

# **NORTHUMBERLAND COUNTY COMMISSIONERS**

## **PUBLIC MEETING AGENDA**

**TUESDAY, MARCH 5, 2019**

**1:00 PM**

**1. CALL TO ORDER.**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**

***\*\*\*Presentation of Certificate of Service to Kathy Jeremiah\*\*\****

**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, FEBRUARY 5, 2019.**

**5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 3 IN THE AMOUNT OF \$812,939.10 AND PAYROLL NO. 4 IN THE AMOUNT OF \$768,042.52.**

**6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,706,815.98 FROM FEBRUARY 2, 2019 TO MARCH 1, 2019.**

**7. ANNOUNCEMENTS:**

***A. A Work Session will be held on Tuesday, March 19, 2019 beginning at 10:00 A.M. in the Commissioners' Conference Room.***

***B. The next regular Public Meeting will be held on Tuesday, April 2, 2019 at 1:00 P.M. at the Administration Center, 399 Stadium Drive, Sunbury, PA.***

**8. 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 58.**

**9. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JANUARY 2019, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

**10. CORRESPONDENCE:**

*A. SEDA-COG Joint Rail Authority Financial Statements for the year ended December 31, 2017.*

*B. SEDA Council of Governments Financial Statements for the year ended June 30, 2018.*

**11. A MOTION IS NEEDED TO RATIFY THE CHAIRMAN'S SIGNATURE ON A LETTER OF COMMITMENT BETWEEN THE EAST CENTRAL TASK FORCE (ECTF) AND NORTHUMBERLAND COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE PURPOSE OF PARTICIPATING AS MEMBERS OF THE KEYSTONE INCIDENT MANAGEMENT TEAM (K-IMT), AS SUBMITTED BY PUBLIC SAFETY DIRECTOR STEPHEN JEFFERY.**

**12. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:**

*A. Coal Royalty Report: Two operators reported collections of \$3,044.70 for the month of January.*

*B. Tax Claims Bureau reported a total of \$1,282,681.63 collected in taxes for the period of February 4, 2019 through March 3, 2019.*

*C. Monthly Fiscal Status Reports for the month of January 2019, as submitted by the Weatherization Department:*

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

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

*3. The Department of Energy (DOE) Report.*

- 13. A MOTION IS NEEDED TO APPOINT KEVIN GILROY TO THE LAND BANK AUTHORITY, WITH A TERM WHICH RUNS CONCURRENT WITH THE HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY, ENDING DECEMBER 31, 2023.**
  
- 14. A MOTION IS NEEDED TO RATIFY THE CHAIRMAN'S SIGNATURE FOR THE CENTRAL SERVICES COST ALLOCATION PLAN FOR NORTHUMBERLAND COUNTY FOR FISCAL YEAR ENDED DECEMBER 31, 2017, AS SUBMITTED BY THE CONTROLLER'S OFFICE.**
  
- 15. A MOTION IS NEEDED TO RATIFY THE EARLY DISMISSAL OF ALL NON-MANDATED EMPLOYEES AT 1:00 P.M. ON WEDNESDAY, FEBRUARY 20, 2019.**
  
- 16. A MOTION IS NEEDED TO RE-APPOINT MARYJO CHRISTIANO AND APPOINT JUDY DAVIS TO THE CHILDREN AND YOUTH ADVISORY BOARD FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2021.**
  
- 17. A MOTION IS NEEDED TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN NORTHUMBERLAND COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO LOCAL 2016, COUNCIL 86, FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2021.**
  
- 18. A MOTION IS NEEDED TO MODIFY THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR CONTRACT NO. C000069218 FOR FFY 2017 BY TAKING \$87,791.00 FROM CURB CUTS 2017 FILBERT STREET AND PLACING THE SAME AMOUNT INTO BROWN STREET REC IMPROVEMENTS 2018, ON BEHALF OF THE BOROUGH OF MILTON.**
  
- 19. A MOTION IS NEEDED TO AUTHORIZE BENJAMIN L. PRATT, ESQUIRE, TO EXECUTE A CONSENT JUDGEMENT IN REGARD TO R. ALEXANDER ACOSTA, SECRETARY OF LABOR, UNITED STATES DEPARTMENT OF LABOR VS. COUNTY OF NORTHUMBERLAND, AS PER THE TERMS OF THE PENALTY AND LIQUIDATED DAMAGES IN THE AMOUNT OF \$320,000.**

- 20. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN ASSIGNMENT, WHEREBY VINYANOR, LLC, ASSIGNS ALL OF ITS RIGHT, TITLE AND INTEREST UNDER THE AGREEMENT OF SALE DATED DECEMBER 7, 2018, TO MNK 03 HOLDINGS, LLC, AS WELL AS AN EXTENTION OF THE DATE OF CLOSING, SUBJECT TO THE PAYMENT BY ASSIGNEE TO COUNTY OF AN ADDITIONAL DEPOSIT OF \$10,000.**
- 21. A MOTION IS NEEDED TO APPROVE THE FOLLOWING HONORARY LETTER, CERTIFICATE OF SERVICES AND PROCLAMATION:**
- A. Anniversary:**
- 1. Mr. and Mrs. Robert Anascavage, Coal Township – 50<sup>th</sup> Anniversary.*
- B. Certificate of Services:**
- 1. Retirement of Kathy Jeremiah – Grants Manager in Planning Department.*  
*2. Re-assignment of Parish for Father Adam Ziolkowski – Mother Cabrini Church.*
- C. Proclamation:**
- 1. Pennsylvania 811 Safe Digging Month – Month of April.*
- 22. 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. Area Agency on Aging:**
- (1) March 19 – 20 - Leadership Development Training, Harrisburg, PA  
 (1) April 9 – 11 - PDA Protective Services Training, Harrisburg, PA
- B. BH/IDS:**
- (2) March 13 – 14 - PACHSA Spring Conference, Harrisburg, PA  
 (1) April 2 – 4 - OCDEL Shared Leadership Conf., Pocono Manor, PA  
 (1) April 10 – 12 - PACA MD/DS Spring Conference, Lancaster, PA
- C. Children & Youth:**
- (2) March 20 – 21 - 2019 PCYA Quarterly Meeting, State College, PA
- D. District Attorney:**
- (1) April 30 – May 2 - Child Abuse Prosecutors Training, State College, PA
- E. Drug & Alcohol:**
- (1) April 2 – 3 - 2019 Administrative & Fiscal Conf., State College, PA
- F. Sheriff:**
- (1) April 21 – 26 - Firearms Instructor Class, Allentown, PA

**G. Veteran's Affairs:**

**(1) June 17 – 21 - 2019 PSACDVA Conference, Greensburg, PA**

**23. SOLICITOR'S REPORT:**

- A. MOTION TO ADOPT *Resolution R#18-19 (Cooperation Agreement between the County of Northumberland and Housing Authority of Northumberland, for the purpose of the Authority applying for \$750,000 in funding through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) for the Northumberland County - Fight the Blight Initiative). (Ratification).***
- B. MOTION TO ADOPT *Resolution R#19-19 (Renewal of Service Agreement between the Northumberland County Commissioners and MidAmerican Energy Services, LLC for electric services at County facilities). (Ratification).***
- C. MOTION TO ADOPT *Resolution R#20-19 (Bid Award Contract Agreement between the Northumberland County Board of Commissioners, and Gray Builders, Inc., for renovations of Milton District Justice Diehl's Office in Milton). (Ratification).***
- D. MOTION TO ADOPT *Resolution R#21-19 (Right-of-Way and Easement Agreement between the Board of Commissioners of Northumberland County and The City of Philadelphia, Trustee under the Will of Stephen Girard, commonly known as the Girard Estate, and Gilberton Coal Company, for tracts of real estate known as Northumberland County Tax Parcels No. 000A-00-077-013, 00A-00-077-011-B and 00A-00-077-011).***
- E. MOTION TO ADOPT *Resolution R#22-19 (License Agreement between the County of Northumberland and Moser Complex, for Kevin Blazer to cut dead and fallen trees at the Moser Complex Field, Turbotville, PA).***
- F. MOTION TO ADOPT *Resolution R#23-19 (Exercising the Option contained in Paragraph 3 of the Amendment to Lease Agreement, dated July 11, 2017, between the Commissioners of Northumberland County, and James P. Bridy/Estate of Louis V. Santoriello, extending the Lease term through June 30, 2020, for a certain transmitter tower and related equipment and apparatus on a certain tract of land (known as 'Boyer's Knob'), located in part in Coal Township and in part in East Cameron Township, designated as Northumberland County Tax Parcel No. 001-00-077-081).***
- G. MOTION TO ADOPT *Resolution R#24-19 (Antenna Site Agreement between the County of Northumberland and SBA Towers V, LLC, with certain site located at 100 Elysburg Drive, City of Danville, with a term of 5 years, for equipment related to the radio project).***

**H. MOTION TO ADOPT *Resolution R#25-19 (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: Annual Supports Coordination Organization Qualification Application.*
2. *Contract Amendment between Community Care Behavioral Health Organization and Northumberland County Behavioral Health and Intellectual/Developmental Services (Adding Advanced Practice BH Home Plus Initiative under Health Choices North Central).*
3. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Hope Enterprises, Inc.*
4. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc.*
5. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Pyramid Healthcare, Inc.*
6. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Firetree, Ltd.*
7. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and White Deer Run, Inc.*
8. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Crossroads Counseling.*
9. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Watsontown Comprehensive Treatment Center.*
10. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Psychological Services.*

11. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Gaudenzia Central Region Office.*
12. *Ratify: Northumberland County Children and Youth Services Family Treatment Court Enhancement and Expansion.*
13. *Purchase of Service Agreement between Northumberland County Children and Youth Services and JUSTICEWORKS YOUTHCARE.*
14. *Purchase of Service Agreement between Northumberland County Children and Youth Services and NEW WAY YOUTH SERVICES, INC.*
15. *Purchase of Service Agreement between Northumberland County Children and Youth Services and PENNSYLVANIA MENTOR (17 - 18).*
16. *Purchase of Service Agreement between Northumberland County Children and Youth Services and PENNSYLVANIA MENTOR (18 - 19).*
17. *Purchase of Service Agreement between Northumberland County Children and Youth Services and CHILDREN'S SERVICE CENTER OF WYOMING VALLEY.*
18. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Valley Youth House Committee, Inc.*
19. *Purchase of Service Agreement between Northumberland County Children and Youth Services and GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA.*
20. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Pressley Ridge.*
21. *Purchase of Service Agreement between Northumberland County Children and Youth Services and CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC.*
22. *Northumberland County Children and Youth Services Child Accounting and Profile System AFCARS 2019 Upgrade.*
23. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and CLEARVISION RESIDENTIAL TREATMENT FACILITY.*

*24. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Psychological Services Clinic, Inc. (Outpatient Services).*

*25. Purchase of Service Agreement between Northumberland County Children and Youth Services and MERAKEY.*

*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.*

**24. OLD BUSINESS.**

**25. NEW BUSINESS.**

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

**26. MOTION TO ADJOURN.**