

Commissioners' Board Meeting May 12, 2011

The Berks County Board of Commissioners met in regular session on Thursday, May 12, 2011, 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 were Solicitor Alan Miller Esq., and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of May 3, 2011 Commissioners' Workshop and May 5, 2011 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 142.11 A. Adopt a resolution authorizing 2010 Appropriations in the amount of \$7,054.00, 2011 Budget Transfers in the amount of \$64,689.00 and 2011 Appropriations in the amount \$229,640.00 per listing dated May 6, 2011.
 - 143.11 B. Adopt a resolution authorizing Human Resources Recommendations dated May 10, 2011.
 - 144.11 C. Adopt a resolution authorizing execution of a Certification Statement of County Child Welfare Program for the quarterly invoice to OCYF (Office of Children, Youth and Families) for reimbursement of expenditures for FY 2010/2011 3rd quarter.
 - 145.11 D. Adopt a resolution authorizing execution of the State Fiscal Year 2011-2012 Hazardous Materials Response Fund Grant Authorization application form which allows the Berks County Special Operations Group to maintain and upgrade its response capability, and will further allow for the continued operation and improvement of Berks County LEPC. Total grant is in the amount of \$186,720.00.

- 146.11 E. Adopt a resolution authorizing Mark C. Scott, Esq., Chair, to execute Continuation of Subgrant No. 10-DA-ST-22490 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission on Crime and Delinquency, with respect to funding in the amount of \$255,387.00 for "Phase II – Restrictive Intermediate Punishment (RIP) – Level 3 & 4 Offenders" covering the period July 1, 2011 through June 30, 2012.
- 147.11 F. Adopt a resolution authorizing execution and the submission of an Intermediate Punishment Plan in accordance with Act 200-41 to the Pennsylvania Commission on Crime and Delinquency pursuant to the 2011-2012 grant funding cycle.
- 148.11 G. Adopt a resolution authorizing the reappointment of Dr. Sam A. Alley, Wyomissing, Pennsylvania, to the Reading Area Community College Board of Trustees for a six (6) year term expiring June 30, 2017.
- 149.11 H. Adopt a resolution authorizing the reappointment of Korie L. Sandridge, Sinking Spring, Pennsylvania, to the Reading Area Community College Board of Trustees for a six (6) year term expiring June 30, 2017.
- 150.11 I. Adopt a resolution authorizing the appointment of Randall W. Swan, Shillington, Pennsylvania, to the Reading Regional Airport Authority for a five (5) year term expiring February 13, 2016, replacing William Roberts, whose term expired.
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 May 9, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 12, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Mr. Long mentioned that he is probably at the peak of tax receipts. The City is 1.4% behind this year compared to last year at this time in tax receipts.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

Business From the Floor

A discussion by the Board and the Solicitor occurred regarding the award of a contract by Resolution No. 127-11 to Asplundh Tree Expert Co., Railroad Division, for vegetation control at the Colebrookdale Railroad. The Commissioners learned that the scope of work was larger than it should have been and the contract award was much higher than it needed to be for this project. It was unanimously agreed by the Commissioners that in the interest of costs savings they would rescind Resolution No. 127-11 adopted April 28, 2011. Commissioner Leinbach motioned to rescind Resolution 127-11 which was seconded by Commissioner Barnhardt, and all voted yes to approve **Resolution 151-11**, as noted above. It was further discussed and agreed by the Commissioners to accept the proposal submitted by DeAngelo Brothers, Inc. to Eastern Berks Gateway Railroad Company, in the amount of \$1,870.00 to perform vegetation control for the Colebrookdale Railroad. Said action was motioned for approval by Commissioner Leinbach and seconded by Commissioner Barnhardt, all voted yes to approve **Resolution 152-11**, as noted above. The Commissioners instructed the Solicitor to prepare the necessary resolutions.

There being no further business, the meeting adjourned at 10:58 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk