

## **Commissioners' Board Meeting June 5, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, June 5, 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 Kevin Barnhardt and Commissioner Christian Leinbach 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 May 27, 2008 Commissioner workshop minutes and the May 29, 2008 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:
  - 158.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$37,441 per listing dated May 30, 2008.
  - 159.08 B. Resolution authorizing the execution of the Pennsylvania Emergency Management Agency Radiation Emergency Response Fund Grant Application and Agreement in the amount of \$31,092.00, for the period of July 1, 2008 to June 30, 2009.
  - 160.08 C. Human Resource Recommendations per list dated June 3, 2008.
  - 161.08 D. Resolution appointing Jeff Schatz, Robesonia, PA to a 5 year term, expiring 1/1/2011 on the Reading Regional Airport Authority, replacing Ike Matza.
  - 162.08 E. Resolution reappointing Robert W. Jones, Wyomissing, to a 3 year term, expiring 6/1/2011, on the Berks County Public Libraries Board.
  - 163.08 F. Resolution reappointing Ruth M. Perkins, Wyomissing, to a 3 year term, expiring 6/1/2011, on the Berks County Public Libraries Board.

2. 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 23, 2008.

### 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 said that representatives from the Police Executive Research Forum (PERF) will attend the Commissioners' Workshop meeting of June 10 to discuss the preliminary plans for the County's Police Services Study.

He then proposed the evening of June 26, 2008 to hold a meeting at the Lower Alsace Township building for the purpose of meeting with stakeholders and discussing preparations for the development of a Master Plan for Antietam Park. He said he would confirm the meeting after the township has been contacted.

Commissioner Barnhardt reported on a meeting he held with a representative from the Lenape Nation of Indians regarding their continuing interest in locating a county building within which they could develop a Lenape Cultural Center. The Commissioners discussed this proposal and agreed that the County does not have any buildings available for this purpose and is not in the business of providing buildings for museums, cultural centers regardless of the ethnic group and that Commissioner Barnhardt should make that information clear to this group so they have a final answer to their request.

Commissioner Scott said that he would be presenting an agreement next week for the Commissioners review with John Heffner, Esq. a legal expert in the area of Rail Road rights of way.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk