

MINUTES OF THE JUNE 26, 2007 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 4:30 PM on June 26, 2007, 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

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

Also in attendance were:

Kenneth Pick, Executive Director  
Pamela J. Cala, Esquire, Authority Solicitor of Kozloff Stoudt, P.C.  
Kathy Miller, Fiscal Officer,  
David Hummel, Housing & C.D. Specialist, and  
Dawn Iezzi, Office Support of the Authority

Upon motion by Eileen Kastura, seconded by Pellegrino Orlando, all members of the Board present voted to approve the May 22, 2007 minutes of the Board of this Authority.

Ken Pick presented the Monthly Financial Report for the period ending May 31, 2007. A copy of this Report is attached to these Minutes. Upon motion by Barry Rohrbach, seconded by Chairman Yeager, 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 June 26, 2007. A copy of this report is attached to these minutes. It was moved by

Eileen Kastura, 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, approved the purchase of 229 Buttonwood Street for \$31,000.00, the purchase of 719 Laurel Street for \$4,000.00, and the purchase of 257 Buttonwood Street for a maximum of \$15,300.00. This action includes but is not limited to, (i) the execution and the delivery of Agreements of Sale for 229 Buttonwood Street and 719 Laurel Street, (ii) the bidding of up to \$15,300.00 at the free and clear tax sale on June 27, 2007 for the purchase of 257 Buttonwood Street, (iii) the execution and delivery of Closing Statements at the time of settlement for each of the said properties, (iv) the execution and filing of realty Transfer Tax Statements of Value at the time of recording the deeds for the subject properties, and (v) the execution and delivery of any other appropriate documentation for the consummation of the herein described transactions.

Ken Pick discussed the current status of the Pennsylvania Downtown Center Agreement. Mr. Pick advised the Board that of the original amount available under this Agreement for the purchase and renovation of properties under the West Reading Elm Street Program, \$117,000.00 is still available. Mr. Pick recommended to this Board that the Agreement be extended from June 30, 2007 to June 30, 2008 so that the remaining balance of available funds could be used for this purpose. Upon motion by Chairman Yeager, seconded by Barry Rohrbach, all Board members present voted to approve the extension of said Agreement to June 30, 2008.

Upon motion by Barry Rohrbach, seconded by Eileen Kastura, all members of the Board present voted to approve Bid #4 from Austill Construction for the construction and installation of sidewalks and curbs for the West Reading Elm Street Project in the amount of Eight Thousand Six Hundred Sixty-Four and 00/100 Dollars (\$8,664.00).

Ken Pick discussed the need to extend the Economic and Community Development Contract #C000016858 for the purpose of completing the redevelopment activities described in said Contract and related to the West Reading Elm Street Program. Upon motion by Chairman Yeager, seconded by Shirley Ludwig, all members of the Board present voted to approve the extension of Contract #C000016858 to June 30, 2008.

David Hummel presented a brief report on the Hamburg Redevelopment Area. Mr. Hummel and Mr. Pick attended the meeting of the Hamburg Planning Commission on June 19, 2007. A copy of the minutes of said meeting are attached to these minutes of this Authority.

Kathy Miller presented a brief report on the current status of the Fleetwood Redevelopment Area. Kathy advised the Board that she and Ken Pick attended the regularly scheduled May meeting of the Planning Commission of the Borough of Fleetwood and that she will be meeting with the new owners of the Tannery site, as well as representatives of PennDot, to discuss the redevelopment of this property and the possible relocation of State Route 662.

Ken Pick then presented his report on the Birdsboro/Union Redevelopment Area. He advised the Board that the Planning Commission of Union Township approved the blight certification for this area and that a workshop, comprised of representatives from

the Borough of Birdsboro and the Township of Union, will be scheduled for the purpose of discussing and developing a plan for the redevelopment of this area.

There being no further business, the meeting of this Authority was adjourned at 5:10 PM.

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Barry E. Rohrbach, Secretary