

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, DECEMBER 1, 2020

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 MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON TUESDAY, NOVEMBER 10, 2020.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 23 IN THE AMOUNT OF \$758,563.38 AND PAYROLL NO. 24 IN THE AMOUNT OF \$762,241.85.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,155,844.87.**
- 6. ANNOUNCEMENTS:**
 - A. The next regular Public Meeting will be held on Tuesday, December 22, 2020 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
 - B. A Work Session will be held on Tuesday, December 15, 2020 beginning at 10:00 A.M. in the Commissioners' Conference Room.*

- C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Friday, December 25, 2020 in observance of the Christmas Day Holiday and Friday, January 1, 2021 in observance of the New Year's Day Holiday.*

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

- A. Tax Claims Bureau reported a total of \$119,009.75 collected in taxes for the period of November 9, 2020 through November 29, 2020.*

- B. Monthly Fiscal Status Reports for October 2020, as submitted by the Weatherization Department:*

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

- 8. A MOTION IS NEEDED TO APPROVE THE 2021 PROPOSED BUDGET FOR NORTHUMBERLAND COUNTY (GENERAL FUND AND ALL FUNDS) AND ADVERTISE IT ACCORDING TO LAW. (The proposed budget will be advertised and made available for public inspection for 20 days, in compliance with the County Code, with the intent to adopt the final budget at a future Public Meeting of the Northumberland County Commissioners).**

9. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:

- A. 2021 Meeting dates for Commissioners' Public Meetings, Election Board, Retirement Board, Work Sessions, Planning Commission, Industrial Development Authority, Prison Board and LEPC Meetings. All Salary Board Meetings will be on an as-needed basis and will be advertised accordingly.*

- 10. A MOTION IS NEEDED AUTHORIZING PAYMENT OF APPROXIMATELY \$466,762.00 TO RETIREES FOR HEALTH AND WELFARE BENEFITS FOR THE YEAR 2020, AS SUBMITTED BY THE CONTROLLER'S OFFICE.**

- 11. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENING HELD ON MONDAY, NOVEMBER 30, 2020 AT 10:30 A.M. IN THE ADMINISTRATION CENTER FOR 'SUPPLY AND DELIVERY OF HOME HEATING OIL FOR VARIOUS COUNTY BUILDINGS.'**

12. A MOTION IS NEEDED TO AWARD THE BID FOR ‘SUPPLY AND DELIVERY OF HOME HEATING OIL FOR VARIOUS COUNTY BUILDINGS’ TO MILLER GAS & OIL, SHAMOKIN, PA, AT A COST OF \$.295 PER GALLON HANDLING CHARGE, AS RECOMMENDED BY THE COUNTY ENGINEER.

13. A MOTION IS NEEDED TO RATIFY A LETTER OF SUPPORT TO REPRESENTATIVE FRED KELLER, FROM THE NORTHUMBERLAND COUNTY COMMISSIONERS, ON BEHALF OF THE PROGRESSIVE AGRICULTURE ORGANIZATION IN THEIR EFFORTS TO GET BETTER MILK PRICES FOR DAIRY FARMERS.

14. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES ADVISORY BOARD FOR THREE-YEAR TERMS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2023:

A. Re-Appointments:

1. *Ann Reeves*
2. *Connie Tressler*
3. *Renee Allen Werner*
4. *Dean Williard*

15. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE PLANNING COMMISSION FOR FOUR YEAR TERMS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2024:

A. Re-Appointments:

1. *Ed Christiano*
2. *Ronald Marshall*

16. A MOTION IS NEEDED TO ADOPT CHANGES TO THE NORTHUMBERLAND COUNTY LAND DEVELOPMENT ORDINANCE (SALDO) FEE SCHEDULE, AS REQUESTED BY COORDINATOR OF PLANNING AND ECONOMIC DEVELOPMENT JUSTIN SKAVERY.

17. A MOTION IS NEEDED TO ADOPT A FEE CHANGE TO THE INMATE TELEPHONE SERVICES WITH IC SOLUTIONS, LLC, AS SUBMITTED BY THE NORTHUMBERLAND COUNTY PRISON.

18. A MOTION IS NEEDED TO AUTHORIZE THE LEASING OF A MAIL MACHINE, FROM PITNEY BOWES, AT A MONTHLY COST OF \$295.53, AT BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES, AS SUBMITTED BY BH/IDS ADMINISTRATOR CARMINE PICARELLI.
19. A MOTION IS NEEDED TO AUTHORIZE CHAIRMAN SAMUEL J. SCHICCATANO AND VICE CHAIRMAN JOSEPH M. KLEBON AS SIGNATORIES FOR CDBG AND HOME INVOICES FOR THE CARES ACT CONTRACT, AS SUBMITTED BY COORDINATOR OF PLANNING AND ECONOMIC DEVELOPMENT JUSTIN SKAVERY.
20. A MOTION IS NEEDED TO RETAIN BABST, CALLAND, CLEMENTS AND ZOMNIR, P.C. TO REPRESENT NORTHUMBERLAND COUNTY IN THE TRUMP ET. AL. VS. BOOCKVAR ET. AL. 602 MD 2020.
21. A MOTION IS NEEDED TO RATIFY THE JUVENILE PROBATION SERVICES GRANT AGREEMENT THROUGH THE JUVENILE COURT JUDGES' COMMISSION, IN THE AMOUNT OF \$151,537.00 FOR FISCAL YEAR 2020 – 2021.
22. A MOTION IS NEEDED TO RATIFY AN AWARD NOTIFICATION FOR SUBGRANT NO. 2020-IP-ST-34521 FOR NORTHUMBERLAND COUNTY RIP TREATMENT COURTS 20 – 21, ON BEHALF OF PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR PROJECT PERIOD JULY 1, 2020 TO JUNE 30, 2021, AS SUBMITTED BY ADULT PROBATION.
23. **SOLICITOR'S REPORT:**
- A. MOTION TO ADOPT *Resolution R#126-20 (Resolution for Luzerne County Flood Protection Authority designating Charles Hopta, Jr. as the agent to serve on the Mitigation Committee for a term beginning January 1, 2021 and ending December 31, 2021).*
- B. MOTION TO ADOPT *Resolution R#127-20 (Resolution to authorize the Chairman to execute a Statement of Revival for the Northumberland County Airport Authority, extending its term of existence by fifty (50) years).*
- C. MOTION TO ADOPT *Resolution R#128-20 (Contract Renewal between the Northumberland County Commissioners, and Klacik & Associates, P.C., for Professional Auditing Services for the year as of December 31, 2020).*

D. MOTION TO ADOPT *Resolution R#129-20 (Amendment to Resolution to “Declare a Disaster Emergency”, on behalf of the Northumberland County Commissioners, in regard to COVID-19, dated November 24, 2020, as issued by Governor Tom Wolf, Commonwealth of Pennsylvania, Office of the Governor).*

E. MOTION TO ADOPT *Resolution R#130-20 (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. *Contract for the Provision of Personal Care (PC) between Northumberland County Area Agency on Aging and Helpmates, Inc.***
- 2. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Dr. Kelly Crissman, Psychologist.***
- 3. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Gallant Psychological and Forensic Services, LLC.***
- 4. *Contract Amendment between Community Care Behavioral Health Organization and Northumberland County Behavioral Health and Intellectual/Developmental Services (Reinvestment Program).***
- 5. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crossroads Counseling Inc.***
- 6. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Greater Susquehanna United Way.***
- 7. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Firetree, LTD.***

The above Agreements, 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.