

Commissioners' Board Meeting April 8, 2010

The Berks County Board of Commissioners met in regular session on Thursday, April 8, 2010, 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, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the March 30, 2010 Commissioners' Workshop and the April 1, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted yes to approve the following:
 - 108 A. Resolution authorizing Mark C. Scott, Esq., as Chairman of the Board, to execute Continuation of Subgrant No. 10-DA-ST-21244 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission of Crime and Delinquency, with respect to funding in the amount of \$263,679 for "Phase II – Restrictive Intermediate Punishment (RIP)– Level 3 & 4 Offenders," covering the period 7/1/10 – 06/30/11.
 - 109 B. Resolution authorizing the execution and the submission of an Intermediate Punishment plan in accordance with Act 200-41 to the Pennsylvania Commission on Crime and Delinquency pursuant to the 2010-2011 grant funding cycle.
 - 110 C. Resolution authorizing 2010 Budget Transfers in the amount of \$198,891 and 2010 Budget Appropriations in the amount of \$107,050 per listing dated April 5, 2010.
 - 111 D. Resolution approving the Human Resource Recommendations per list dated April 6, 2010.

- 112 E. Resolution authorizing execution of an Engineering Services Agreement between the County of Berks and Entech Engineering, Inc. to provide a review of the County's wastewater treatment facilities in an amount not to exceed \$18,500.00.
- 113 F Resolution approving Concession and a Scheduling Agreements between the County of Berks, Parks and Recreation Department and the Body Zone Sports and Wellness Complex.
- 114 G. Resolution approving the County of Berks Tax Increment Financing Objectives and Policies.
- 115 H. Resolution amending Resolution 323.09 for the allocation of the County's Recovery Zone Facility Bond within the meaning of, and for purposes of, Sections 1400-1 and 1400-3 of the Internal Revenue Code of 1986, as amended (The "Code") to the Shuman Development Group Reading Outlet Center project and reducing that allocation to zero and authorizing the new allocation of \$3,000,000 to the Shuman Development Group Heister Lane Project.
- 116 I. Resolution allocating \$5,440,000 of the County of Berks' Recovery Zone Facility Bond Allocation to the Sinking Springs Retail Investors, LLC project to be located in the Borough of Sinking Spring, Berks County PA and designating an additional area within the County as a Recovery Zone and further, authorizing the proper officers of the county to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.
- 117 J. Resolution re-appointing Fred Schultz of Temple, PA to the Berks County Municipal Authority for an additional five year term ending January 2, 2015.
- 118 K. Resolution pledging that the County of Berks will recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA.)
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 1, 2010.

3. Motion to approve confirm payments set forth on disbursement voucher list CDBG #2417, Emergency Shelter #2416-S, Property Rehabilitation Program #1384, HOME Grant program #634 and CDBG-R ARRA funds # 2415R dated 4/06/10 for the Community Development Block Grant Program, the HOME Grant Program and the Property Rehabilitation Program as administered by the Berks County Community Development Office.
4. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 8, 2010, as previously authorized by instructions issued April 8, 2010.

Reports

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

Business from the floor:

Commissioner Barnhardt reported on his attendance at a Reading Library System meeting and will be meeting with the City of Reading's Act 47 Coordinating Committee Representative along with the Criminal Justice Advisory Board on Monday April 12, 2010.

The Board held a brief discussion that did not result in a decision regarding future support by the County to municipalities interested in pursuing regional policing efforts.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk