

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, FEBRUARY 2, 2021

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 COMMISSIONERS' PUBLIC MEETING MINUTES OF TUESDAY, JANUARY 5, 2021.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 1 IN THE AMOUNT OF \$831,546.41 AND PAYROLL NO. 2 IN THE AMOUNT OF \$792,644.95.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,745,476.73, FROM JANUARY 1, 2021 TO JANUARY 29, 2021.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, February 16, 2021 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, March 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, February 15, 2021 in observance of the President's Day Holiday.*

7. CORRESPONDENCE:

A. Fiscal Year 2020 Reports, as submitted by the County Engineer:

- 1. Act 89 Tax Fund Report.*
- 2. Act 44 Tax Fund Report.*
- 3. County Liquid Fuels Tax Fund Report.*

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

9. 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 20.

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

A. Tax Claims Bureau reported a total of \$325,320.49 collected in taxes for the period of January 4, 2021 through January 31, 2021 .

B. Monthly Fiscal Status Reports for the month of December 2020, 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 Low Income Home Energy Assistance Program (LIHEAP) Standard Report.*
- 4. The Department of Energy (DOE) Report.*

11. A MOTION IS NEEDED TO APPOINT MIKE GREGOROWICZ TO SERVE ON THE NORTHUMBERLAND/MONTOUR JOINT AIRPORT AUTHORITY, REPLACING WILLIAM MANGES, WITH THE TERM ENDING DECEMBER 31, 2024.

12. A MOTION IS NEEDED TO AUTHORIZE A REFUND, PER THE CATASTROPHIC LOSS REAL ESTATE REVIEW POLICY, ON BEHALF OF THE ASSESSMENT OFFICE, FOR THE FOLLOWING PARCEL NO. 056-00-017-064-A.

13. A MOTION IS NEEDED TO RATIFY THE JUVENILE PROBATION SERVICES GRANT AWARD NOTIFICATION, IN THE AMOUNT OF \$151,537.00, FOR THE GRANT PERIOD OF JULY 1, 2020 TO JUNE 30, 2021.

14. A MOTION IS NEEDED TO APPOINT SAMUEL J. SCHICCATANO AS THE COMMISSIONER REPRESENTATIVE TO THE SEDA-COG BOARD OF DIRECTORS, FOR A TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

15. A MOTION IS NEEDED TO APPOINT GREG KLEBON AS THE REPRESENTATIVE TO THE SEDA-COG BOARD OF DIRECTORS, FOR A TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

16. A MOTION IS NEEDED TO APPOINT NATHAN SAVIDGE TO THE NORTHUMBERLAND COUNTY PLANNING COMMISSION, FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2024.

17. A MOTION IS NEEDED TO AUTHORIZE PERMISSION TO ADVERTISE FOR THE REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 78, LOCATED ON T-468 OVER SCHWABEN CREEK IN UPPER MAHANOEY TOWNSHIP.

18. A MOTION IS NEEDED AUTHORIZING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOP/SEMINAR, AS IN ACCORDANCE WITH THE COUNTY'S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:
 - A. District Attorney:
(1) March 8 - 10 - Spring Prosecutors Conf., King of Prussia, PA

19. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#05-21 (Sub-recipient Agreement between the County of Northumberland and Delaware Township, on behalf of the Department of Community and Economic Development, for use of FFY 2019 Community Development Block Grant Funding for Storm Water Drainage Improvements to Clemens Road, Delaware Township, in the amount of \$78,490.00).*

- B. MOTION TO ADOPT Resolution R#06-21 (Resolution authorizing the Submission of an Application to the Pennsylvania Department of Community and Economic Development for FFY 2020, on behalf of SEDA-Council of Governments, under the Community Development Block Grant Competitive Program, for Herndon Borough Jackson Township Joint Municipal Authority).**
- C. MOTION TO ADOPT Resolution R#07-21 (Resolution of the Board of Commissioners of the County of Northumberland, Commonwealth of Pennsylvania, authorizing the appointment of and appointing M&T Bank, as Successor Sinking Fund Depository, with respect to the County's Issuance of its General Obligation Note, Series of 2021).**
- D. MOTION TO ADOPT Resolution R#08-21 (Agreement between the Commissioners of Northumberland County, on behalf of Public Safety, and EnviroServe, Inc., formerly Northridge, to provide Secondary Hazmat Response Coverage to Northumberland County in accordance with the Pennsylvania Hazardous Material Emergency Planning and Response Act, as amended (Act 165) Section 206).**
- E. MOTION TO ADOPT Resolution R#09-21 (Execution of a Consent for Right of Entry with the Pennsylvania Department of Environmental Protection Office of Active and Abandoned Mines, Bureau of Abandoned Mine Reclamation regarding a mine subsidence on Northumberland County Tax Parcel No. 00C-00-077-020 and providing access via Parcel No. 00C-00-077-021, located in Coal Township, PA).**
- F. MOTION TO ADOPT Resolution R#10-21 (Professional Services Agreement between the Northumberland County Commissioners, and Michael Balducci, Esquire, to serve as the Mental Health/Mental Retardation Review Officer from January 1, 2021 to December 31, 2021, per the attached Order).**
- G. MOTION TO ADOPT Resolution R#11-21 (Professional Services Agreement between the Northumberland County Commissioners, and Michael Kula, Esquire, to serve as the First Substitute Mental Health/Mental Retardation Review Officer from January 1, 2021 to December 31, 2021, per the attached Order).**
- H. MOTION TO ADOPT Resolution R#12-21 (Professional Services Agreement between the Northumberland County Commissioners, and Kathleen Anne McCracken-Lincoln, Esquire, to serve as Second Substitute Mental Health/Mental Retardation Review Officer from January 1, 2021 to December 31, 2021, per the attached Order).**

- I. MOTION TO ADOPT *Resolution R#13-21 (Lease Agreement between the Northumberland County Authority, Pennsylvania and the County of Northumberland to lease a portion of the Northumberland County Career Center (Rooms 107, 108, 109 and 111) for \$1,000.00 per month, on behalf of Northumberland County Area Agency on Aging).***
- J. MOTION TO ADOPT *Resolution R#14-21 (Execution of Assignment of Rents between the Northumberland County Authority, Pennsylvania and the County of Northumberland, for the portions of the Northumberland County Career Center occupied by agencies of the County of Northumberland).***
- K. MOTION TO ADOPT *Resolution R#15-21 (Lease Agreement between the Northumberland County Authority, Pennsylvania and the County of Northumberland to lease a portion of the Northumberland County Career Center (Room 210) for \$1,200.00 per month, on behalf of Northumberland County Children and Youth Services).***
- L. MOTION TO ADOPT *Resolution R#16-21 (Professional and Administrative Services Agreement between the Northumberland County Commissioners, on behalf of the Planning Department, and SEDA-COG for services pertaining to the Redevelopment Assistance Capital Program (RACP) Grant, through the Commonwealth of Pennsylvania, for the Northumberland County Courthouse Restoration Project).***
- M. MOTION TO ADOPT *Resolution R#17-21 (Service Agreements between the Commissioners of Northumberland County, on behalf of the Department of Information Technology, and PenTeleData, to increase internet speed at the Northumberland County Prison and Career Center). (Ratification).***
- N. MOTION TO ADOPT *Resolution R#18-21 (Service Agreement between the Northumberland County Commissioners, on behalf of the Department of Information Technology, and IntegraONE, for increased security for remote connections to the County's Network). (Ratification).***
- O. MOTION TO ADOPT *Resolution R#19-21 (Resolution for Northumberland County Courthouse Restoration RACP Project, for the purpose of performing restorations and repairs on the Courthouse for funding in the amount of \$1,500,000.00, with authorization for SEDA-COG to file the required Formal Application and Business Plan).***

P. MOTION TO ADOPT *Resolution R#20-21 (Maintenance and Service Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County District Attorney's Office, and the Pennsylvania Commission on Crime and Delinquency, for the Pennsylvania District Attorney's Institute for the Statewide Automated Victim Information and Notification (SAVIN) systems, which will enhance victim's service efforts by creating and implementing an automated system of notification that will be available to victims 24/7). (Ratification).*

Q. MOTION TO ADOPT *Resolution R#21-21 (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. Purchase of Service Agreement between Northumberland County Area Agency on Aging and Carl V. Romanski.***
- 2. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (HCQU).***
- 3. Contract Amendment between Community Care Behavioral Health Organization and Northumberland County Behavioral Health and Intellectual/Developmental Services (Updating Exhibit I-29 Crisis Intervention Value Based Purchasing).***

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.

20. OLD BUSINESS.

21. NEW BUSINESS.

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

22. MOTION TO ADJOURN.