a list of suggestions for the Commissioners approval before it is submitted to Mayor McMahan.

Adjournment

There being no further business the meeting adjourned at 10:59 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk