

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, FEBRUARY 7, 2017

1:00 PM

- 1. CALL TO ORDER.**
- 2. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE COMMISSIONERS' PUBLIC MEETING MINUTES OF TUESDAY, DECEMBER 27, 2016; TUESDAY, JANUARY 3, 2017; AND TUESDAY, JANUARY 17, 2017.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 1 IN THE AMOUNT OF \$710,959.59 AND PAYROLL NO. 2 IN THE AMOUNT OF \$671,151.00.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$6,956,251.49 FROM DECEMBER 24, 2016 TO FEBRUARY 3, 2017.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, February 14, 2017 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next scheduled Public Meeting will be held on Tuesday, March 7, 2017 at 1:00 P.M. at the Administration Center, 399 Stadium Drive, Sunbury, PA.*
 - C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, February 20, 2017 in observance of the President's Day Holiday.*

7. CORRESPONDENCE:

A. Central Susquehanna Opportunities, Inc. Annual Report 2015-2016

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 DECEMBER 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 20.

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

A. Coal Royalty Report: 2 operators reported collections of \$3,227.70 for the month of November.

B. Tax Claims reported a total of \$389,822.19 was collected in taxes for the period of December 24, 2016 through February 3, 2017.

C. Monthly Fiscal Status Reports for the month of December, 2016, as submitted by the Weatherization Department:

1. The Low Income Home Energy Assistance Program (LIHEAP) Standard Report.

2. The Low Income Home Energy Assistance Program (LIHEAP) Crisis Report.

3. The Department of Energy (DOE) Report.

D. Report of Act 89 Tax Fund, on behalf of the Pennsylvania Department of Transportation, as submitted by the County Engineer. (Ratification)

11. A MOTION IS NEEDED FOR THE PURCHASE OF A TRUCK MOUNTED SUPER DUSTER OIL SPREADER, FROM EMPTY WALLET IMAGINEERING, AT A QUOTE OF \$6,000.00, AS REQUESTED BY THE DEPARTMENT OF PUBLIC SAFETY.

12. A MOTION IS NEEDED FOR THE PURCHASE OF A 2017 FORD F-150 SUPERCAB 4X4, THROUGH THE CO-STARS PROGRAM, AT A COST OF \$35,897.00, FROM SUNBURY MOTOR COMPANY, AS REQUESTED BY THE PUBLIC SAFETY DEPARTMENT. THIS VEHICLE WILL BE PURCHASED WITH FUNDS GENERATED THROUGH THE LEPC, TEIRII, ACT 165 AND HAZMAT RESPONSE FUNDS, WITH NO MONEY COMING FROM THE GENERAL FUND.

13. A MOTION IS NEEDED TO APPOINT MR. JOHN KLINGER TO THE PLANNING COMMISSION TO A THREE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2019.

14. A MOTION IS NEEDED TO RE-APPOINT MR. CHARLES BECK TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA, TO A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021.

15. A MOTION IS NEEDED TO RE-APPOINT MR. JOSEPH KLEBON TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA, TO A TWO YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2018.

16. A MOTION IS NEEDED TO APPOINT MR. HARRY REED, SR. TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA, TO A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

17. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY AIRPORT AUTHORITY TO A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021:
 - A. APPOINT:
 1. *Mr. Mark E. Fry*

 - B. RE-APPOINT:
 1. *Mr. Edward Helfrick, Jr.*
 2. *Mr. Timothy Krebs*
 3. *Mr. John Laukaitis*
 4. *Mr. Edward Linkus*
 5. *Mr. Donald Rosini*
 6. *Mr. Ronald Smith*

18. **A MOTION IS NEEDED TO RE-APPOINT MR. ANTHONY FIORENZA TO THE INDUSTRIAL DEVELOPMENT AUTHORITY TO A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**

19. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE BUDGET MODIFICATION CERTIFICATION MODIFYING THE FFY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT, ON BEHALF OF MOUNT CARMEL BOROUGH, AS SUBMITTED BY THE PLANNING DEPARTMENT.**

20. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE BUDGET MODIFICATION CERTIFICATION MODIFYING THE FFY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT, ON BEHALF OF DELAWARE TOWNSHIP, AS SUBMITTED BY THE PLANNING DEPARTMENT.**

21. **A MOTION IS NEEDED TO RATIFY THE COMMISSIONERS' SIGNATURES ON A LETTER TO THE DEPARTMENT OF HUMAN SERVICES, REQUESTING THAT NORTHUMBERLAND COUNTY BECOME ONE OF THE COMMONWEALTH'S HUMAN SERVICES BLOCK GRANT COUNTIES, ON BEHALF OF BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES.**

22. **A MOTION IS NEEDED AUTHORIZING A REFUND TO SHAWN AND KRISTY WHARY IN THE AMOUNT OF \$273.99 FOR PARCEL NO. 042-00-064-042-B, LOCATED IN PAXINOS, DUE TO AN ERROR IN THE ASSESSMENT OF THE PROPERTY, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

23. **A MOTION IS NEEDED TO APPROVE THE FOLLOWING HONORARY LETTER AND PROCLAMATION:**
 - A. **Eagle Scout Award:**
 1. *Joshua R. Adams, Watsonstown – National Outstanding Eagle Scout Award*

 - B. **Proclamation:**
 1. *“Pennsylvania 811 Safe Digging Month” – Month of April*

24. 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) Feb. 27 – 28 Response Opioid Epidemic, Washington, D.C.
- B. Area Agency on Aging:**
(1) March 14 – 17 Protective Services Training, Harrisburg, PA
- C. GIS:**
(1) July 8 – 14 ESRI 2017 User Conf., San Diego, CA
- D. Planning:**
(1) March 27 – 29 PRPS Conference, Hershey, PA
- E. Public Safety:**
(2) February 8 – 9 PEMA Training, Wyomissing, PA
- F. Sheriff:**
(2) March 3 – 4 PA Sheriff's Winter Conf., State College, PA

25. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#12-17 (Resolution requesting that the Northumberland County Tax Claims Bureau grant an option to the Greater Shamokin Area Housing Development Corporation to purchase certain real properties at a private tax sale).***
- B. MOTION TO ADOPT *Resolution R#13-17 (Lease Agreement between the Northumberland County Commissioners and Community Services Group, Inc., for property located at 330 North 2nd Street; 336 North 2nd Street (first floor only); and 338 North 2nd Street (first floor only) for the purpose of operating a bakery, employing staff with special needs). (Ratification)***
- C. MOTION TO ADOPT *Resolution R#14-17 (Amendment to the Professional and Administrative Services Agreement (dated August 2, 2016) between the Northumberland County Commissioners, on behalf of the Planning Department, and SEDA-COG for added services pertaining to the Mount Carmel Spot Slum Blight Removal Project, for the FFY 2015 Community Development Block Grant (CDBG).***

D. MOTION TO ADOPT *Resolution R#15-17 (Service Agreement with the University of Cincinnati Research Institute, and Northumberland County Probation, to provide ORAS risk needs assessment training for seven counties, on behalf of a grant through Pennsylvania Commission on Crime and Delinquency).*

E. MOTION TO ADOPT *Resolution R#16-17 (Commissioners – Budget Amendment as listed):*

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
131-16	Controller	\$14,163	-\$14,163	0	+\$11,000

F. MOTION TO ADOPT *Resolution R#17-17 (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. *Ratify: Northumberland County Children and Youth Social Services Programs Certification Statement (7/1/16-9/30/16).***
- 2. *Ratify: Memorandum of Understanding between Milton Area School District and Northumberland County Children and Youth Services.***
- 3. *Agreement for Funding of Northumberland County Family Center between Northumberland County BH/IDS and Northumberland County Children and Youth Services.***
- 4. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Pennsylvania Mentor.***
- 5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and George Junior Republic in Pennsylvania.***
- 6. *Purchase of Service Agreement between Northumberland County Children and Youth Services and The Bair Foundation of Pennsylvania.***
- 7. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Children’s Service Center of Wyoming Valley.***
- 8. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Family Care for Children and Youth Inc.***

9. *Ratify: Northumberland County BH/IDS Annual Supports Coordination Organization Qualification Application.*
10. *Fourth Amendment to the Medical Services Agreement between Northumberland County BH/IDS and Geisinger Clinic (Psychiatric Services).*
11. *Contract Agreement between Northumberland County BH/IDS and Caregivers of America.*
12. *Contract for the Provision of Consultant Services between Northumberland County Area Agency on Aging and Charles W. Laudermilch.*
13. *Contract Amendment between Community Care Behavioral Health Organization and Northumberland County BH/IDS (Removing Decision Support Center Services).*

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.

26. OLD BUSINESS.

27. NEW BUSINESS.

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

28. MOTION TO ADJOURN.