

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 5, 2021

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, DECEMBER 22, 2020.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 25 IN THE AMOUNT OF \$761,135.38 AND PAYROLL NO. 26 IN THE AMOUNT OF \$747,727.41.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS, AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$8,316,986.97 FROM NOVEMBER 21, 2020 TO DECEMBER 31, 2020.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, January 19, 2021 beginning at 10:00 A.M. in the Commissioners' Conference Room.***
 - B. The next regular Public Meeting will be held on Tuesday, February 2, 2021 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, January 18, 2021 in observance of the Martin Luther King Holiday.

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

10. 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 34.

11. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE YEAR 2021, DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM.

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 August 2020.*
- 2. Two operators reported collections of \$3,766.70 for the month of September 2020.*

B. Tax Claims Bureau reported a total of \$334,159.51 collected in taxes for the period of November 30, 2020 through January 3, 2021.

C. Monthly Fiscal Status Reports for November 2020, as submitted by the Weatherization Department:

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

13. A MOTION IS NEEDED TO RATIFY PERMISSION TO ADVERTISE A LERTA ORDINANCE #O-01-21 ESTABLISHING TAX EXEMPTIONS FROM PROPERTY TAX FOR CERTAIN DETERIORATED PROPERTIES.

14. A MOTION IS NEEDED TO RE-APPOINT MELISSA KILBOURN TO THE NORTHUMBERLAND/MONTOUR JOINT AIRPORT AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.

15. A MOTION IS NEEDED TO AUTHORIZE THE ADJUSTMENT OF THE COUNTY'S MILEAGE REIMBURSEMENT RATE FROM THE 2020 RATE OF 57.5 CENTS PER MILE TO THE 2021 RATE OF 56 CENTS PER MILE, PER THE IRS STANDARD RATE REIMBURSEMENT, FOR USE OF PERSONAL VEHICLES WHILE ON APPROVED OFFICIAL COUNTY BUSINESS.

16. A MOTION IS NEEDED TO RE-APPOINT RICHARD ROBIE TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.

17. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDA-COG METROPOLITAN PLANNING ORGANIZATION (MPO) FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

18. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY AGRICULTURAL LAND PRESERVATION BOARD:
 - A. Appointment:
 1. *Lance Gresh, as Township Supervisor Director, for a two-year term beginning January 1, 2021 and ending December 31, 2022.*

 - B. Re-Appointments:
 1. *Richard Daniels, as Board Chairman, for a one-year term beginning January 1, 2021 and ending December 31, 2021.*

 2. *Donald Ferster, as Contractor Director, for a three-year term beginning January 1, 2021 and ending December 31, 2023.*

 3. *Benny Snyder, as Farmer Director, for a three-year term beginning January 1, 2021 and ending December 31, 2023.*

 4. *Thomas Boop and David Becker, as At-Large Directors, for three-year terms beginning January 1, 2021 and ending December 31, 2023.*

19. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY DRUG AND ALCOHOL PLANNING COUNCIL FOR THREE-YEAR TERMS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2023:

A. Re-Appointments:

- 1. Rick Catino**
- 2. Dr. John Pagana**
- 3. Father Frank Karwacki**

20. A MOTION IS NEEDED TO ADVERTISE RFP'S IN CONJUNCTION WITH SNYDER COUNTY AND UNION COUNTY DISTRICT ATTORNEY'S TO PURSUE A MULTI-COUNTY CLOUD HOSTED DATA SHARING NETWORK THAT ENABLES THE SHARING OF DATA FROM EACH RESPECTIVE COUNTY'S POLICE DEPARTMENT'S ELECTRONIC RECORD MANAGEMENT SYSTEM (RMS).

21. SOLICITOR'S REPORT:

A. MOTION TO ADOPT *Ordinance O-01-21* (A LOCAL TAX REVITALIZATION TAX ASSISTANCE ACT (LERTA) ORDINANCE TO ESTABLISH TAX FOR AN AREA ENCOMPASSING THE CITY OF SHAMOKIN EXEMPTIONS FROM PROPERTY TAX FOR CERTAIN DETERIORATED PROPERTIES, SETTING A MAXIMUM EXEMPTION AMOUNT, AND AN EXEMPTION SCHEDULE, AND PROVIDING A PROCEDURE FOR OBTAINING AN EXEMPTION).

B. MOTION TO ADOPT *Ordinance O-02-21* (AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF THE COUNTY'S GENERAL OBLIGATION NOTE, SERIES OF 2021, IN ORDER TO REFINANCE THE COUNTY'S GENERAL OBLIGATION NOTE, SERIES OF 2015, ACCEPTING A PURCHASE PROPOSAL FOR THE 2021 NOTE, SETTING FORTH THE TERMS, SUBSTANTIAL FORM OF AND CONDITIONS FOR ISSUING THE 2021 NOTE, PLEDGEING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS COUNTY TO SECURE THE 2021 NOTE, AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS).

C. MOTION TO ADOPT *Resolution R#01-21* (Lease Renewal between the Commissioners of Northumberland County and Blaschak Coal Corporation, for a period of one year beginning January 1, 2021 and continuing until December 31, 2021).

D. MOTION TO ADOPT *Resolution R#02-21* (Renewal Service Agreement between the Northumberland County Commissioners, on behalf of Public Safety/911, and Keystone Communication, for radio frequency equipment at tower sites and the Communication's Center).

E. MOTION TO ADOPT *Resolution R#03-21 (Commissioners - Budget Amendments as listed):*

<u>No:</u>	<u>Dept:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
037-20	Public Safety	\$ 12,327	-\$ 12,327	0	+\$ 4,552
059-20	Public Safety	\$151,283	-\$151,283	0	+ 65,186

F. MOTION TO ADOPT *Resolution R#04-21 (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. *Grant Agreement between the Commonwealth of Pennsylvania, Department of Human Services, Department of Aging and Northumberland County Area Agency on Aging (Title XIX Medicaid Grant Agreement).*
2. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Eagleville Hospital.*
3. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (D&A) and Gaudenzia.*
4. *Contract Agreement between Northumberland County Drug and Alcohol Department and Valley Forge Medical Center.*
5. *Contract Amendment between Community Care Behavioral Health and Northumberland County Behavioral Health and Intellectual/Developmental Services (Ambulatory Services Advance Payment Services).*
6. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Advocacy Alliance (Incident Management).*
7. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc. (Housing Specialist).*
8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Concern (Family-Based 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, with the exception of Contract No. 7. Controller Chris Grayson and District Attorney Tony Matulewicz are members of the CSO Board.

22. OLD BUSINESS.

23. NEW BUSINESS.

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

24. MOTION TO ADJOURN.