

Commissioners' Board Meeting May 1, 2008

The Berks County Board of Commissioners met in regular session on Thursday, May 1, 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.

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the April 22, 2008 Commissioner workshop minutes and the April 24, 2008 Commissioners meeting minutes, as well as the consent agenda items; all voted yes to approve.

Consent Agenda Items

- 122.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$5700, and 2008 Appropriations in the amount \$21,635 per listing dated April 25, 2008.
- 123.08 B. Human Resource Recommendations per list dated April 29, 2008.
- 124.08 C. Resolution to adopt a Work/Study program between the County of Berks and Reading Area Community College.
- 125.08 D. Resolution to reappoint Michael Setley, Wyomissing, PA, to the Reading Regional Airport Authority for a 5 year term ending 1/1/2013.
- 126.08 E. Resolution appointing Commissioner Kevin S. Barnhardt to the Berks County Criminal Justice Advisory Board (CJAB) for a one year term ending 12/31/2008.

Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 28, 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 Leinbach noted that today is the National Day of Prayer and that several elected officials would be attending the service at First United Church of Christ at 11:45 AM. He further noted that today is also Law Day, and that he would be attending the luncheon, as well as Commissioner Barnhardt.

Commissioner Scott discussed a letter announcing the abandonment of an 8.6 mile East Penn Railroad spur located in Berks and Montgomery Counties. He offered to send a letter on behalf of the County to the Surface Transportation Board requesting that the property not be abandoned but to consider requiring that the tracks be kept in place.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk