

# **SPECIAL PUBLIC MEETING AGENDA**

***Friday, March 15, 2019***

***11:00 A.M.***

1. **CALL TO ORDER.**
2. **CHAIRMAN SHOCH WISHES TO ANNOUNCE THAT TODAY'S SPECIAL PUBLIC MEETING WAS DULY ADVERTISED.**
3. **CITIZENS' INPUT – AGENDA ITEMS ONLY.**
4. **A MOTION IS NEEDED TO** *(Approve and Authorize inter alia, the County of Northumberland, Commonwealth of Pennsylvania (the "County"), to make preparation for the financing of a capital project, including the purchase and acquisition of certain County 911 emergency communication equipment hereafter to be funded through the issuance of tax-exempt, general obligation debt; appointing Eckert Seamans Cherin & Mellott, LLC, bond counsel, and Concord Public Financial Advisors, Inc., financial advisor, to take any and all necessary steps, in conjunction with County officials, including the solicitation of proposals from financial institutions and/or investment banking firms for the purchase of the debt and other preparatory actions in furtherance of the financing; provided that this authorization shall not constitute an authorization for the issuance of any debt pursuant to applicable law).*
5. **A MOTION IS NEEDED TO RECOMMEND SEDA-COG AWARD THE "PROFESSIONAL ENGINEERING/CONSULTANT SERVICES PROPOSAL" TO PETER'S CONSULTANTS, FOR THE BOYER'S KNOB EMERGENCY MANAGEMENT SERVICES (EMS) CELL TOWER PROJECT, EAST CAMERON TOWNSHIP**
6. **A MOTION IS NEEDED TO AUTHORIZE THE EXECUTION OF A SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF NORTHUMBERLAND AND SEDA-COG, WHEREBY THE COUNTY WOULD ASSUME OVERSIGHT OF THE CELL TOWER AND TRAILS PORTION OF THE APPALACHIAN REGIONAL COMMISSION (ARC) GRANT, SUBJECT TO REVIEW BY THE SOLICITOR AND SEDA-COG.**

**7. SOLICITOR'S REPORT:**

***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. 001-000-007-081).***

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

**10. MOTION TO ADJOURN.**