

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 17, 2017

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 APPOINT MR. RICHARD ROBIE FOR A FOUR YEAR TERM BEGINNING JANUARY 2017 AND ENDING DECEMBER 31, 2020 AND RE-APPOINT MR. NED SODRICK TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021.**
- 5. A MOTION IS NEEDED TO RATIFY THE SIGNING OF A LETTER OF SUPPORT TO SEDA-COG REGARDING THE APPALACHIAN REGIONAL COMMISSION POWER/USDA FUNDING INITIATIVE, AS SUBMITTED BY GRANTS MANAGER, KATHY JEREMIAH.**
- 6. A MOTION IS NEEDED TO AUTHORIZE THE EXECUTION OF A SATISFACTION PIECE FOR A PROPERTY OWNED BY STEPHEN R. SUCHANICK, BEING 631 WEST MULBERRY STREET, SHAMOKIN, PA, AS SUBMITTED BY THE PLANNING DEPARTMENT. (*Ratification*)**

7. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING PERSONS TO THE LOCAL EMERGENCY PLANNING COMMITTEE FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017:

A. APPOINT:

- 1. Todd Oberdorf*

B. RE-APPOINT:

- 1. Dave Bogovich*
- 2. James Chamberlain*
- 3. Steve Jeffery*
- 4. Bernie Klusman*
- 5. Jason Lehman*
- 6. Catherine Polachek*
- 7. Stephen Puzio*
- 8. Edna Reinard*
- 9. Fred Scharf*
- 10. County Commissioner Richard Shoch*
- 11. Lori Smoogen*
- 12. Jason Zimmerman*

8. A MOTION IS NEEDED TO RESCIND THE PREVIOUS MOTION OF THE JANUARY 3, 2017 COMMISSIONERS' PUBLIC MEETING FOR THE EXECUTION OF A BILL OF SALE WITH THE NORTHUMBERLAND COUNTY AIRPORT AUTHORITY, FOR A 1960'S MASSEY FERGUSON TRACTOR MODEL 135, FROM NORTHUMBERLAND COUNTY.

9. A MOTION IS NEEDED TO EXECUTE A BILL OF SALE WITH THE NORTHUMBERLAND/MONTOUR JOINT AIRPORT AUTHORITY, FOR A 1960'S MASSEY FERGUSON TRACTOR MODEL 135, FROM NORTHUMBERLAND COUNTY.

10. A MOTION IS NEEDED TO AMEND THE STARTING DATE FOR RESOLUTIONS R#119-16 AND R#120-16 FROM JANUARY 1, 2017 TO MARCH 1, 2017, CLEANING CONTRACTS WITH MAGISTERIAL DISTRICT JUSTICE RICHARD CASHMAN, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF DECEMBER 6, 2016.

11. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#08-17 (Application to Encumber Liquid Fuels Tax Funds between the Northumberland County Board of Commissioners, on behalf of the Northumberland County Engineer, and the Pennsylvania Department of Transportation for the Rehabilitation of Northumberland County Bridge No. 73, located on 8th Street, over Shamokin Creek in Shamokin).***

- B. MOTION TO ADOPT *Resolution R#09-17 (To Authorize Execution of a Purchase and Construction Agreement and Right of Way Agreement, in exchange for two hundred twelve thousand nine hundred sixty-five (\$212,965) dollars between the County of Northumberland and Universal Field Services, Inc., on behalf of Transcontinental Pipe Line Company, LLC for the installation and maintenance of a pipeline on Northumberland County Tax Parcel 00A-00-077-013-D in Coal Township).***

- C. MOTION TO ADOPT *Resolution R#10-17 (To Authorize Execution of a Temporary Road Use Permit between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC, in exchange for two thousand five hundred (\$2,500) dollars to cross a portion of Northumberland County Tax Parcel Number 00A-00-077-013-D in Coal Township, for the installation and maintenance of a pipeline).***

- D. MOTION TO ADOPT *Resolution R#11-17 (Project Agreement between the Northumberland County Commissioners, and Lightspeed Technologies, Inc., for replacement of core network equipment, on behalf of Information Services).***

12. OLD BUSINESS.

13. NEW BUSINESS.

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

14. MOTION TO ADJOURN.