

Commissioners' Board Meeting March 6, 2008

The Berks County Board of Commissioners met in regular session on Thursday, March 6, 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 Christian Leinbach and Commissioner Kevin Barnhardt 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 and announced that the board would meet in Executive Session following the Election Board meeting for the purpose of discussing personnel matters.

Approval of Minutes

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the February 26, 2008 Commissioner workshop minutes and the February 28, 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:
 - 65.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$39,978.00 per listing dated February 29, 2008.
 - 66.08 B. Resolution to Award and Execute Engineering Agreement No. 057008 between the County of Berks, the Commonwealth of PA and Transystems/Lichtenstein for Buttonwood Street Bridge.
 - 67.08 C. Human Resource Recommendations per list dated March 4, 2008.
 - 68.08 D. Resolution appointing members to the Green Team Task Force.
 - 69.08 E. Resolution Re-appointing Robert Ludgate to the Berks County Agricultural Land Preservation Board for a three year term ending 12/31/2010.
 - 70.08 F. Resolution re-appointing Virginia Miller, Wyomissing, PA, to the Children & Youth Services Advisory Board for a three year term ending 12/31/2010.
 - 71.08 G. Resolution rescinding Resolution 181-06 and placing a moratorium on any further allocation of State Liquid Fuels

funds.

- 72.08 H. Resolution amending Resolution 268.06 to place a moratorium on new spending and a freeze on current spending for the section two and three of the Natural Land, Farmland and Open Space Conservation Program involving the funding of the Municipal Land Protection Program and the Private Conservation Organization Grants, until an accurate assessment has been performed for the financial needs of the Berks County Parks and Recreation Department.
- 73.08 I. Resolution enacting a public comment policy for Berks County Commissioners meetings.
- 74.08 J. Resolution to approve Liberty Environmental, Inc.'s proposal to review and comment on the air permit application submitted by Lehigh Cement Company to burn bio-solids at their cement plant in Evansville, Maiden Creek Township, Berks County in an amount not to exceed \$4,500.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 3, 2008.

Reports

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

Business from the floor:

Commissioner Barnhardt suggested developing a policy in order for the board to have a consistent and definitive response for events that propose to use of the entrance area of the Services Center and determine if the county wants to encourage events that are not directly overseen or coordinated by the county.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk