

MINUTES OF THE MARCH 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 March 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.

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

Also in attendance were:

Kenneth Pick, Executive Director,  
Norman E. Dettra, Jr., Esquire and Pamela J. Cala, Esquire, Authority  
Solicitors of Kozloff Stoudt, P.C.,  
Dawn Iezzi, Office Support of the Authority

Upon motion by Barry Rohrbach, seconded by Pellegrino Orlando, all members of the Board present voted to approve the February 28, 2006 monthly minutes of the Board of this Authority.

Kenneth Pick presented the Monthly Financial Report for the period ending February 28, 2006. A copy of this Report is attached to these Minutes. Upon motion made by Eileen Kastura, seconded by Shirley Ludwig, all Board members present voted to approve the said Financial Report.

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

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

Solicitor Dettra discussed with the Board a proposed request of Alvernia College for the issuance of tax free bonds in the amount of approximately \$8,000,000.00 for the purpose of financing the acquisition of additional land and/or structures for the College's campus. There will be a presentation of the request of Alvernia College at the next Board Meeting held on April 25, 2006.

Kenneth Pick presented to the Board his recommendation to consider the adoption by this Board of a local relocation policy for the Penn View Motel portion of the Penn Avenue Redevelopment Area. The purpose of the local relocation policy would be to guarantee to the residents of the Penn View Motel that qualify for relocation benefits to receive a minimum of \$1,500.00. Upon motion made by Eileen Kastura, seconded by Chairman Yeager, all members of the Board present voted to direct the Solicitors of this Authority to review this proposal and to report to the Board their findings at the April 25, 2006 Board meeting.

Upon motion by Chairman Yeager, seconded by Eileen Kastura, it was moved that the Board of this Authority authorize and approve Change Order #1 to Contract #15 thereby amending the scope of work to be performed thereunder to include the demolition of 438 Pear Street at an additional cost of \$7,600.00. Upon roll call vote, all Board members present voted in the affirmative.

Solicitor Pamela Cala reported to the Board that she had attended the March 14, 2006 meeting of the Reading Area Water Authority to discuss a reduction of the fees

charged to this Authority for the discontinuance of public water service when a blighted property is acquired and thereafter demolished. Mrs. Cala reported that the Board of the Reading Area Water Authority adopted an ordinance whereby the cost of a partial abandonment for a residential property would be \$200.00 per property.

The meeting of this Authority was adjourned at 5:25 PM.

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Barry E. Rohrbach, Secretary