

MINUTES OF THE NOVEMBER 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 November 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:

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

Upon motion by Eileen Kastura, seconded by Glenn Yeager, all members of the Board present voted to approve the October 25, 2005 TEFRA public hearing minutes of the Board of this Authority.

Upon motion by Barry Rohrbach, seconded by Glenn Yeager, all members of the Board present voted to approve the October 25, 2005 regular monthly minutes of the Board of this Authority.

Upon motion by Barry Rohrbach, seconded by Eileen Kastura, all members voted to approve the November 7, 2005 special meeting minutes of the Board of this Authority.

Kenneth Pick presented the Monthly Financial Report for the period ending October 31, 2005. A copy of this Report is attached to these Minutes. Upon motion

made by Glenn Yeager, seconded by Barry Rohrbach, 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 November 22, 2005. A copy of this report is attached to these minutes. It was moved by Glenn 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.

Upon motion by Barry Rohrbach, seconded by Glenn Yeager, all members of the Board present voted to continue to retain the professional services of Douglas A. Haring & Company of 2120 Hampden Boulevard, Reading, Pa. and Bellairs Real Estate of 940 Penn Avenue, Wyomissing, Pa. as the appraisers of the Penn View Motel Project of West Reading, Pennsylvania for an additional three (3) year period of time. These appraisals are due by December 22, 2005 and relate to the Penn View Motel project of this Authority. These appraisals will be discussed at the December 27, 2005 Board meeting of this Authority.

Kenneth Pick discussed with the Board the proposals for Property Maintenance Services. It was recommended by Attorney Dettra to extend the time for the award of this contract for these bids for an additional sixty (60) days subject to the approval of all bidders. Upon motion by Glenn Yeager, seconded by Barry Rohrbach, all members of the Board present voted to extend the time for the award of contracts for Property Maintenance Services for an additional sixty (60) days from the date hereof.

Kenneth Pick was directed to advertise Contract #15 for demolition of blighted properties within the City of Reading. A listing of these properties is attached to these minutes. Upon motion by Glenn Yeager, seconded by Eileen Kastura, all members of the Board present voted to advertise for Demolition Contract #15.

Kenneth Pick also discussed the Execution of an Agreement with the City of Reading for a \$220,000.00 community block grant for future demolition costs for the

ADD Program of this Authority. Upon motion by Eileen Kastura, seconded by Glenn Yeager, all members of the Board present voted to execute the said Agreement.

The meeting of this Authority was adjourned at 5:00 PM.

Barry E. Rohrbach