

# **NORTHUMBERLAND COUNTY COMMISSIONERS**

## **PUBLIC MEETING AGENDA**

**TUESDAY, MAY 3, 2022**

**1:00 P.M.**

- 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, APRIL 5, 2022.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 8 IN THE AMOUNT OF \$747,102.09 AND PAYROLL NO. 9 IN THE AMOUNT OF \$730,308.14.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,886,409.44 FROM APRIL 1, 2022 TO APRIL 29, 2022.**
- 6. ANNOUNCEMENTS:**
  - A. A Work Session will be held on Tuesday, May 17, 2022 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
  - B. The next regular Public Meeting will be held on Tuesday, June 7, 2022 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
  - C. The Prison Board Meeting, will be held on Wednesday, May 4, 2022 at 11:00 A.M., at the Administration Center, 399 Stadium Drive, Sunbury.*

*D. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, May 30, 2022 in observance of the Memorial Day Holiday.*

7. **A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF MARCH 2022, AS SUBMITTED BY THE ASSESSMENT OFFICE.**
  
8. **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 37.**
  
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 \$2,688.70 for the month of March 2022.*
  
  - B. *Tax Claims Bureau reported a total of \$607,138.68 collected in taxes for the period of March 29, to April 26, 2022.*
  
  - C. *Monthly Fiscal Status Reports for the month of March 2022, as submitted by the Weatherization Department:*
    1. *The Department of Energy (DOE) (2) Reports (2019-2020 & 2021-2022).*
    2. *The Low Income Home Energy Assistance Program (LIHEAP) C&T Furnace.*
    3. *The LIHEAP ARPA Crisis Report.*
    4. *The LIHEAP ARPA Standard Report.*
  
10. **A MOTION IS NEEDED TO APPROVE THE DONATION OF A 2008 FORD F-350 UTILITY TRUCK TO THE CITY OF SHAMOKIN POLICE DEPARTMENT FOR THE PURPOSE OF UTILIZING THIS VEHICLE AS A CRIME SCENE VEHICLE.**
  
11. **A MOTION IS NEEDED TO APPROVE THE RENEWAL OF AN AGREEMENT WITH ANDREA L. PENSYL TO PROVIDE TITLE SEARCH SERVICES TO THE TAX CLAIMS BUREAU OF NORTHUMBERLAND COUNTY. (RATIFICATION)**

- 12. A MOTION IS NEEDED TO APPROVE THE RENEWAL OF AN AGREEMENT WITH URSULA Q. KESSLER TO PROVIDE TITLE SEARCH SERVICES TO THE TAX CLAIMS BUREAU OF NORTHUMBERLAND COUNTY.**
  
- 13. A MOTION IS NEEDED TO APPROVE THE AGREEMENT OF SALE AND TEMPORARY DEED OF EASEMENT OF .057 ACRES FOR CONSTRUCTION OF THE REPLACEMENT OF COUNTY BRIDGE #50 BETWEEN TRANSCONTINENTAL GAS PIPELINE COMPANY, LLC AND MEADE PIPELINE CO., LLC (SELLERS) AND NORTHUMBERLAND COUNTY (PURCHASER).**
  
- 14. A MOTION IS NEEDED TO APPROVE THE ANNUAL RENEWAL CONTRACT WITH CORE POWER, INC. FOR NORTHUMBERLAND COUNTY 911/PUBLIC SAFETY DEPARTMENT FOR THE UPS MAINTENANCE SERVICE.  
(RATIFICATION)**
  
- 15. A MOTION IS NEEDED TO APPROVE THE ENGAGEMENT OF KLACIK & ASSOCIATES, P.C. TO AUDIT NORTHUMBERLAND COUNTY'S FINANCIAL STATEMENTS OF GOVERNMENTAL ACTIVITIES, THE BUSINESS-TYPE ACTIVITIES, THE AGGREGATE DISCRETELY PRESENTED COMPONENT UNITS, EACH MAJOR FUND AND THE AGGREGATE REMAINING FUND INFORMATION OF THE COUNTY OF NORTHUMBERLAND, AS OF DECEMBER 31, 2021 AND FOR THE YEAR THEN ENDED, AND THE RELATED NOTES TO THE FINANCIAL STATEMENTS, WHICH COLLECTIVELY COMPRISE THE COUNTY'S BASIS FINANCIAL STATEMENT. IN ADDITION, KLACIK WILL AUDIT THE ENTITY'S COMPLIANCE OVER MAJOR FEDERAL AWARD PROGRAMS FOR THE PERIOD ENDED DECEMBER 31, 2021, AT A COST OF \$107,000.00, PLUS OUT OF POCKET EXPENSES.**
  
- 16. A MOTION IS NEEDED TO APPROVE THE SUBLEASE AGREEMENT WITH CENTRAL SUSQUEHANNA OPPORTUNITIES, INC. (CSO) FOR A PORTION OF THE NORTHUMBERLAND COUNTY CAREER AND ARTS CENTER BUILDING, 2 EAST ARCH STREET, SHAMOKIN, PA 17872, KNOWN AS ROOM 305 CONSISTING OF 832 SQUARE FEET X \$7.23/PER SQUARE FOOT FOR A MONTHLY RATE OF \$501.28 EFFECTIVE OCTOBER 2021 TO SEPTEMBER 30, 2022. CSO IS TO PAY A LUMP SUM TIMES THE MONTHLY RATE FOR THE PERIOD OF OCTOBER 2021 TO APRIL 2022, THEN PAY MONTHLY, UPON EXECUTION OF THIS SUBLEASE AGREEMENT. (RATIFICATION)**
  
- 17. A MOTION IS NEEDED TO APPROVE THE GRANT APPLICATION ON THE BEHALF OF THE PROBATION DEPARTMENT AVAILABLE THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY KNOWN AS**

**SUBGRANT 37487 INTERMEDIATE PUNISHMENT TREATMENT PROGRAM 22-23 FOR \$185,000.00.**

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

**A. Proclamations:**

- 1. *Older Americans' Month – May 2022.***
- 2. *National Correctional Officers and Employees Week – May 1 – 7, 2022.***
- 3. *Emergency Medical Services Week – May 15 – 21, 2022***

**19. A MOTION IS NEEDED AUTHORIZING THE EXECUTION OF THE RENEWAL OF MAINTENANCE AGREEMENT BETWEEN THE NORTHUMBERLAND COUNTY COMMISSIONERS, AND MODERN GROUP POWER SYSTEMS, FOR THE MAINTENANCE OF GENERATORS LOCATED AT THE NORTHUMBERLAND COUNTY SOUTH CAMPUS, COAL TOWNSHIP, PA.**

**20. A MOTION IS NEEDED TO APPROVE THE RENEWAL OF AN AGREEMENT WITH VINCENT V. ROVITO, JR, ESQUIRE TO PROVIDE LEGAL SERVICES TO THE TAX CLAIMS BUREAU OF NORTHUMBERLAND COUNTY.**

**21. A MOTION IS NEEDED TO APPROVE CONSENT ORDER AND AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING MUNICIPAL WASTE MANAGEMENT REVISION.**

**22. 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. BH/IDS:**

**(4) March 17, 24-25 &  
June 1, 8-9 & 16**

**Virtual Everyday Lives Conference  
Virtually**

**B. CHILDREN & YOUTH:**

**(1) April 25-27**

**Children's Roundtable Summit  
Champion, PA**

**C. JUVENILE PROBATION:**

**(2) July 27-29**

**Sexual Abuse Prevention & Education Network Conf.  
State College, PA**

**D. TREASURER:**

**(2) June 6-10**

**2022 Annual Treasurers Convention  
Scranton, PA**

**E. WEATHERIZATION:**

**(2) May 16-19**

**Home Energy Professional Retrofit Installer Course  
Williamsport, PA**

**(4) As Time Permits**

**OSHA 10-Online Training**

**Between April 25-June 30**

**23. SOLICITOR'S REPORT:**

- A. MOTION TO ADOPT *Resolution R#18-22 (Northumberland County Commissioners resolution in support of sufficient funding to support the Commonwealth's crumbling mental health support system in the FY 2022-2023 State Budget).***
- B. MOTION TO ADOPT *Resolution R#19-22 (The Northumberland County Board of Commissioners do hereby adopt Stormwater Management Ordinance O-01-22 and Stormwater Management Fee Schedule).***
- C. MOTION TO ADOPT *Resolution R#20-22 (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. *Contract for the Provision of In-Home Community Services to include Personal Care between Northumberland County Area Agency on Aging and Helping Hands Home Health LLC.***
  - 2. *Amendment to contract agreement between Northumberland County Area Agency on Aging and WAONE, INC. d/b/a/ Family Home Medical, Inc.***
  - 3. *Amendment to contract agreement between Northumberland County Area Agency on Aging and WATWO, INC. d/b/a Family Home Medical Support Services, Inc.***
  - 4. *Amendment to contract agreement between Northumberland County Area Agency on Aging and Helpmates, Inc.***
  - 5. *Contract Agreement between Northumberland County Drug & Alcohol Program and the Greater Susquehanna Valley United Way (Prevention Services).***
  - 6. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Frederick R. Maue, M.D., Licensed Psychiatrist (FY 22/23).***
  - 7. *Letter of Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Extraordinary Youth Program, Inc.***

8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Parent to Parent Connections, Inc. (FY 22/23).*
9. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Leanne Gover, LCSW (4/22-6/22).*
10. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Leanne Gover, LCSW (FY 22/23).*
11. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susquehanna Software Inc. (FY 22/23).*
12. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Networks for Training and Development, Inc. (FY 22/23).*
13. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Chad Webster, Constable (Emergency Transportation Services) (4/22-6/22)*
14. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and William Stillman (Consulting Services) (FY 22/23).*
15. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc. (Housing Specialist) (FY 22/23).*
16. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northeast Counseling Services (Patalam Sriharsha, M.D. Psychiatrist) (FY 22/23).*
17. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Pennsylvania Transportation Authority (BH) (FY 22/23).*
18. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Pennsylvania Transportation Authority (ID) (FY 22/23).*
19. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (Base funded ID) (FY 22/23).*
20. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sentry Services and Supports (FY 22/23).*

*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\*\*\***

**30. MOTION TO ADJOURN.**