

## **Commissioners' Board Meeting October 30, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, October 30, 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, and County Solicitor Alan Miller, Esq. County Administrator William E. Dennis arrived at the meeting late.

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 October 21, 2008 Commissioner workshop minutes and the October 23, 2008 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
  - 286.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$52,000 and 2008 Appropriations in the amount \$19,165 per listing dated October 24, 2008
  - 287.08 B. Human Resource recommendations per list dated October 28, 2008.
  - 288.08 C. Resolution to execute an Act 167 Grant Agreement between the County of Berks and the PA Department of Environmental Protection (DEP) for Phase 1—Watershed Stormwater Management Plan Grant for French Creek, Little Schuylkill, Perkiomen Creek, Manatawny Creek, Swatara Creek and update of Tulpehocken Creek Watersheds of Berks County.
  - 289.08 D. Resolution authorizing execution of the Agreement to Utilize Premises with The Tulpehocken Chapter of Trout Unlimited, Inc., for use of property situate on approximately 3.68 acres located at 2083 Tulpehocken Road, Wyomissing, Pennsylvania.

- 290.08 E. Resolution appointing Caernarvon Township Police Chief Paul Stolz, Morgantown, PA to the 9-1-1 Center Advisory Board as the representative from the Berks County Chiefs of Police Association to replace former Kutztown Police Chief Theodore (Randy) Cole, who has retired. There is no defined term limit to this appointment.
- 291.08 F. Resolution reappointing Peter D. Diebolt, Mohnton, PA to the Parks and Recreation Board. Mr. Diebolt's term expired March 10, 2005. This is a 4-year appointment ending March 10, 2009.
- 292.08 G. Resolution to appoint Justin H. Istenes, Reading, PA to the Parks and Recreation Board to replace Brian S. Craze whose term expired on March 10, 2008. This is a 4-year appointment ending March 10, 2012.

### Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
  - Treasurer Long presented a proposal to change the operating bank accounts of the County that will provide better investment returns and provide comprehensive on-line banking services that will effectively integrate with the County's Oracle financial system. Controller Graffius stated that her office supports these recommendations. The authorization for the change will be discussed at next Thursday's meeting.
2. County Controller Sandy Graffius presented the weekly Controller's report.

### Non Consent Agenda

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
  - 293.08 H. Resolution authorizing 2008 Appropriations in the amount \$11,929 per listing dated October 28, 2008.
  - 294.08 I. Resolution to authorize extension of temporary Voting Compliance Coordinator position in Election Services until December 31, 2008. Necessity for continuation of temporary position will be reviewed prior to December 31, 2008. Budget 01-105.

**Reports of Commissioners**

Commissioner Scott reported on a meeting he held last night with MDJ Scott and members of the Reading School District Administration, as well as members of Juvenile Probation and Children and Youth Services (BCCYS) regarding the enforcement of school truancy issues and whether the Berks County Children and Youth agency should be required to administer them when referred from the Magisterial District Judges Office. The Commissioners asked George Kovarie, Director of BCCYS to compile a report regarding the cases reported in the prior year.

There being no further business, the meeting adjourned at 11:45 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk