

Commissioners' Board Meeting July 10, 2008

The Berks County Board of Commissioners met in regular session on Thursday, July 10, 2008, 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 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 County Administrator William E. Dennis.

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

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the July 1, 2008 Commissioner workshop minutes and the July 3, 2008 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 186.08 A. Resolution authorizing the execution of a five year addendum to a lease commencing January 1, 2009 through December 31, 2013 between the County of Berks and Marvin Miller owner of office space located in the Matthew Brooke Professional Center, Birdsboro for use by MDC 23-3-01 Magisterial District Judge Glass.
 - 187.08 B. Resolution authorizing Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute The Emergency Food Assistance Program (TEFAP) Inventory – Reimbursement Request Form for the 3rd quarter (April, May, June) FFY 2007-2008, in the amount of \$11,201.20 for distributing 101,829.08 pounds of food at \$.11 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank to apply for the funds on behalf of Berks County.

Reports

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

Commissioner Barnhardt noted that the Governor has announced that \$35 million has been allocated for dam repairs in the Commonwealth and the Commissioner indicated he would attempt to acquire some of these funds to help offset the costs that Lower Alsace Township has committed towards the Antietam Dam repairs.

Chief Assessor Duane Raschlich gave an update on his research for Clean and Green rates in other counties.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk