

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 6, 2016

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**
- 3. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 4. MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE COMMISSIONERS' PUBLIC MEETING MINUTES OF TUESDAY, AUGUST 2, 2016.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 16 IN THE AMOUNT OF \$655,294.77 AND PAYROLL NO. 17 IN THE AMOUNT OF \$664,614.81.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$6,478,977.79 FROM JULY 30, 2016 TO AUGUST 26, 2016.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, September 20, 2016 beginning at 10:00 A.M. in the Commissioners' Conference Room.***
 - B. The next regular Public Meeting will be held on Tuesday, October 4, 2016 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.***

- 8. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FORM FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JULY 2016, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 9. A MOTION IS NEEDED TO APPROVE THE EMPLOYEE'S STATUS SHEET LIST OF NEW HIRES, INDIVIDUALS NO LONGER EMPLOYED, PROMOTIONS, DEMOTIONS AND TRANSFERS, AS ITEMS NUMBER 1 THROUGH 18.**

- 10. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE FOLLOWING BIDS AND REQUEST FOR PROPOSALS OPENINGS:**
 - A. Bids for Wire Mesh at 1400 Susquehanna Avenue, Sunbury, PA., August 16, 2016 at 10:30 A.M.*

 - B. RFP's Consultant to Perform Inspections of Northumberland County Bridges, September 6, 2016 at 10:30 A.M.*

- 11. A MOTION IS NEEDED TO ACCEPT THE CONSULTANT'S RFP'S FOR TABULATION AND REVIEW WITH A DECISION TO BE MADE ON AWARDING OR REJECTING THEM AT A FUTURE PUBLIC MEETING.**

- 12. A MOTION IS NEEDED TO AUTHORIZE THE PURCHASE A COPYSTAR CS-3010i COLOR COPIER AT A COST OF \$2,995.00 FOR THE REGISTER AND RECORDER'S OFFICE.**

- 13. A MOTION IS NEEDED TO AUTHORIZE THE LEASE OF A PITNEY BOWES MAIL MACHINE FOR MAGISTERIAL DISTRICT JUSTICE CASHMAN'S OFFICE AT A MONTHLY AMOUNT OF \$52.83 FOR 60 MONTHS.**

- 14. A MOTION IS NEEDED TO RATIFY THE APPROVAL OF A YIELD STUDY FOR THE FORMER CELOTEX SITE, AS PROPOSED BY MARTIN ARCHITECTURAL GROUP, AT A COST OF \$1,000 TO NORTHUMBERLAND COUNTY, WHICH REPRESENTS HALF OF THE COST, WITH THE REMAINDER BEING PAID BY THE SUNBURY REDEVELOPMENT AUTHORITY, AS SUBMITTED BY DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT, DON ALEXANDER.**

- 15. A MOTION IS NEEDED TO ACCEPT THE HAZARDOUS MITIGATION PLAN MINUTES OF AUGUST 11, 2016, FROM THE DEPARTMENT OF PUBLIC SAFETY, ON BEHALF OF STEPHEN JEFFERY, CHUCK HOPTA AND DON ALEXANDER.**

- 16. A MOTION IS NEEDED FOR PERMISSION TO ADVERTISE FOR THE ASSESSMENT APPEAL HEARINGS TO BE HELD ON WEDNESDAY, OCTOBER 5TH FROM NOON TO 4:30 P.M., THURSDAY, OCTOBER 6TH FROM 9:15 A.M. TO 4:30 P.M., AND FRIDAY, OCTOBER 7TH FROM 9:15 A.M. TO NOON, AS REQUESTED BY CHIEF ASSESSOR TIFFANY KASEMAN.**

- 17. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE EMERGITECH PROPOSAL FOR THE UPGRADING OF THE CAD FOR INTERFACING WITH SWIFT 911, AS SUBMITTED BY PUBLIC SAFETY. (*Ratify*)**

- 18. A MOTION IS NEEDED TO APPOINT CHUCK BECK TO THE NORTHUMBERLAND COUNTY AUTHORITY, PA, TO FILL THE UNEXPIRED TERM OF VINNY CLAUSI, WHO RESIGNED JUNE 1, 2016.**

- 19. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF SUSAN BICKHART FROM THE NORTHUMBERLAND COUNTY BEHAVIORAL HEALTH AND INTELLECTUAL DEVELOPMENT SERVICES ADVISORY BOARD.**

- 20. A MOTION IS NEEDED TO LEND SEVEN THOUSAND SEVEN HUNDRED AND FIFTY (\$7,750) DOLLARS AT 1% ANNUAL INTEREST TO THE NORTHUMBERLAND/MONTOUR JOINT AIRPORT AUTHORITY WITH ACCRUED INTEREST DUE EACH JULY 1ST AND THE FULL AMOUNT OF THE LOAN, PLUS ACCRUED INTEREST, BEING DUE ON JULY 1, 2021, UPON CONDITION THAT THE NORTHUMBERLAND /MONTOUR JOINT AIRPORT AUTHORITY EXECUTE A PROMISSORY NOTE IN FAVOR OF THE COUNTY OF NORTHUMBERLAND REFLECTING THE SAME (THIS LOAN MIRRORS A LOAN GIVEN BY THE COUNTY OF MONTOUR TO THE NORTHUMBERLAND /MONTOUR JOINT AIRPORT AUTHORITY FOR THE PURPOSE OF THE AUTHORITY MAKING ROOF REPAIRS TO ITS FACILITY).**

- 21. A MOTION IS NEEDED TO APPROVE A PROPOSAL FROM MOJO ACTIVE FOR THE DEVELOPMENT AND WEB HOSTING OF AN ECONOMIC DEVELOPMENT-SPECIFIC WEB SITE, AND TO APPROVE AN EXPENDITURE OF \$11,150 FOR WEB SITE CREATION AND \$480 FOR HOSTING FEES.**

22. A MOTION IS NEEDED TO AUTHORIZING THE FOLLOWING SELECTION OF PROJECTS FOR THE FFY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AT THE RECOMMENDATION OF THE PLANNING DEPARTMENT IN CONJUNCTION WITH SEDA-COG:

- A. Housing Authority of Northumberland County*
- B. Zerbe Township Supervisors*
- C. Lower Mahanoy Township Municipal Authority*
- D. Susquehanna Valley Community Education Project*

23. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:

- A. Coal Royalty Report: 2 operators reported collections of \$2,410.67 for the month of July, 2016.*
- B. Tax Claims reported a total of \$904,324.44 was collected in taxes for the period of July 29, 2016 through August 31, 2016.*
- C. Monthly Fiscal Status Reports for July, 2016, as submitted by the Weatherization Department:*
 - 1. The MA-DHS WAP Low Income Home Energy Assistance Program (LIHEAP) Standard Report.*
- D. Children and Youth Certification Statement Report for the period of July 1, 2015 to June 30, 2016. (Ratify)*

24. A MOTION IS NEEDED TO APPROVE THE FOLLOWING HONORARY LETTERS:

A. Wedding Anniversaries:

- 1. Mr. and Mrs. Michael Yucha, Shamokin – 25th Wedding Anniversary*
- 2. Mr. and Mrs. Thomas Zangari, Sunbury – 40th Wedding Anniversary*
- 3. Mr. and Mrs. John E. Ulrich III, Northumberland – 40th Wedding Anniversary*
- 4. Mr. and Mrs. David Kaseman, Coal Township – 50th Wedding Anniversary*
- 5. Mr. and Mrs. T. Clayton Witmer, Northumberland – 66th Wedding Anniversary*

B. Certificate:

- 1. Mr. Jose Gonzalo, Mount Carmel – 600th Game as Statistician for Mount Carmel Red Tornados*

25. A MOTION IS NEEDED AUTHORIZING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOPS/SEMINARS AS IN ACCORDANCE WITH THE COUNTY’S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:

- A. **Adult Probation:**
 (2) August 18 – 19 (Ratify) AP Case Mang. System Conf., Altoona

- B. **Area Agency on Aging:**
 (1) August 28 – Sept. 1 (Ratify) 7th Annual Summit on Elderly, Phila.
 (2) Sept. 13 – 14 PDA Quarterly Review, Lancaster

- C. **Planning:**
 (1) Sept. 25 – 27 2016 Annual Conf., Cleveland, OH

26. SOLICITOR’S REPORT:

- A. **MOTION TO ADOPT *Resolution R#89-16 (Annual Service Agreement between the Board of Commissioners, on behalf of the Department of Public Safety and Motorola Solutions for maintenance service for all 911 systems).***

- B. **MOTION TO ADOPT *Resolution R#90-16 (Resolution to authorize Northumberland County Treasurer, Kevin P. Gilroy, to establish a brokerage account at M&T Bank, pursuant to 53 P.S. 5410.1, for the investment of the Northumberland County Capital Construction Account).***

- C. **MOTION TO ADOPT *Resolution R#91-16 (Bill of Sale between the Commissioners, on behalf of the County of Northumberland, and Adrian Nestico, Anthony W. Nestico and Anthony W. Nestico, Jr. for Bridge No. 113, located at Brewery Curve in Coal Township, which crosses Shamokin Creek and connects Route 61 to a tunnel in the area known locally as Brewery Curve). (Ratify)***

- D. **MOTION TO ADOPT *Resolution R#92-16 (Commissioners – Budget Amendments as listed):***

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
064-16	Juv. Ct.	\$40,000	-\$40,000	0	+\$40,000

E. MOTION TO ADOPT *Resolution R#93-16 (Agreements, Amendments, Revisions, Grants, Leases and Reports between the Northumberland County Commissioners, on behalf of Human, Senior and Social Services and the named service providers as listed):*

- 1. *Purchase of Service Agreement between Northumberland County Children and Youth Services and CONCERN.***
- 2. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Rachel Wiest-Benner, Esquire and the Attorneys of the Law Office of Wiest, Wiest, Benner and Rice, LLC.***
- 3. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Perseus House, Inc.***
- 4. *Purchase of Service Agreement between Northumberland County Children and Youth Services and The Christian Home of Johnstown, Inc.***
- 5. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diakon Child, Family & Community Ministries.***
- 6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and PA Treatment and Healing.***
- 7. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and PYRAMID HEALTHCARE.***
- 8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and WHITE DEER RUN-LEWISBURG.***
- 9. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and WHITE DEER RUN, INC.***
- 10. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and Gatehouse for Women.***
- 11. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and PA TREATMENT AND HEALING.***

- 12. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and BOWLING GREEN.***
- 13. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and EAGLEVILLE HOSPITAL.***
- 14. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and Northwestern Human Services of Pennsylvania (Anthra Plaza).***
- 15. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Keystone Service Systems, Inc. d/b/a Keystone Human Services North Central (Non-waiver).***
- 16. Contract Agreement between Northumberland County Behavioral Health and Intellectual Developmental Services and Keystone Service Systems Inc. d/b/a Keystone Human Services North Central (BH Services).***
- 17. Memorandum of Agreement between Northumberland County Behavioral Health and Intellectual Developmental Services and the Housing Authority of Northumberland County.***
- 18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and York County Transportation Authority (ID Transportation).***
- 19. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and DEVEREUX (Emergency Respite).***
- 20. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Networks for Training and Development, Inc.***
- 21. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Janice Stump-Jones, Licensed Therapist.***
- 22. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bayada Home Health Care, Inc. (Home and Community Habilitation Services).***

23. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and New Concepts Inc., (ID Base).*
24. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sentry Services and Supports.*
25. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Hope Consolidated Services, Inc. (Supportive Community Employment Services).*
26. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Martha Lloyd Community Services, Inc., (Residential Facility).*
27. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (Base-funded ID).*
28. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (Base-funded BH).*
29. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Maue Health Inc. (Dr. Fred Maue).*

The above Agreement, Amendments, Revisions, Grants, Leases and Reports are not with County employees nor does the organizational contract list County employees as principals in their Corporation or on their Board of Directors.

27. OLD BUSINESS.

28. NEW BUSINESS.

***** PUBLIC INPUT *****

29. MOTION TO ADJOURN.