

## **Commissioners' Board Meeting May 7, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, May 7, 2009, 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, and County Solicitor Alan Miller, Esq.

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 April 28, 2009 Commissioner workshop minutes and the April 30, 2009 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
  - 113.09 A. Resolution to approve a financing project by the Berks County Municipal Authority to finance a project for the Reading Hospital and Medical Center and the Highlands at Wyomissing.
  - 114.09 B. Resolution authorizing 2009 Appropriations in the amount \$31,000 per listing dated May 4, 2009.
  - 115.09 C. Resolution to amend the FFY2008 Community Development Block Grant (CDBG) Program to eliminate \$45,000 allocated to Hereford Township and the funds be allocated to contingencies; and to amend the 2008 Action Plan to allocate funds from the Homelessness Prevention and Rapid Re-Housing Program (HPRP), authorized under Title XII of the American Recovery and Reinvestment Act of 2009.
  - 116.09 D. Resolution authorizing the execution of a Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, in the amount of \$25,944.00 as part of the Hazardous Material Emergency Preparedness Program (HMEP) to be used toward hazardous materials planning and training activities.

1. 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, May 4, 2009.
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 7, 2009, as previously authorized by instructions issued May 7, 2009.
3. Motion to approve payments set forth on disbursement voucher list # 2350 for the Community Development Block Grant Program, DV #614 for the HOME Grant Program and DV #1360 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

**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 Scott presented the following item for consideration. Commissioner Leinbach made a motion, seconded by Commissioner Barnhardt, and all voted yes to approve the following:

- 117.09 E. Resolution to accept proposal for Stantec, Plymouth Meeting, PA, to review application from Exide Corporation for Title V Air Quality Permit. Amount not to exceed \$7500.

Commissioner Scott also referred to recent correspondence from Joselle Cleary, Solicitor for Union Township, regarding the ongoing litigation vs. Ethan Michael/Louis Mascaro. He said that Union Township may be requesting further assistance from the County in the amount of approximately \$10,000.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk