

MINUTES OF THE JULY 26, 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 4:35 PM on July 26, 2005, 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	
Pellegrino Orlando	

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

Also in attendance were:

Kenneth Pick, Deputy Director
Norman E. Dettra, Jr. and Pamela J. Cala, Authority Solicitors of Kozloff
Stoudt
Dawn Iezzi - Office Support

Upon motion by Barry Rohrbach, seconded by Ms. Shirley Ludwig, all members of the Board present voted to approve the June 28, 2005 minutes of the Board of this Authority.

Kenneth Pick presented the Monthly Financial Report for the period ending June 30, 2005. A copy of this Report is attached to these Minutes. Upon motion by Chairman Yeager, seconded by Barry Rohrbach, 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 July 26, 2005. A copy of the report is attached to these Minutes. There was a brief discussion regarding the high cost of the water abandonment

invoices. Barry Rohrbach moved, seconded by Chairman Yeager, that the invoices reflected on said report be approved for payment. Upon roll call vote, all members present, voted in the affirmative.

Mr. Pick discussed the following items concerning the ADD Program. Mr. Pick has requested that the City consider allocating to this Authority an additional sum of \$200,000.00 for demolition and acquisition costs for the ADD Program of this Authority; That Chairman Yeager of this Authority be authorized to execute an application through the offices of State Senator Michael O'Pake for a grant in the amount of \$500,000.00 to assist in the financing of the ADD Program of this Authority. Upon motion by Chairman Yeager, seconded by Mr. Rohrbach it was moved that the appropriate offices of this Authority be empowered to execute applications for the aforesaid grants. Upon roll call vote all members present voted in the affirmative.

Solicitor Cala reviewed with the Authority the need for a Phase I Environmental Study of lands presently occupied by the Penn View Motel, West Reading, Pennsylvania prior to the commencement of condemnation proceedings. Mr. Pick called to the Board's attention that the firm of Mullin & Longeran Associates, Inc., consulting engineers under contract with the County of Berks, could provide for a Phase I Environmental Study of the Penn View Motel property. Upon motion by Chairman Yeager, seconded by Mr. Rohrbach, it was moved that Deputy Director Pick contact the firm of Mullin & Longeran Associates, Inc. to request the performance of the foregoing professional services on behalf of this Authority. Upon roll call vote, all members present voted in the affirmative.

Upon motion by Chairman Yeager, seconded by Mr. Rohrbach, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 446 Miltimore Street, Reading, Berks County, Pennsylvania for \$12,600.00. 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 Yeager, seconded by Mr. Rohrbach, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 436 Miltimore Street, Reading, Berks County, Pennsylvania for \$4,000.00. 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.

Mr. Pick presented to the Board a notice of renewal from Engle-Ham Bright & Davies, agent for Philadelphia Insurance Companies, for the renewal of Directors' and Officers' Liability Insurance for an annual premium of \$4,265.00. Upon motion made by Mr. Rohrbach, seconded by Ms. Shirley Ludwig, it was moved that the foregoing annual premium for Directors' and Officers' liability coverage be paid. Upon roll call vote, all members present voted in the affirmative.

The meeting of this Authority was adjourned at 5:20 PM.

Barry Rohrbach, Secretary