

## **Commissioners' Board Meeting November 12, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, November 12, 2009, 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 Chief Operations Officer Carl Staples, Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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

### **Public Hearing**

Commissioner Scott convened the public hearing for comments pertaining to the Cumberland County Municipal Authority, Diakon Lutheran Social Ministries Project. There being no comments, the hearing was adjourned at 10:35 AM.

### **Approval of Minutes**

The minutes of the November 5, 2009 Commissioners' meeting were approved as presented.

### **Consent and Non-Consent Agenda Items**

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
  - 324.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$7,200, and 2009 Appropriations in the amount \$1,024,307 per listing dated November 6, 2009.
  - 325.09 B. Resolution to ratify, confirm and approve the signature of Mark C. Scott, Esq., as Chair of the Board, executing the County's 2010 Action Plan and indicating approval by the Board of Commissioners, and further providing such assurances, certifications, contracts, and supplemental or revised data which the U.S. Department of Housing and Urban Development may request in conjunction with the Plan.
  - 326.09 C. Human Resource recommendations per list dated November 10, 2009.

- 327.09 D. Resolution to reappoint Christian Y. Leinbach to a one year term as Commissioner Director on the Berks County Conservation District Board, expiring 12/31/2010.
- 328.09 E. Resolution to reappoint Rosie Skomitz to the Office of Aging Advisory Council for a 2 year term expiring on 12/31/11.
- 329.09 F. Resolution to reappoint Ron Stouffer to the Office of Aging Advisory Council for a 2 year term expiring on 12/31/11.
- 330.09 G. Resolution to reappoint Brian Clements to the Berks County Solid Waste Authority for a 4 year term expiring on 12/31/13.
- 331.09 H. Resolution to reappoint Ernie Miller, Township Supervisor, to the Agricultural Land Preservation Board for a 3 year term expiring on 12/31/12.
- 332.09 I. Resolution re-appointing Lolly Leshner to a three year term as a Farmer Director on the Berks County Agricultural Preservation Board. Ms. Leshner's term will expire December 31, 2012.
- 333.09 J. Resolution re-appointing Charles Seidel to a three year term as a Farmer Director on the Berks County Agricultural Preservation Board. Mr. Seidel's term will expire December 31, 2012.
- 334.09 K. Resolution ratifying and confirming the authorization \$1,842.00 of additional funds from the Environmental Defense Fund be added to the Stantec Consulting Services Inc. Purchase Order (#503954) for Exide Technologies Title V Permit application to the PADEP.
- 335.09 L. Resolution to approve an additional \$5,200.00 from the Environmental Defense fund for Transystems for the Colebookdale Railroad Project management.
- 336.09 M. Resolution re-appointing Robert E. Kopfer to a three year term as a Farmer Director on the Berks County Agricultural Preservation Board. Mr. Kopfer's term will expire December 31, 2012.
- 337.09 N. Resolution of the Board of Commissioners of the County of Berks, Pennsylvania, approving the financing by the Cumberland County Municipal Authority of a project for the benefit of Diakon Lutheran Social Ministries ("DLSM"), which project consists, generally, of the funding of various capital improvements at DLSM's facilities and the refunding of certain outstanding debt of the authority issued on behalf of DLSM.
- 338.09 O. Resolution authorizing the execution of the FY 08/09 Mental Health Income and Expenditure Report.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 6, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated November 12, 2009, as previously authorized by instructions issued November 12, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2379 for the Community Development Block Grant Program, DV #2378-R for the CDBG-R (ARRA Funds) Program, DV #1376 for the Property Rehabilitation Program and DV 2377-HPRP for the Emergency Shelter Program as administered by the Berks County Community Development Office.

**Reports**

1. County Treasurer Nelson Long, CPA did not attend the meeting to present the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk