

Commissioners' Board Meeting June 11, 2009

The Berks County Board of Commissioners met in regular session on Thursday, June 11, 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 Kevin Barnhardt called the meeting to order with Commissioner Christian Leinbach in attendance and Commissioner Mark C. Scott arriving late. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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

Approval of Minutes

The minutes of the June 2, 2009 Commissioners' Workshop and June 4, 2009 Commissioners' meeting were approved as corrected.

Consent and Non Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 153.09 A. Resolution authorizing payment to David M. Kleckner Architects, PC, for architectural services provided to the County of Berks for the Berks County Prison in the amount of \$11,436.19.
 - 154.09 B. Human Resource recommendations per list dated June 9, 2009.
 - 155.09 C. Resolution to re-appoint Dean Sheaffer, Reading, PA, to a 6 year term on the Reading Area Community College Board of Trustees, expiring 6/30/2015.
 - 156.09 D. Resolution to authorize tax forgiveness for all 2009 County taxes, including any penalty and interest, for the property of John and Stella F. Krauthauser located at 1420 Old Wyomissing Road, Reading, PA (PIN 18-4396-12-95-1271).
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 11, 2009, as previously authorized by instructions issued June 4, 2009.

Reports

1. Deputy County Controller Mark Hanson presented the weekly Controller's report.

Commissioner Scott said that he will meet with Facilities to discuss the need for reserving parking spaces in the Services Center garage for visiting Elected Officials and Department Heads who have to park in paid parking spaces when attending meetings at the Courthouse and Services Center which is turned in on their expense reports.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk