

MINUTES OF THE FEBRUARY 27, 2007 MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Vice Chairman Eileen Kastura called the meeting of the Board of the
Redevelopment Authority of the County of Berks to order at 4:30 PM on February 27,
2007, in the Neversink Room, 14th Floor of the Berks County Services Center, 633 Court
Street, Reading, Pennsylvania.

The following Board members were present:

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

The Vice Chairman, Eileen Kastura, declared a quorum of Board members
present.

Also in attendance were:

Kenneth Pick, Executive Director
Pamela J. Cala, Esquire of Kozloff Stoudt, P.C., Authority Solicitor
Kathy Miller, Fiscal Officer

Upon motion by Pellegrino Orlando, seconded by Barry Rohrbach, all members of the
Board present voted to approve the January 23, 2007 minutes of the Board of this Authority.

Kathy Miller presented the Monthly Financial Report for the period ending January 31,
2007. A copy of this Report is attached to these Minutes. Upon motion by Shirley Ludwig,
seconded by Eileen Kastura, 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
February 27, 2007. 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.

Kenneth Pick discussed the bid results for Demolition Contract #18 and indicated that Northeast Industrial Services was the lowest responsible bidder. Upon motion by Barry Rohrbach, seconded by Shirley Ludwig, all Board members present voted to award Contract #18 to Northeast Industrial.

Upon motion by Eileen Kastura, seconded by Shirley Ludwig, all members of the Board present voted to approve an Amendment to the Agreement with West Reading for the West Reading Elm Street Program to allocate an additional \$42,000.00 for costs attributable to curbing and sidewalks for a total allocation of \$102,000.00.

Mr. Pick presented to the Board a revised Redevelopment Plan for the Borough of Hamburg which eliminated the passenger and freight rail line. Upon motion by Pellegrino Orlando, seconded by Barry Rohrbach, all members of the Board present voted to approve said revised Hamburg Redevelopment Plan.

Upon motion by Eileen Kastura, seconded by Barry Rohrbach, all members of the Board present voted to approve the sale of property currently owned by the Authority located at 726 North 11th Street to a non-profit housing authority or non-profit housing corporation for a \$1.00 consideration.

The meeting of this Authority was adjourned at 5:15 PM.

Barry E. Rohrbach