

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, DECEMBER 28, 2021

1:00 P.M.

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND 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 7, 2021.**
- 5. ANNOUNCEMENTS:**
 - A. The Reorganizational Meeting of the Salary Board will be held on Monday, January 3, 2022 at 3:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
 - B. The next regular Public Meeting will be held on Tuesday, January 4, 2022 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
 - C. The County of Northumberland, on behalf of the Weatherization Department, announces that it did not receive any bids submissions for Weatherization Contractors prior to the December 16th, 2021 deadline. A request for bids will be re-advertised.*

D. The County of Northumberland, on behalf of the Human Services Departments, announces that it received bids for the Janitorial Services at the Human Services Complex that were rejected due to not being sealed and/or outside labeled incorrectly. A request for bids will be re-advertised.

6. A MOTION IS NEEDED TO APPROVE THE FINAL 2022 NORTHUMBERLAND COUNTY BUDGET.

7. A MOTION IS NEEDED TO AUTHORIZE THE PAYMENT OF \$143,017.59 FOR THE 2021 HEALTH & WELFARE AND MEDICAL WAIVERS, AS SUBMITTED BY THE HUMAN RESOURCE OFFICE.

8. A MOTION IS NEEDED TO EXTEND RESOLUTION R#141-15, PURCHASE OF SERVICE AGREEMENT WITH ENGINEER CHARLES HOPTA, JR., TO DECEMBER 31, 2022, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF DECEMBER 1, 2015.

9. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE AFFORDABLE HOUSING FUND BOARD FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023.

- A. Edward Christiano*
- B. Ronald Lentini*
- C. Chief Clerk, Maryrose McCarthy*
- D. Carmine Picarelli*
- E. Gale Zalar*
- F. Todd Mace*
- G. Todd Oberdorf*
- H. Cory Pisarz*
- I. Catherine Polachek*

10. A MOTION IS NEEDED TO RE-APPOINT RICHARD DANIELS TO THE AGRICULTURAL LAND PRESERVATION BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

11. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE AIRPORT AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026:

- A. Edward Helfrick, Jr.*

- B. Timothy Krebs*
- C. Edward Linkus*
- D. Don Rosini*
- E. Tim Ross*
- F. David Rumbel*
- G. Ronald Smith*

12. A MOTION IS NEEDED TO RE-APPOINT CRAIG BOYER TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025.

13. A MOTION IS NEEDED TO NEWLY APPOINT MARY ANN LEWIS TO THE BEHAVIORAL HEALTH & INTELLECTUAL DEVELOPMENT SERVICES ADVISORY BOARD FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025.

14. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE CENTRAL SUSQUEHANNA COOPERATIVE EXTENSION ASSOCIATION FOR A TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

15. A MOTION IS NEEDED TO APPOINT THE FOLLOWING INDIVIDUALS TO THE CHILDREN & YOUTH ADVISORY BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

- A. Angela Bastian -Witter*
- B. Carla Clark*
- C. Margaret Demko*
- D. Diane Wirt-Miller*
- E. Lisa Donlan*
- F. Anne Eyster*
- G. Deb Fallat*
- H. Anthony Fetter*
- I. Katrina Gownley*
- J. Kim Heitzman*
- K. Denise Hoffman*
- L. Kate Lincoln*
- M. Tracy Korbich*
- N. Chief Clerk, Maryrose McCarthy*
- O. Jean McGinn*
- P. Carmine Picarelli*
- Q. Stephanie Reitmeyer*
- R. Leslie Ward*

S. Meghan Weaver

T. Rose Weir

U. Jen Willard

V. Samantha Yeick

W. Mark Gittens

16. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE CONSERVATION DISTRICT BOARD, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

17. A MOTION IS NEEDED TO RE-APPOINT MARTHA MILLBRAND TO THE DRUG & ALCOHOL PLANNING COUNCIL, WITH A THREE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024

18. A MOTION IS NEEDED TO APPOINT COMMISSIONER SAMUEL SCHICCATANO TO THE ECONOMIC DEVELOPMENT, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

19. A MOTION IS NEEDED TO RE-APPOINT NED SODERICK TO THE FOCUS CENTRAL PENNSYLVANIA, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

20. A MOTION IS NEEDED TO APPOINT COMMISSIONER SAMUEL SCHICCATANO TO THE HOUSING AUTHORITY, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026.

21. A MOTION IS NEEDED TO RE-APPOINT NED SODERICK TO THE INDUSTRIAL DEVELOPMENT AUTHORITY, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

22. A MOTION IS NEEDED TO APPOINT COMMISSIONER SAMUEL SCHICCATANO TO THE LAND BANK AUTHORITY, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

23. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

- A. David Bogovich*
- B. Brad Hare*
- C. Jeff Hursh*
- D. Steve Jeffery*
- E. Commissioner Joseph Klebon*
- F. Todd Mace*
- G. Cory Pizarz*
- H. Stephen Puzio*
- I. Edna Reinard*
- J. Lori Smoogen*
- K. Jason Zimmerman*

24. A MOTION IS NEEDED TO RE-APPOINT MICHAEL SCHWARTZ TO THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026.

25. A MOTION IS NEEDED TO RE-APPOINT SLADE SHRECK TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026.

26. A MOTION IS NEEDED TO RE-APPOINT RON MARSHALL AND JOHN SHALONGO TO THE NORTHUMBERLAND/MONTOUR JOINT AUTHORITY, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026.

27. A MOTION IS NEEDED TO APPOINT COMMISSIONER KYMBERLEY BEST TO THE SEDA-COG BOARD OF DIRECTORS, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

28. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDA-COG METROPOLITAN PLANNING ORGANIZATION, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

29. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDA-COG NATURAL GAS COOPERATIVE BOARD, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

30. A MOTION TO ADOPT BUDGET AMENDMENTS AS LISTED:

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
046-21	WX	\$1,056,682	-\$1,056,682	0	+\$605,698

31. OLD BUSINESS.

32. NEW BUSINESS.

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

33. MOTION TO ADJOURN.