

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 1, 2020

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
- 3. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON TUESDAY, AUGUST 4, 2020.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 16 IN THE AMOUNT OF \$809,698.75 AND PAYROLL NO. 17 IN THE AMOUNT OF \$795,040.74.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,122,939.62 FROM AUGUST 1, 2020 TO AUGUST 28, 2020.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, September 15, 2020 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, October 6, 2020 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, September 7, 2020 in observance of the Labor Day Holiday.

D. The Northumberland County Commissioners and Housing Authority of Northumberland County are hosting their Annual "Fight the Blight" Golf Tournament at Indian Hills Golf Course, Paxinos on Friday, September 11, 2020, with a 10:00 A.M. Shotgun start.

8. ACKNOWLEDGMENTS:

A. Area Agency on Aging would like to acknowledge the continued involvement of Kathy May and Charles Hopta, Jr., as APPRISE Counselors with the Agency's APPRISE Program.

9. CORRESPONDENCE:

A. Northumberland County 9-1-1 Combined Report Review Summary for 2019 Funding, on behalf of Pennsylvania Emergency Management Agency.

10. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JULY 2020, AS SUBMITTED BY THE ASSESSMENT OFFICE.

11. 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 NUMBERS 1 THROUGH 12.

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

A. Coal Royalty Reports, as submitted by the County Engineer:

- 1. One operator reported collections of \$2,149.70 for the month of April 2020.*
- 2. One operator reported collections of \$6,449.10 for the months of May and June 2020.*

B. Tax Claims Bureau reported a total of \$488,920.74 collected in taxes for the period of August 3, 2020 to August 30, 2020.

C. Monthly Fiscal Status Report for the month of July 2020, as submitted by the Weatherization Department:

- 1. The LIHEAP Cumulative Report.***
- 2. The LIHEAP Cares Cumulative Report.***
- 3. The LIHEAP Recovery Crisis Report.***
- 4. The LIHEAP Standard Report.***
- 5. The Department of Energy (DOE) Report.***

13. A MOTION IS NEEDED AUTHORIZING PERMISSION TO ADVERTISE THE FOLLOWING:

- A. The Assessment Appeal Hearings will be held on Thursday, October 8; Friday, October 9; Tuesday, October 13 and Wednesday, October 14 from 9 A.M. to 4 P.M. in the Commissioners' Public Meeting Room.***
- B. Request for Proposals for HVAC Sub-Contractor for DOE, LIHEAP and LIHEAP Crisis for Fiscal Year 2020 – 2021, as requested by the Weatherization Department.***
- C. Replacement of Northumberland County Bridge No. 78, located on T-468 over Schwaben Creek in Upper Mahanoy Township.***

14. A MOTION IS NEEDED TO APPROVE THE PURCHASE OF A 2021 CHEVY TAHOE COMMAND VEHICLE FOR PUBLIC SAFETY, AT A COST OF \$53,043.68, AS REQUESTED BY STEVE JEFFERY.

15. A MOTION IS NEEDED TO APPROVE A PROPOSAL FROM WILSON CONSULTING GROUP, PC, FOR ENGINEERING SERVICES FOR THE SUPERSTRUCTURE REPLACEMENT AND REHABILITATION OF COUNTY BRIDGE 142, LOCATED ON T-798 (BERKS ROAD) IN RALPHO TOWNSHIP, AS RECOMMENDED BY COUNTY ENGINEER CHUCK HOPTA.

16. A MOTION IS NEEDED TO APPOINT JEBEDIAH STOTTER TO SERVE ON THE 'DRIVE' BOARD, WITH THE TERM BEGINNING SEPTEMBER 1, 2020 AND ENDING DECEMBER 31, 2023, AS REQUESTED BY JENNIFER WAKEMAN, EXECUTIVE DIRECTOR OF 'DRIVE.'

- 17. A MOTION IS NEEDED TO APPOINT DENNIS HUMMER TO SERVE ON THE ‘DRIVE’ BOARD, WITH THE TERM BEGINNING SEPTEMBER 1, 2020 AND ENDING DECEMBER 31, 2022, AS REQUESTED BY JENNIFER WAKEMAN, EXECUTIVE DIRECTOR OF ‘DRIVE.’**
- 18. A MOTION IS NEEDED TO APPOINT CHAIRMAN SAMUEL J. SCHICCATANO, AS THE COMMISSIONER REPRESENTATIVE, TO SERVE ON THE ‘DRIVE’ BOARD.**
- 19. A MOTION IS NEEDED TO APPROVE THE LEASING OF A KYOCERA CS-308CI COPIER, FROM CSP OFFICE EQUIPMENT, FOR THE VETERAN’S AFFAIR’S OFFICE, AT A COST OF \$52.32 PER MONTH FOR 60 MONTHS.**
- 20. A MOTION IS NEEDED TO APPROVE THE NOMINATION OF DENNIS REIPRISH, AS AN APPRISE COUNSELOR WITH THE AREA AGENCY ON AGING’S APPRISE PROGRAM, BEGINNING SEPTEMBER 1, 2020.**
- 21. A MOTION IS NEEDED AUTHORIZING THE EXONERATION OF NORTHUMBERLAND COUNTY’S PORTION OF PROPERTY TAXES FOR PARCELS 015-01-007-091 AND 015-01-007-092, WITH ADDRESSES OF 725 E. DEWART STREET AND 727 E. DEWART STREET, SHAMOKIN, PA, FOR DEMOLITION OF BLIGHT, CONTINGENT UPON APPROVAL OF THE TAXING BODIES WHEREIN THE PROPERTY IS LOCATED.**
- 22. A MOTION IS NEEDED TO ADOPT AMENDED RESOLUTION R#65-20, PERTAINING TO AN APPLICATION TO THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE CDBG CORONAVIRUS RESPONSE PROGRAM, WITH SAID AMENDED RESOLUTION BEING MODIFIED, AS PER THE RECOMMENDATION OF SEDA-COG.**
- 23. A MOTION IS NEEDED TO APPROVE A CHANGE IN RESOLUTION R#98-18, PREVIOUSLY ADOPTED AT THE COMMISSIONER’S MEETING OF NOVEMBER 13, 2018, RELATED TO THE PILOT FOR THE PROPOSED MOUNTAINSIDE ESTATES DEVELOPMENT, LOCATED ON TREVORTON ROAD IN COAL TOWNSHIP, PA, TO REDUCE THE REQUIRED NUMBER OF HOUSEHOLD UNITS AT OR BELOW 20% AMI FROM FOUR UNITS TO TWO UNITS.**

24. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT Resolution R#84-20 (Professional Services Agreement between the Northumberland County Board of Commissioners, and Appraisal and Marketing Associates, Inc., on behalf of the Assessment Office, for assessment and appraisals of various types of properties). (Ratification).**
- B. MOTION TO ADOPT Resolution R#85-20 (Memorandum of Understanding between the County of Northumberland, and Central Susquehanna Opportunities, Inc., to undertake Department of Housing and Urban Development (HUD) Funded Housing Projects in Northumberland County and for SEDA Council of Government's Community Development Program to complete the Environmental Reviews for the project "FFY 2020 EMERGENCY SOLUTIONS GRANT). (Ratification)**
- C. MOTION TO ADOPT Resolution R#86-20 (Timber Sale Agreement between the Northumberland County Board of Commissioners, and A&L Wood, Inc., for purchasing timber on designated locations in the Township of Coal). (Ratification).**
- D. MOTION TO ADOPT Resolution R#87-20 (Service Agreement between the Northumberland County Commissioners, on behalf of the Security Department and in cooperation with the Domestic Relations Section (DRS) for the guarding of the DRS Office and waiting area). (Ratification).**
- E. MOTION TO ADOPT Resolution R#88-20 (Cooperative Agreement between the Northumberland County Commissioners, on behalf of the Domestic Relations Section, and the Pennsylvania Department of Public Welfare to maintain and improve the effectiveness of the Title IV-D Child Support Enforcement Program). (Ratification).**
- F. MOTION TO ADOPT Resolution R#89-20 (Intergovernmental Agreement between the County of Northumberland, and the Commonwealth of Pennsylvania, Department of Corrections, on behalf of the Public Defender's Office, to provide legal counsel to parolees for representation at parole violation hearings within Northumberland County). (Ratification).**
- G. MOTION TO ADOPT Resolution R#90-20 (License Renewal Agreement between the Northumberland County Commissioners, on behalf of Public Safety/911, and Priority Dispatch Corporation, for software, which will allow the Computer Aided Dispatch (CAD) System to operate with the Priority Dispatch Software (ProQA).**

H. MOTION TO ADOPT Resolution R#91-20 (Purchase of Service Agreement between the Northumberland County Commissioners, on behalf of the Election’s Office and Alyssa Lauver, for providing services in the Election’s Office).

I. MOTION TO ADOPT Resolution R#92-20 (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>
023-20	Elections	\$57,075	-\$57,075	0	+\$25,000

J. MOTION TO ADOPT Resolution R#93-20 (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: CWEL Agreement between Northumberland County Children and Youth Services and Meghan Grindle Weaver, C&Y Employee/Student and the University of Pittsburgh.*
2. *Ratify: Certification Statement, Children and Youth Social Service Programs (7/1/19 – 3/31/20).*
3. *Ratify: Grant Agreement between the Pennsylvania Department of Drug and Alcohol Programs and Northumberland County.*
4. *Contract for the Provision of Personal Care (PC) between Northumberland County Area Agency on Aging and WATWO, Inc., d/b/a Family Home Medical Support Services Inc.*
5. *Contract for the Provision of Medication Set Up between Northumberland County Area Agency on Aging and WAONE, Inc., d/b/a Family Home Medical, Inc.*
6. *Contract for the Provision of Personal Care (PC) between Northumberland County Area Agency on Aging and Focus Health, Inc.*
7. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Daisy Garcia.*
8. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Bethany Christian Services of Central Pennsylvania.*

9. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Family Care for Children and Youth, Inc.*
10. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Life Span Family Services of Pennsylvania.*
11. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Pennsylvania Mentor.*
12. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Diakon (7/1/20 - 6/30/21).*
13. *Purchase of Service Agreement between Northumberland County Children and Youth Services and McCloskey Counseling Center.*
14. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Northumberland County Juvenile Probation.*
15. *Addendum to Contract between Northumberland County Children and Youth Services and Carl Romanski.*
16. *Contract Agreement between Northumberland County Children and Youth Child Accounting and Profile System CAPS Version 16 Upgrade and Avanco International, Inc.*
17. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Diakon (7/1/19 - 6/30/20).*
18. *Ratify: Northumberland County Children and Youth Services Program Certification Statement (7/1/19 - 6/30/20).*
19. *Contract Agreement between Northumberland County Drug and Alcohol Department and Columbia/Montour/Snyder/Union (CMSU) Counties.*
20. *Contract Agreement between Northumberland County Drug and Alcohol Department and The Bridge and The Villa.*
21. *Amendment to Behavioral Health Network Provider Agreement between Community Care Behavioral Health Organization and Northumberland County and BH/IDS (CHIP HMO).*

22. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (Base-funded MH).*
23. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and ADF d/b/a Interim Health Care.*
24. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bayada Home Health Care, Inc.*
25. *Reinvestment Vendor Agreement between Community Care Behavioral Health Organization and Northumberland County Behavioral Health and Intellectual/Developmental Services.*
26. *Contract Agreement between Merakey Pennsylvania and Northumberland County Behavioral Health and Intellectual/Developmental Services for Clinical Services.*
27. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Merakey Pennsylvania, d/b/a Susquehanna Center (Behavioral Health Rehabilitative Services).*
28. *Letter of Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sharon Mahar Potter (Consultation/Assessment Services).*
29. *Letter of Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bonnie L. Whipple, PH.D, Licensed Clinical Psychologist.*
30. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and NORCO.*
31. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Parent to Parent Connections, Inc.*
32. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Stepping Stones Rehabilitation, Inc., PC.*

33. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Suncom Industries, Inc. (Non-waiver Vocational Services).*

34. *Northumberland County Area Agency on Aging FY 2020 - 2024 Four-Year Plan on Aging.*

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.

25. OLD BUSINESS.

26. NEW BUSINESS.

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

27. MOTION TO ADJOURN.