

MINUTES OF THE NOVEMBER 28, 2006 MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Chairman Glenn Yeager called the meeting of the Board of the Redevelopment Authority of the County of Berks to order at 4:35 PM on November 28, 2006, in the Neversink Room, 14th Floor of the Berks County Services Center, 633 Court Street, Reading, Pennsylvania.

The following Board members were present:

Glenn Yeager,
Eileen Kastura,
Barry Rohrbach,
Shirley Ludwig, and
Pellegrino Orlando

Also in attendance were:

Kenneth Pick, Executive Director,
Norman E. Dettra Jr., Esquire,
Pamela J. Cala, Esquire, Authority Solicitor of Kozloff Stoudt, P.C.
Kathy Miller, Fiscal Officer
Dawn Iezzi, Office Support of the Authority

The Chairman, Glenn Yeager, declared a quorum of Board members present.

Upon motion by Barry Rohrbach, seconded by Eileen Kastura, all members of the Board present voted to approve the October 24, 2006 minutes of the Board of this Authority.

Ken Pick presented the Monthly Financial Report for the period ending October 31, 2006. A copy of this Report is attached to these Minutes. Upon motion by Eileen Kastura, seconded by Barry Rohrbach, all Board members present voted to approve the said Financial Report.

Ken Pick reviewed with the Board the invoices for payments to creditors as stated as of November 28, 2006. A copy of this report is attached to these minutes. It was

moved by Barry Rohrbach, seconded by Shirley Ludwig, that the invoices stated in the said report be approved for payment. Upon roll call vote, all Board members present, voted in the affirmative.

Upon motion by Chairman Yeager, seconded by Eileen Kastura, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 112 Mulberry Street for \$18,000.00. This action includes, but is not limited to, (i) the execution and the delivery of an Agreement of Sale, (ii) the execution and delivery of a Closing Statement at the time of settlement, and (iii) the execution and filing of a Realty Transfer Tax Statement of Value at the time of recording the deed for the subject property.

Upon motion by Chairman Yeager, seconded by Shirley Ludwig, it was moved that the Board of this Authority authorize and approve Change Order #1 to Contract #16 thereby amending the scope of work to be performed thereunder by eliminating stucco work at 1042 Benners Court and demolition of the properties at 428 and 430 Miltimore Street at an increase of \$13,800.00, representing less than ten percent (10%) of the original Contract amount. Upon roll call vote, all Board members present voted in the affirmative.

Upon motion by Barry Rohrbach, seconded by Eileen Kastura, all members of the Board present voted to approve the bid for the sidewalks and curbs for the West Reading Elm Street Project from Austill Construction in the amount of Eight Thousand Eight Hundred Ninety-Four and 00/100 Dollars (\$8,894.00).

The meeting of this Authority was adjourned at 5:10 PM.

Barry E. Rohrbach, Secretary