

# **NORTHUMBERLAND COUNTY COMMISSIONERS**

## **PUBLIC MEETING AGENDA**

**TUESDAY, DECEMBER 27, 2016**

**1:00 PM**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**
- 3. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE COMMISSIONERS' PUBLIC MEETING MINUTES OF TUESDAY, DECEMBER 6, 2016.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS, AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 25 IN THE AMOUNT OF \$651,737.26.**
- 6. ANNOUNCEMENTS:**
  - A. The next regular Public Meeting will be held on Tuesday, January 3, 2017 at 1:00 P.M. at the Administration Center, 399 Stadium Drive, Sunbury, PA.*
  - B. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, January 2, 2017 in observance of the New Year's Day Holiday.*
- 7. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORT:**
  - A. Coal Royalty Report: 2 operators reported collections of \$4,855.30 for the month of October, 2016.*

- 8. A MOTION IS NEEDED TO APPROVE THE FINAL 2017 NORTHUMBERLAND COUNTY BUDGET.**
  
- 9. A MOTION IS NEEDED AUTHORIZING PAYMENT OF \$130,435.98 FOR THE 2016 MEDICAL INSURANCE WAIVERS, AS SUBMITTED BY THE HUMAN RESOURCE DEPARTMENT. (*Ratification*)**
  
- 10. A MOTION IS NEEDED TO AUTHORIZE THE ADJUSTMENT OF THE COUNTY'S MILEAGE REIMBURSEMENT RATE FROM THE 2016 RATE OF 54 CENTS PER MILE TO THE 2017 RATE OF 53.5 CENTS PER MILE, PER THE IRS STANDARD RATE REIMBURSEMENT, FOR USE OF PERSONAL VEHICLES WHILE ON APPROVED OFFICIAL COUNTY BUSINESS.**
  
- 11. A MOTION IS NEEDED TO APPROVE THE PURCHASE OF A 2017 CARGO 3500 VAN, THROUGH THE COSTARS PROGRAM, AT A COST OF \$52,497.44, FROM ZIMMERMAN ENTERPRISES, INC. FOR THE NORTHUMBERLAND COUNTY PRISON, AS REQUESTED BY WARDEN KOVACH.**
  
- 12. A MOTION IS NEEDED TO EXTEND RESOLUTION R#141-15, PURCHASE OF SERVICE AGREEMENT WITH ENGINEER CHUCK HOPTA, JR. TO DECEMBER 31, 2017, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF DECEMBER 1, 2015.**
  
- 13. A MOTION IS NEEDED TO RATIFY THE EXECUTION OF A QUIT CLAIM DEED IN FAVOR OF THE ESTATE OF CHRISTINE SZYMCIK FOR PARCEL NUMBER 00C-01-00C-339, MUNICIPALLY ADDRESSED 1404 WABASH STREET, COAL TOWNSHIP, PA.**
  
- 14. A MOTION IS NEEDED TO PAY, ON BEHALF OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF NORTHUMBERLAND, THE LEGAL FEES AND ADVERTISING COSTS IN THE AMOUNT OF \$525.00 RELATED TO CONDUCTING A MEETING AND TAKING ACTION TO TRANSFER SEEDCO PROPERTY, BEING NORTHUMBERLAND COUNTY TAX PARCELS NUMBERS, 00A-00-077-013-D, 00A-00-077-009, 00A-00-077-KOZ-B AND 008-00-078-002-I, TO THE COUNTY OF NORTHUMBERLAND.**

15. **A MOTION IS NEEDED TO AUTHORIZE THE EXECUTION OF A DEED IN FAVOR OF TRANSFIGURATION UKRANIAN CATHOLIC CHURCH, WHOSE ADDRESS IS 303 NORTH SHAMOKIN STREET, SHAMOKIN, PA FOR CERTAIN REAL PROPERTY KNOWN AS NORTHUMBERLAND COUNTY TAX PARCEL 00C-00-067-093, BEING APPROXIMATELY 27.7606 ACRES, LOCATED IN THE TOWNSHIP OF COAL.**
  
16. **A MOTION IS NEEDED TO EXECUTE A CONTRACT WITH JOHN A. HOVENSTEIN, OPERATING UNDER THE FICTITIOUS NAME, BROOKSIDE LANDSCAPING AND TREE SERVICE, FOR SNOW REMOVAL AND THE PROVISION OF ANTI-ICING/ANTI-SKID MATERIALS AT THE NORTHUMBELAND COUNTY CAREER CENTER IN SHAMOKIN, PENNSYLVANIA AND THE ROADWAY AT THE FORMER NORTHWEST ACADEMY, NOW NORTHUMBERLAND COUNTY PRISON SITE.**
  
17. **RECOGNIZE JOSEPH PIERCE, ESQUIRE, FROM ECKERT SEAMANS CHERIN & MELLOTT, LLC AND DARYL PECK, REPRESENTING CONCORD PUBLIC FINANCE.**
  
18. **SOLICITOR'S REPORT:**
  - A. **MOTION TO ADOPT *Resolution R#125-16 (Resolution of the Northumberland County Commissioners authorizing issuance of a Tax and Revenue Anticipation Note, Series 2017 in the maximum principal amount of \$4,000,000).***
  
  - B. **MOTION TO ADOPT *Resolution R#126-16 (Commissioners – 2017 Tax Rates – General Millage).***
  
  - C. **MOTION TO ADOPT *Resolution R#127-16 (Lease Agreement between the Northumberland County Commissioners and Penn and Lisa Seiple, for the leasing of a property located at 326 N. 2<sup>nd</sup> Street, Sunbury, to be used for storage).***
  
  - D. **MOTION TO ADOPT *Resolution R#128-16 (Service Agreement between the Commissioners of Northumberland County and Brookside Landscaping, for the salting and snow plowing of the Career Center and the new prison site).***
  
  - E. **MOTION TO ADOPT *Resolution R#129-16 (Lease Agreement between the Northumberland County Commissioners and Desiree Feese, for leasing of a rental property, located at 336B North 2<sup>nd</sup> Street, Sunbury, PA).***

- F. MOTION TO ADOPT *Resolution R#130-16 (Lease Agreement between the Northumberland County Commissioners and Debra Gemberling, for leasing of a rental property, located at 334A North 2<sup>nd</sup> Street, Sunbury, PA).***
- G. MOTION TO ADOPT *Resolution R#131-16 (Lease Agreement between the Northumberland County Commissioners and Mark Griswold, for leasing of a rental property, located at 334B North 2<sup>nd</sup> Street, Sunbury, PA).***
- H. MOTION TO ADOPT *Resolution R#132-16 (Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County Tax Claims Bureau, and Ms. Janet Shipe for deed preparations on various properties throughout Northumberland County for Judicial and Upset Sales).***
- I. MOTION TO ADOPT *Resolution R#133-16 (Agreement between the Board of Commissioners, on behalf of the Register and Recorder's Office and Optical Storage Solutions, Inc., to provide software maintenance and support).***
- J. MOTION TO ADOPT *Resolution R#134-16 (Grant Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County Emergency Management Agency, and the Pennsylvania Emergency Management Agency for the 2015-2016 Emergency Management Performance Grant (EMPG) in the amount of \$68,907.00 to support the approved personnel costs within the department).***
- K. MOTION TO ADOPT *Resolution R#135-16 (Professional Appraisal Services Contract between the Board of Commissioners, and Resource Technologies Corporation, to provide an appraisal of eleven mineral parcels owned by Reading Anthracite in Northumberland County).***
- L. MOTION TO ADOPT *Resolution R#136-16 (Inmate Housing Agreement between the Board of Commissioners, on behalf of the Northumberland County Prison Board, and Columbia County for obtaining space for housing of Northumberland County inmates).***
- M. MOTION TO ADOPT *Resolution R#137-16 (Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts, and Ervin Blank Associates for Court Reporting Services).***

**N. MOTION TO ADOPT *Resolution R#138-16 (Exercising Option Agreements between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC, for certain easements/rights of ways for Tax Parcel 00A-00-077-013 in Coal Township and Tax Parcel 001-00-077-083 in East Cameron Township).***

**O. MOTION TO ADOPT *Resolution R#139-16 (Commissioners – Budget Amendment as listed):***

<u>No.</u>	<u>Department</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>	<u>Effect on Budget</u>
113-16	D&A	\$79,210	-\$79,210	0	-\$25.00

**P. MOTION TO ADOPT *Resolution R#140-16 (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. *Lease Agreement between Northumberland County Area Agency on Aging and the Borough of Kulpmont (Kulpmont Borough Hall establishing a Senior Citizens Action Center).*
2. *Contract Amendment between Community Care Behavioral Health Organization and Northumberland County BH/IDS (Amending the funding allocation for 2008-2009 Supportive Housing).*
3. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sharon Mahar Potter (Risk Management/Consultation Services).*
4. *Guaranteed Space Agreement between Northumberland County Juvenile Court Services and Central Counties Youth Center.*

*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.*

**19. OLD BUSINESS.**

**20. NEW BUSINESS.**

**\*\*\* PUBLIC INPUT \*\*\***

**21. MOTION TO ADJOURN.**