

Commissioners' Board Meeting November 4, 2010

The Berks County Board of Commissioners met in regular session on Thursday, November 4, 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 was Solicitor Alan Miller Esq.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced that the board met in executive session on November 1, 2010 to discuss personnel matters.

Approval of Minutes

The minutes of the October 26, 2010 Commissioners' Workshop and October 28, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted to approve the items listed below:
 - 321.10 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$36,196,596.00 per listing dated October 29, 2010.
 - 322.10 B. Adopt a resolution authorizing Mark C. Scott, Esq., as Chairman of the Board of Commissioners to execute the County of Berks' 2011 Action Plan and further providing such assurances, certifications, contracts, agreements, and supplemental or revised data which the U.S. Department of Housing and Urban Development may request in conjunction with the Action Plan.
 - 323.10 C. Adopt a resolution authorizing an amendment to Resolution No. 195-10 to reduce the authorized distribution amount of the Homeless Assistance Program allocation by \$5,628.00 to a new total of \$557,180.00.

- 324.10 D. Adopt a resolution authorizing the following reappointments to the Berks County Children and Youth Services Advisory Board:
- Virginia Miller, Wyomissing, PA, for a three year term ending December 31, 2013.
 - Marie Erlandson, Bechtelsville, PA, for a three year term ending December 31, 2013.
- 325.10 E. Adopt a resolution authorizing the following reappointment to the Reading Regional Airport Authority:
- Ronald S. Miller, Reading, PA, for a five year term ending December 31, 2015.
- 326.10 F. Adopt a resolution authorizing the following reappointments to the Berks County Solid Waste Authority:
- Michelle Kircher, Reading, PA, for a four year term ending December 31, 2014.
 - Tony J. Sacco, Mohnton, PA, for a four year term ending December 31, 2014.
- 327.10 G. Adopt a resolution authorizing the Berks County Park and Recreation Department and the Berks County Conservancy to apply for a grant to create a master plan for Neversink Mountain which includes areas owned by the Conservancy and the County. The Berks County Conservancy agrees to provide the match for the grant.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 29, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated November 4, 2010, as previously authorized by instructions issued November 4, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated November 4, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:
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| DV#652 – HOME Grant Program | \$520.00 |
| DV#2480 – Community Development Block Grant Program | \$90,217.14 |
| DV#2481-S –Emergency Shelter Program | \$2,935.00 |
| DV#2482-R – CDBG-R (ARRA Funds) | \$5,782.00 |

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

Business from the floor

Commissioner Scott reported on the voter turnout and election results in New Hampshire. Commissioner Leinbach presented information on election day in Berks County.

There being no further business, the meeting adjourned at 11:25A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk