

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, OCTOBER 5, 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, SEPTEMBER 7, 2021.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 18 IN THE AMOUNT OF 715,006.26, PAYROLL NO. 19 IN THE AMOUNT OF \$735,929.11 AND PAYROLL NO. 20 IN THE AMOUNT OF \$717,560.60.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,582,733.65 FROM SEPTEMBER 4, 2021 TO OCTOBER 1, 2021.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, October 19, 2021 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, November 9, 2021 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, 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 16.

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

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

1. One operator reported collections of \$4,299.40 for the months of June and July 2021.

B. Tax Claims Bureau reported a total of \$611,409.09 collected in taxes for the period of August 31, 2021 through September 30, 2021

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

1. The LIHEAP Cumulative Report.

2. The LIHEAP Standard Report.

3. Department of Energy (DOE) Report (21-22).

9. A MOTION IS NEEDED TO RATIFY A SERVICE AGREEMENT WITH INTEGRAONE FOR SETTING UP DUAL FACTOR AUTHENTICATION AT A COST OF \$4,800.00.

10. A MOTION IS NEEDED TO APPROVE THE LEASING OF A COPYSTAR CS-3253CI FROM CSP OFFICE EQUIPMENT, FOR THE WEATHERIZATION OFFICE, AT A COST OF \$76.09 PER MONTH FOR 60 MONTHS.

11. A MOTION IS NEEDED TO MODIFY THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR CONTRACT NO. C000070743 BY TAKING \$44,588 FROM RECREATION AND BEAUTIFICATION AND PLACING THE SAME AMOUNT IN ELEVATOR REHABILITATION.

- 12. A MOTION IS NEEDED TO MODIFY THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR CONTRACT NO. C000073771 BY TAKING \$88,803 FROM RECREATION AND BEAUTIFICATION AND PLACING THE SAME AMOUNT IN ELEVATOR REHABILITATION.**

- 13. A MOTION IS NEEDED TO REVISE THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR CONTRACT NO. C000070743 BY TAKING \$21,752.95 FROM KULPMONT-MARION HEIGHTS JOINT MUNICIPAL AUTHORITY SEWER REHAB AND PLACING THE SAME AMOUNT IN HANC ELIMINATION OF SLUM BLIGHT 2018.**

- 14. A MOTION IS NEEDED TO AUTHORIZE THE ELECTRONIC EXECUTION OF THE COMMONWEALTH OF PA STATE FISCAL YEAR 2021-2022 HAZARDOUS WASTE RESPONSE FUND GRANT AGREEMENT BETWEEN THE COMMONWEALTH AND PEMA WITH THE COUNTY OF NORTHUMBERLAND AGREEING TO ACT AS SUBRECIPIENT FOR A TERM BEGINNING 07/01/21 AND EXPIRING 07/30/22 (RATIFICATION).**

- 15. A MOTION IS NEEDED TO REVISE THE NORTHUMBERLAND COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO) SECTION 429.B.4 ON BEHALF OF THE NORTHUMBERLAND COUNTY PLANNING COMMISSION AS SUBMITTED BY JUSTIN SKAVERY, COORDINATOR OF PLANNING AND ECONOMIC DEVELOPMENT.**

- 16. A MOTION IS NEEDED TO ADOPT AN ACT 167 STORMWATER MANAGEMENT PLAN AS SUBMITTED BY JUSTIN SKAVERY, COORDINATOR OF PLANNING AND ECONOMIC DEVELOPMENT.**

- 17. A MOTION IS NEEDED TO APPROVE CHANGE ORDER G-01: THE REMOVAL AND REPLACEMENT OF RUBBER ROOFING NEAR BELL TOWER AND REPLACEMENT OF TWO ROOF DRAINS IN THE AMOUNT OF \$8,959.65 FOR THE NORTHUMBERLAND COUNTY COURTHOUSE HVAC EXTERIOR REHABILITATION AND HVAC/ELECTRICAL PROJECT.**

- 18. A MOTION IS NEEDED TO APPROVE CHANGE ORDER E-01: PROVIDE BSP PANEL REPLACEMENT WITH MIN. 22kAIC RATING AND UPGRADE WIRE SIZE TO 750 MCM IN THE AMOUNT OF \$4,263.38 FOR THE NORTHUMBERLAND COUNTY COURTHOUSE HVAC EXTERIOR REHABILITATION AND HVAC/ELECTRICAL PROJECT.**

19. A MOTION IS NEEDED TO AUTHORIZE KEVIN E. RAKER CONSTRUCTION LLC TO MAKE THE CERTAIN REPAIRS TO COUNTY BRIDGE #58 LOCATED IN WASHINGTON TOWNSHIP AT A COST OF \$21,298.54.

20. A MOTION IS NEEDED TO APPROVE ADVERTISING COSTS FOR REQUESTS FOR QUALIFICATION FOR WEATHERIZATION CONTRACTS TO PERFORM RESIDENTIAL WEATHERIZATION MEASURES FOR THE NORTHUMBERLAND COUNTY WEATHERIZATION PROGRAM.

21. 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. C&Y:

- (1) September 9 - 10 - Current Drug Trends and Culture, Lebanon, PA
- (3) October 12-14 - Pennsylvania Children & Youth Administrators (CYA), Pocono Manor, PA

B. Assessment:

- (3) November 3 – 5 - Assessors’ Association of Pennsylvania (AAP) Fall Conference, Pocono Manor, PA College, PA

22. SOLICITOR’S REPORT:

A. MOTION TO ADOPT Resolution R#74-21 (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>
028-21	WX	\$394,322	\$394,322	0	+\$281,452
033-21	WX	\$ 99,074	\$-99,074	0	+\$ 88,256

B. MOTION TO ADOPT Resolution R#75-21 on behalf of the Weatherization Department into a Professional Service Agreement with LTS Plumbing and Heating to provide HVAC services at the rates and types identified in the Agreement.

C. MOTION TO ADOPT *Resolution R#76-21 (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 Children and Youth Services and Ann B. Fry.***
- 2. *Purchase of Service Agreement between Northumberland County Children and Youth Services and George Junior Republic in Pennsylvania.***
- 3. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Geisinger Clinic for the Free2BMom Program.***
- 4. *Purchase of Service Agreement between Northumberland County Children and Youth Services and CONCERN.***
- 5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Families United Network, Inc.***
- 6. *Contract Agreement between Northumberland County Drug and Alcohol Department and Merakey.***
- 7. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Merakey Pennsylvania d/b/a Susquehanna Center (BH Rehabilitative Services).***
- 8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael J. Robinson, Esquire.***
- 9. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Arc, Susquehanna Valley (Recreational Activities).***
- 10. *Letter of Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Dr. Kelly Crissman (Psychological Assessments).***
- 11. *Lease Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Center for Community Resources (CCR – Crisis 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 Contracts with CSO. Controller Chris Grayson and District Attorney Matulewicz are members of the CSO Board.

23. OLD BUSINESS.

24. NEW BUSINESS.

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

25. MOTION TO ADJOURN.