

MINUTES OF THE JUNE 24, 2008 MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Chairman Glenn Yeager called the meeting of the Redevelopment Authority of the County of Berks to order at 4:30 PM on June 24, 2008, 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
Shirley Ludwig and
Pellegrino Orlando

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

Also in attendance were:

Kenneth Pick, Executive Director
Pamela J. Cala, Esquire, Authority Solicitor of Kozloff Stoudt, P.C.
Kathy Miller, Fiscal Officer
David Hummel, CD & Housing Specialist
Dawn Iezzi, Office Support of the Authority

Upon motion by Shirley Ludwig, seconded by Pellegrino Orlando, all members of the Board present, excluding Eileen Kastura who abstained voted to approve the May 27, 2008, minutes of the Board of this Authority.

Kathy Miller presented the Monthly Financial Report for the period ending May 31, 2008. A copy of this Report is attached to these Minutes. Upon motion by Eileen Kastura, seconded by Chairman Yeager, all Board members present voted to approve the said Financial Report.

Kenneth Pick reviewed with the Board the invoices for payments to creditors as stated as of June 24, 2008. A copy of this report is attached to these minutes. It was

moved by Shirley Ludwig, seconded by Chairman Yeager 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 Eileen Kastura, seconded by Chairman Yeager, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to purchase 459 Tulpehocken Street for \$9,500.00, 431 Tulpehocken Street for \$11,000.00, and 269 West Buttonwood Street for \$16,000.00. This action includes, but is not limited to (i) the execution and the delivery of Agreements of Sale, (ii) the execution and delivery of Closing Statements at the time of settlement, and (iii) the execution and filing of Realty Transfer Tax Statements of Value at the time of recording the deeds for the herein described properties.

Kenneth Pick discussed the bid results for Demolition Contract #20 and indicated that Northeast Industrial Services was the lowest responsible bidder. The following properties will be omitted from the demolition list due to the cost: 417 Gordon Street, 433 Tulpehocken Street, and 445 Tulpehocken Street. Thereby changing the total bid amount to \$186,800.00. Upon motion by Chairman Yeager, seconded by Eileen Kastura, all Board members present voted to award Contract #20 to Northeast Industrial.

Mr. Pick discussed the Penn Avenue Redevelopment Area. Mr. Pick stated that the paving is finished in the 300 Block of Franklin Street.

David Hummel presented a brief report on the Hamburg Redevelopment Area (also known as the Second Street Redevelopment Area). Mr. Hummel reported that we are proceeding with the first re-location.

Kathy Miller then made a brief presentation about the Fleetwood Redevelopment Area and reported that the traffic study has been completed and we should receive the results in a week.

Ken Pick proceeded to report on the progress of the Birdsboro/Union Redevelopment Area (also referred to as the Armorcast Redevelopment Area). Mr. Pick and Mr. Geubtner will be meeting with Union Township and the Birdsboro Planning Commission this evening at 6:00 PM to approve the plan and proposal.

The meeting of this Authority was adjourned at 5:05 PM.

Eileen Kastura, Asst. Secretary