

MINUTES OF THE MARCH 22, 2005 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 March 22, 2005, in the Neversink Room, 14th Floor of the Berks County Services Center, 633 Court Street, Reading, Pennsylvania.

The following Board members were present in person:

Glenn Yeager
Eileen Kastura
Barry Rohrbach
Shirley Ludwig
Pellegrino Orlando

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

Also in attendance were:

Kenneth Pick, Deputy Director
Norman Dettra and Pamela J. Cala, Authority Solicitors of Kozloff Stoudt
Dawn Iezzi, Office Support
Lori Swan, Borough Manager for the Borough of West Reading

Following the call to order, Chairman Glenn Yeager called an executive session for the discussion of real estate matters. Such discussions were concluded and the scheduled meeting of the Authority was called to order by Chairman Glenn Yeager at 5:15 p.m.

Upon motion by Vice Chairman Eileen Kastura, seconded by Barry Rohrbach, all members of the Board present voted to approve the February 22, 2005 minutes of this Board.

Kenneth Pick presented the Monthly Financial Report for the period ending February 28, 2005. A copy of this Report is attached to these Minutes. Upon motion by Chairman Glenn Yeager, seconded by Shirley Ludwig, all members of the Board present voted to approve the said Financial Report.

Kenneth Pick reviewed with the Board the invoices for payment to creditors as reflected on a report dated March 22, 2005. A copy of the report is attached to these Minutes. Barry Rohrbach made the motion to approve and Vice Chairman Eileen Kastura seconded. All members of the Board present voted to approve the payment of said invoices.

Kenneth Pick reviewed with the Board the ADD Program report which revealed that one property was purchased and one property was sold by the Authority as of the date of said report. A copy of the report is attached to these Minutes. Mr. Pick reported that as a result of the damage of 432 Pear Street by fire and notice from the City of Reading Code Enforcement Officer for code violations, emergency demolition of the remainder of the dwelling was ordered by the City of Reading Code Enforcement Officer. This fire occurred during the weekend of March 18, 2005. It was noted by Solicitor Dettra that there was insufficient time to advertise for the demolition of this damaged structure within the time frame as ordered by the City of Reading. Kenneth Pick presented to the members of the Board a quote from Northeast Industrial Services in the amount of \$11,540.00 for the demolition of this property. It was noted that the amount of this quote was in keeping with demolition services rendered for other properties on Pear Street. Upon motion by Barry Rohrbach, seconded by Chairman Glenn Yeager, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to accept the quote of Northeast Industrial Services and to engage its services to demolish the dwelling located at 432 Pear Street.

Upon motion by Barry Rohrbach, seconded by Shirley Ludwig, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 415 Gordon Street, Reading, Berks County, Pennsylvania for \$5,000. This action included, but was not limited to, (i) the execution and the delivery of an Agreement of Sale, (ii)

the execution and delivery of a Closing Statement, and (iii) the execution and filing of a Realty Transfer Tax Statement of Value.

Upon motion by Chairman Glenn Yeager, seconded by Vice Chairman Eileen Kastura, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 419 Gordon Street, Reading, Berks County, Pennsylvania for \$5,000. This action included, but was not limited to, (i) the execution and the delivery of an Agreement of Sale, (ii) the execution and delivery of a Closing Statement, and (iii) the execution and filing of a Realty Transfer Tax Statement of Value.

Upon motion by Barry Rohrbach, seconded by Shirley Ludwig, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 1128 Little Cherry Street, Reading, Berks County, Pennsylvania for \$40,000. This action included, but was not limited to, (i) the execution and the delivery of an Agreement of Sale, (ii) the execution and delivery of a Closing Statement, and (iii) the execution and filing of a Realty Transfer Tax Statement of Value.

Kenneth Pick requested that the Board defer any decisions on the proposal for the 250 Penn Avenue, West Reading project until the next regularly scheduled meeting of the Authority. Upon motion by Vice Chairman Eileen Kastura, seconded by Chairman Yeager, all members of the Board present voted to defer any decision until the next meeting.

There being no further business, Chairman Yeager adjourned the meeting at 5:35 P.M.

Barry Rohrbach, Secretary