

MINUTES OF THE JANUARY 24, 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 4:30 PM on January 24, 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,
Barry Rohrbach, and
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., Esquire and Pamela J. Cala, Esquire, Authority
Solicitors of Kozloff Stoudt, P.C.,
Kathy Miller, Fiscal Officer, and
Dawn Iezzi, Office Support of the Authority

Chairman Yeager opened the annual reorganization of the Authority Board and accepted the nomination of Attorney Dettra as temporary chairperson.

Upon motion made and seconded, the nominations for temporary chairperson were closed resulting in the selection of Attorney Dettra as temporary chairperson.

Attorney Dettra then asked for nominations for Chairman of this Authority. Upon motion duly made and seconded, Glenn Yeager was nominated for the Office of Chairman of this Authority. Upon motion duly made and seconded, nominations for Chairman were closed and Glenn Yeager was declared the Chairman of this Authority. Mr. Yeager then assumed the office of Chairman of this reorganization meeting.

Chairman Yeager then asked for nominations for Vice Chairman of this Authority. Upon motion duly made and seconded, Eileen Kastura was nominated for the Office of Vice Chairman of this Authority. Upon motion duly made and seconded,

nominations for Vice Chairman were closed and Eileen Kastura was declared the Vice Chairman of this Authority.

Chairman Yeager then asked for nominations for Secretary of this Authority. Upon motion duly made and seconded, Barry Rohrbach was nominated for the Office of Secretary of this Authority. Upon motion duly made and seconded, nominations for Secretary were closed and Barry Rohrbach was declared the Secretary of this Authority. Mr. Rohrbach then assumed the office of Secretary of this reorganization meeting.

Chairman Yeager then asked for nominations for Treasurer of this Authority. Upon motion duly made and seconded, Shirley Ludwig was nominated for the Office of Treasurer of this Authority. Upon motion duly made and seconded, nominations for Treasurer were closed and Shirley Ludwig was declared the Treasurer of this Authority.

The annual re-organization of the Board was as follows: Glenn Yeager nominated Attorney Dettra as Temporary Chairman. All members of the Board present voted to approve the nomination. Vice Chairman opened the nomination for the Chairman. Barry Rohrbach nominated Glenn Yeager as Chairman. All members of the Board present voted to approve the nomination. Chairman Yeager nominated Eileen Kastura to Vice Chairman. All members of the Board present voted to approve the nomination. Chairman Yeager nominated Barry Rohrbach to Secretary. All members of the Board present voted to approve the nomination. Chairman Yeager nominated Shirley Ludwig to Treasurer. All members of the Board present voted to approve the nomination. Barry Rohrbach nominated Vice Chairman Eileen Kastura to Assistant Secretary/Assistant Treasurer. All members of the Board present unanimously voted to approve the nomination.

Chairman Yeager nominated Attorney Norm Dettra and Attorney Pamela Cala of Kozloff Stoudt as Solicitors of this Authority. All members of the Board present voted to approve the nomination.

Chairman Yeager nominated Reinsel Kuntz Lesher as the auditor for this Authority. All members of the Board present voted to approve the nomination.

Chairman Yeager made the motion to accept the resignation of Thomas McKeon as Executive Director of this Authority, which motion was seconded by Barry Rohrbach. All members of the Board present voted in the affirmative to accept the resignation of Mr. McKeon.

Chairman Yeager made the motion to appoint Kenneth Pick as the new Executive Director of this Authority, which motion was seconded by Pellegrino Orlando. All members of the Board present voted in the affirmative to appoint Kenneth Pick as the Executive Director.

Mr. Ed Geubtner of Mullin & Lonergan Associates, Inc. presented information to this Authority regarding the Tax Incremental Financing (TIF) for the West Reading Project. Mr. Geubtner stated that he will attend this Authority's regularly scheduled meeting in February to review with the Board the presentation that will be made to the taxing authorities for the TIF.

Upon motion by Pellegrino Orlando, seconded by Chairman Yeager, all members of the Board present voted to approve the December 27, 2005 monthly minutes of the Board of this Authority.

Kathy Miller presented the Monthly Financial Report for the period ending December 31, 2005. A copy of this Report is attached to these Minutes. Upon motion made by Chairman Yeager, seconded by Barry Rohrbach, all Board members present voted to approve the said Financial Report.

Kathy Miller reviewed with the Board the invoices for payment to creditors as stated as of January 24, 2006. A copy of this report is attached to these minutes. It was moved by Chairman Yeager, seconded by Barry Rohrbach, that the invoices stated in the said report be approved for payment. Upon roll call vote, all Board members present, voted in the affirmative.

Kenneth Pick reviewed with the Board the requirement to pay fees to the Reading Area Water Authority for the discontinuance of public water service from its water distribution system when a blighted property is acquired by the Authority under its ADD Program. After further discussion, the Board directed its solicitors to contact the Reading Area Water Authority to request a reduction or elimination of such fees so that such funds could be used towards the purchase of additional blighted properties in the City of Reading.

Upon motion by Chairman Yeager, seconded by Barry Rohrbach, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 46 North Third Street, Reading, Berks County, Pennsylvania for \$20,000.00. 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.

Upon motion by Chairman Yeager, seconded by Barry Rohrbach, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 148 Beech Street, Reading, Berks County, Pennsylvania for \$9,000.00. 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.

Kenneth Pick discussed the bid results for Demolition Contract #15. Northeast Industrial was the lowest responsible bidder. Upon motion by Barry Rohrbach, seconded by Chairman Yeager all Board members present voted to award Contract #15 to Northeast Industrial.

The meeting of this Authority was adjourned at 5:30 PM.

Barry E. Rohrbach, Secretary

