

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 7, 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 MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON TUESDAY, AUGUST 3, 2021.**
- 4. 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 717,981.34 AND PAYROLL NO. 17 IN THE AMOUNT OF \$737,406.97.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,729,960.17 FROM JULY 31, 2021 TO SEPTEMBER 3, 2021.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, September 21, 2021 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, October 5, 2021 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
 - C. A Public Hearing will be held on Thursday, September 23, 2021 at 9:00 A.M. via ZOOM to review the proposed 2021-2022 Budget Plan for the Northumberland County Area on Aging.*

D. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, October 11, 2021 in observance of the Columbus Day Holiday and Tuesday, November 2, 2021 in observance of Election Day.

7. 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 __.

8. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTHS OF JULY AND AUGUST, 2021, AS SUBMITTED BY THE ASSESSMENT OFFICE.

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

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

1. Two operators reported collections of \$8,066.10 for the months of March, April and May 2021.

B. Tax Claims Bureau reported a total of \$587,265.42 collected in taxes for the period of August 2, 2021 through August 30, 2021

C. Monthly Fiscal Status Reports for the month of June 2021, as submitted by the Weatherization Department:

1. The LIHEAP Cumulative Report.

2. The LIHEAP Standard Report.

10. A MOTION IS NEEDED TO STOP PAYMENTS TO THE NORTHUMBERLAND COUNTY CONSERVATION DISTRICT FOR THE REMAINDER OF 2021, DUE TO A DECREASE IN THE ACT 13 FUNDING DEDICATED TO CONSERVATION RECEIVED BY THE COUNTY.

11. A MOTION IS NEEDED TO APPROVE THE PURCHASE OF A 2021 DODGE CHARGER PURSUIT FROM ZIMMERMAN MOTORS, ON BEHALF OF THE PRISON, AT THE CO-STAR BID PRICE OF \$29,149.00.

12. A MOTION IS NEEDED TO RATIFY A SERVICE AGREEMENT WITH INTEGRAONE FOR MIGRATING EMAIL TO MICROSOFT 365.

13. A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A QUIT-CLAIM DEED IN FAVOR OF JAMES R. BRITTON AND JODI BRITTON FOR A CERTAIN GORE OF LAND ADJACENT TO THE BRITTON PROPERTY LOCATED IN THE CITY OF SHAMOKIN.

14. A MOTION IS NEEDED TO RE-ADOPT THE FOLLOWING RESOLUTIONS AND PLAN FOR NORTHUMBERLAND COUNTY, IN ACCORDANCE WITH THE FEDERAL AND STATE REGULATIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AS SUBMITTED BY LINDA STERLING OF SEDA-COG:

- A. Section 504 Resolution – Previously adopted on July 7, 2020.**
- B. Fair Housing Resolution – Previously adopted on July, 2020.**

15. A MOTION TO ADVERTISE NOTICE OF A PUBLIC HEARING TO REVIEW THE PROPOSED 2021-2022 BUDGET PLAN ON THURSDAY, SEPTEMBER 23, 2021 AT 9:00 AM VIA ZOOM.

16. A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATIONS AND AWARDS:

A. Proclamation:

- 1. 2021 Hunger Action Month – September 2021**

B. Awards:

- 1. Leonard Machesic – Eagle Scout Class Honoree**

17. A MOTION IS NEEDED AUTHORIZING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOPS/SEMINARS AS IN ACCORDANCE WITH THE COUNTY'S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:

A. District Attorney:

- (4) Oct. 14 - 15 - Key Personnel Conference, State College, PA**

B. Drug and Alcohol:

- (1) October 13 – 15 - PA Assoc. of Treatment Court Professionals, State College, PA**

C. Area Agency on Aging:

- (1) Oct. 12, 13, 14 - PDA Protective Services Basic Training**
- (3) Oct. 6, 7 - PASC Groundhog Day 2 2021**

18. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT Resolution R#71-21 (Renewal of Coal Lease Between the County of Northumberland and Blaschak Anthracite Corporation formerly Blaschak Coal Corp. for a term of one year beginning January 1, 2022 thru December 31, 2022.**
- B. MOTION TO ADOPT Resolution R#72-21 (Resolution authorizing the Submission of a Grant Application between the Northumberland County Commissioners, on behalf of the Planning Department and the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2021 under the Community Development Block Grant Program).**
- C. MOTION TO ADOPT Resolution R#73-21 (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. Memorandum of Understanding between Northumberland County Area Agency on Aging and Union-Snyder Agency on Aging, Inc.**
 - 2. Contract for the Provision of Custodial/Cleaning Services (Mt. Carmel Adult Community Center) between Northumberland County Area Agency on Aging and Jeff Pacocha Contracting and Janitorial Services.**
 - 3. Purchase of Service Agreement between Northumberland County Children and Youth Services and KIDSPEACE NATIONAL CENTERS, INC.**
 - 4. Purchase of Service Agreement between Northumberland County Children and Youth Services and Adelphoi Village, Inc.**
 - 5. Purchase of Service Agreement between Northumberland County Children and Youth Services and PENNSYLVANIA MENTOR.**
 - 6. Purchase of Service Agreement between Northumberland County Children and Youth Services and Daisy Garcia.**
 - 7. Purchase of Service Agreement between Northumberland County Children and Youth Services and Geisinger Clinic Nurse-Family Partnership Program.**

8. *Contract Agreement between Northumberland County Children and Youth Services Avanco International, Inc.*
9. *Space Available Agreement between the County of Northumberland through its Board of Commissioners and Central Counties Youth Center.*
10. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the Alternative Living Solutions.*
11. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the Community Specialist Corporation.*
12. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the Community Specialist Corporation.*
13. *Contract Agreement between Northumberland County Drug and Alcohol Department and Eagleville Hospital.*
14. *Contract Agreement between Northumberland County Drug and Alcohol Department and Avenues Recovery Medical Center at Valley Forge, LLC.*
15. *Contract Agreement between Northumberland County Drug and Alcohol Department and DARS Manos House.*
16. *Contract Agreement between Northumberland County Drug and Alcohol Department and Firetree, LTD.*
17. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Concern.*
18. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and NORCO.*
19. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Americus Hose Company (Emergency Transportation).*
20. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Riverside Associates, P.C.*

- 21. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Kenneth R. Carroll, Ph.D.*
- 22. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Diane Altomare (E.I. Services).*
- 23. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Melissa Bohner (E.I. Services).*
- 24. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Danville Child Development Center (E.I. 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. 15. Controller Grayson and District Attorney Matulewicz are members of the CSO Board.

19. OLD BUSINESS.

20. NEW BUSINESS.

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

21. MOTION TO ADJOURN.