

## **Commissioners' Board Meeting December 4, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, December 4, 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.

**December 4, 2008, marks the 86<sup>th</sup> annual observance of Youth Day, a cooperative effort of the Berks County Intermediate Unit, the Greater Reading Chamber of Commerce and Industry, and many businesses and government agencies from across Berks County, for the purpose of providing young people of our community an opportunity to acquaint themselves with their future responsibilities as productive members of a democratic society, while stimulating public interest in the potential of youth.**

Commissioner Chair Mark C. Scott called the meeting to order with Commissioner Christian Leinbach and his student counterpart Andrew Green from Exeter High School, as well as Commissioner Kevin Barnhardt and his student counterpart Kate Carpenter from Governor Mifflin High School in attendance. Also present were the Chief Clerk Terry L. Styer and her student Counterpart Brian Kroll from Governor Mifflin High School, 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.

The Commissioners welcomed all of the Youth Day students to the Commissioners meeting and asked that each mentor introduce them.

### **Approval of Minutes**

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the November 18, 2008 Commissioner workshop minutes and the November 20, 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:
  - 319.08 A. Resolution to authorize 2008 Budget Transfers in the amount of \$348,066 and 2008 Appropriations in the amount \$427,240 per listing dated November 26, 2008.
  - 320.08 B. Resolution to authorize the Bern Township Leaf & Yard Waste Drop Off Center Management Plan, to be located at the Berks County Recycling Center.

- 321.08 C. Resolution to change the designation of James Coker from Township Supervisor member to Farmer member, and to change the designation of Dennis Essig from Farmer Member to Township Supervisor Member of the Agricultural Land Preservation Board.
- 322.08 D. Resolution re-appointing James Gilmartin, Hamburg, PA, to the Berks County Municipal Authority. This is a five-year appointment effective January 3, 2009 and ending January 2, 2014.
- 323.08 E. Resolution to appoint Dale-Ann H. Farina, Reading, PA, to the Berks County Solid Waste Authority to replace Jan Krafczek whose term expires on December 31, 2008. This is a five-year appointment effective January 1, 2009 and ending December 31, 2013.
- 324.08 F. Resolution re-appointing James R. Coker, Oley, PA, to the Berks County Agricultural Land Preservation Board. This is a three-year appointment effective January 1, 2009 and ending December 31, 2011.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 26, 2008.

### Reports

1. County Administrator Bill Dennis presented the weekly report for Treasurer Nelson Long, CPA.
2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:52 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk