

## **Commissioners' Board Meeting July 15, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, July 15, 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 were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

### **Approval of Minutes**

The minutes of the June 29, 2010 Commissioners' Workshop and the July 1, 2010 Commissioners' meeting were approved as presented.

### ***Consent Agenda Items***

1. Commissioner Barnhardt made a motion to approve the Consent Agenda items listed below. Commissioner Leinbach seconded the motion and all voted yes to approve the following:
  - 210.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$29,953,589 and 2010 Appropriations in the amount \$4,305,549 per listing dated July 12, 2010.\*
  - 211.10 B. Resolution amending the FFY 2010 Community Development Block Grant (CDBG) Consolidated plan to allocate \$160,000.00 from contingencies for the rehabilitation of the Colebrookdale Spur rail line and other related work; and to allocate \$100,000.00 from contingencies to the Redevelopment Authority of the County of Berks for the Colebrookdale Spur project transloading facility and related work.
  - 212.10 C. Resolution authorizing Mark C. Scott, Esq. as Chair to execute an agreement between the County of Berks and Morgantown Crossings, L.P. for the establishment of an Emergency Reception Center at the Morgantown Crossing Shopping Center to be considered part of the Limerick Generating Station Radiation Emergency Response Plan.

213.10 D. Resolution authorizing Mark C. Scott, Esq. as Chair to sign an agreement between the County of Berks and Easy Does It, Inc. for the County to receive grant funds awarded from the PA Commission on Crime and Delinquency in the amount of \$20,280 over two years for the expansion of the Berks County Treatment Courts program.

214.10 E. Resolution awarding the bid and authorizing the Solicitor or Director of Contracts and Procurement to execute a contract, as a result of Invitation to Bid #10-12-MB, contracts for the Proposed New Wagon Storage Building at Gruber Wagon Works as follows:

Dueck Construction  
1000 E. Kercher Avenue  
Myerstown, PA 17087

**General Construction Base Bid: \$198,597.00**

Alternate 3A Porous Pavers: \$31,600.00 Additional - Geoblock pavers in lieu of gravel access drive.

**General Construction Total: \$230,197.00**

Vision Mechanical, Inc.  
135 Juniata Street  
West Reading, PA 19611  
**Plumbing: \$27,076.00**

J. B. Electric Corp.  
201 N. Delaware Avenue  
Minersville, PA 17954  
**Electrical: \$32,100.00**

S. A. Comunale Co., Inc.  
2130 Spring Street  
West Lawn, PA 19609  
**Sprinkler: \$18,378.00**

215.10 F. Resolution awarding the bid and authorizing the Director of Contracts and Procurement to execute a contract as a result of Invitation to Bid #10-18-KS a contract for the Proposed Repair and Renovations of Railway Grade Crossing Reconstruction East Philadelphia Street as follows:

Amtrac Railroad Contractors of Maryland, Inc.  
9436 Earley Drive  
Hagerstown, Maryland 21740

**Total Base Bid: \$91,300.00 \*\***

216.10 G. Resolution authorizing the Human Resource Recommendation per list dated July 13, 2010.

- 217.10 H. Resolution authorizing adoption of a Records and Information Management Policy effective July 15, 2010 concerning the maintenance, retention and disposal of County records.
- 218.10 I. Resolution appointing Marie Erlandson of Bechtelsville, PA to the Children and Youth Advisory Board for a three (3) year term ending 12/31/11.
- 219.10 J. Resolution authorizing Mark C. Scott, Esq. as Chair to execute a contract between the County of Berks and Liberty Environmental to provide comments and to conduct a Dispersion Modeling Analysis on the Green Gas Pioneer Crossing Energy application to the PA Department of Environmental Resources for their application to install additional landfill gas engines at the Pioneer Crossing Landfill in Birdsboro in the amount not to exceed \$8,000.
- 220.10 K. Resolution authorizing execution of an agreement between the County of Berks and Herbert, Rowland & Grubic. Inc. to prepare a Feasibility Study to evaluate the probable construction costs for the reopening of DeTurk's Bridge in Maxatawny Township in an amount not to exceed \$4,900.
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 July 12, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 15, 2010, as previously authorized by instructions issued July 15, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated July 6, 2010 for the following programs administered by the Berks County Community Development Office :
- DV#641 - Home Program - \$13,921.60  
DV#2444 - CDBG - \$465.70  
DV#2445-PA HPRP State Homelessness Prevention & Rapid Rehousing Program \$10,021.68

### Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly Controller's report was presented by Deputy County Controller, Mark Hansen.

\*\*Commissioner Scott reported that the cost to add the sidewalk improvements as suggested by the Boyertown Committee would double the cost of this contract, therefore he suggested that the contract should be approved as presented above with the option of enhancing the scope of work for minor sidewalk paving which could be approved in a separate future addendum to this contract.

\*There was a discussion regarding the Goggleworks Apartment project where Community Development Director Ken Pick explained that the budget appropriation was needed to renew the previously approved contract for Community Development Funding. He also said that the tax exempt status of this project was, as he believed, automatically authorized due to the use of HUD (Housing and Urban Development) Funds. Commissioner Scott asked that the record reflect that as stated before, this contract **will not** commit the County to an "in lieu of tax agreement." for this project.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk