

MINUTES OF THE FEBRUARY 26, 2008 MEETING OF THE BOARD OF THE  
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Vice Chair 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 26, 2008, 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 Chair, Eileen Kastura, declared a quorum of Board members present.

Also in attendance were:

Kenneth Pick, Executive Director  
Joan London, Esquire, Authority Solicitor of Kozloff Stoudt, P.C.  
Kathy Miller, Fiscal Officer  
David Hummel, CD & Housing Specialist  
Dawn Iezzi, Office Support of the Authority

Upon motion by Pellegrino Orlando, seconded by Eileen Kastura, all members of  
the Board present voted to approve the January 22, 2008 minutes of the Board of this  
Authority.

Kathy Miller presented the Monthly Financial Report for the period ending  
January 31, 2008. A copy of said Report is attached to these Minutes. Upon motion by  
Shirley Ludwig, seconded by Pellegrino Orlando, 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 26, 2008. A copy of this report is attached to these Minutes. It was moved by Eileen Kastura, seconded by Pellegrino Orlando 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 Eileen Kastura, seconded by Barry Rohrbach, the members of the Board present, by roll call vote, approved the purchase of 1037 Benner's Court for \$12,000.00. 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.

Solicitor Joan London presented to the Board of this Authority a Resolution to authorize the refinance of the existing \$1,500,000.00 HUD Section 108 debt obligation pursuant to the terms and conditions of a written loan commitment dated February 19, 2008 issued by Commerce Bank to this Authority. Upon motion by Barry Rohrbach, seconded by Shirley Ludwig, all Board members present voted to approve the Resolution. A copy of said Resolution and loan commitment are attached to these Minutes.

Upon motion by Barry Rohrbach, seconded by Eileen Kastura, all members of the Board present voted to approve bid #7 from Mike Wahl's Concrete in the amount of Four Thousand Four Hundred Fifty and 00/100 Dollars (\$4,450.00) for the construction of additional sidewalks and curbs for the West Reading Elm Street Project.

Upon motion by Eileen Kastura, seconded by Pellegrino Orlando, all members of the Board present voted to approve bid #8 from Mike Wahl's Concrete in the amount of

Nine Thousand Seven Hundred Seventy-Five and 00/100 Dollars (\$9,775.00) for additional construction of sidewalks and curbs for the West Reading Elm Street Project.

David Hummel presented a brief report on the Hamburg Redevelopment Area. Mr. Hummel stated that appraisals have been ordered for 156 State Street and 215 Pine Street. Mr. Hummel attended a conference today with the Department of Conservation and Natural Resources (DC&R) to seek additional grant monies for implementation in the Hamburg Redevelopment Area Project.

Kathy Miller then made a brief presentation about the Fleetwood Redevelopment Area and reported that at the February 26, 2008 meeting of the Borough Council Workshop of the Borough of Fleetwood, final approval of the conceptual design for the walkway was granted. Ms. Miller will be attending a conference on February 28, 2008 with the Department of Conservation and Natural Resources (DC&R).

Ken Pick proceeded to report on the progress of the Birdsboro/Union Redevelopment Area (also referred to as the Armorcast Redevelopment Area). The members of the Planning Commission and the Zoning Hearing Board are still working to finalize the redevelopment plan for the Armorcast Redevelopment Area.

Ken Pick presented the annual Property Maintenance Contract between this Authority and Triple S Contractors for renewal of said Contract for the third year period for a contract price not to exceed \$25,000.00. Upon motion by Pellegrino Orlando, seconded by Eileen Kastura, all members of the Board present voted to approve the execution of said Contract.

There being no further business, the meeting of this Authority was adjourned at  
5:00 PM.

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Barry E. Rohrbach, Secretary