

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JUNE 7, 2022

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A 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, MAY 4, 2021.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,679,295.30 FROM APRIL 30, 2022 TO JUNE 3, 2022.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 10 IN THE AMOUNT OF \$730,421.44, PAYROLL NO. 11 IN THE AMOUNT OF \$724,785.58 AND PAYROLL NO. 12 IN THE AMOUNT OF \$750,644.75**
- 7. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF APRIL 2022, AS SUBMITTED BY THE ASSESSMENT OFFICE.**
- 8. ANNOUNCEMENTS:**

A. A Work Session will be held on Tuesday, June 21, 2022 beginning at

10:00 A.M. in the Commissioners' Conference Room.

- B. The next regular Public Meeting will be held on Tuesday, July 5, 2022 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 Tuesday, June 14, 2022 in observance of the Flag Day Holiday and Monday, July 4, 2022 in observance of the Independence Day Holiday.*
 - D. The Prison Board Meeting, will be held on Wednesday, June 8, 2022 at 11:00 A.M., at the Administration Center, 399 Stadium Drive, Sunbury*
 - E. The Salary Board signed a Letter of Agreement to add an additional fulltime Assistant District Attorney and an additional fulltime Assistant Public Defender between the Northumberland County, the Northumberland County District Attorney and Teamster Local 764 during their Salary Board Meeting held on Friday, May 13, 2022 in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury. These positions will be revisited at budget to determine the need to continue or reduce these positions.*
- 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 30.**
- 10. 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 April 2022.*
 - B. Tax Claims Bureau reported a total of \$589,672.92 collected in taxes for the period of April 27, 2022 through May 30, 2022.*
 - C. Monthly Fiscal Status Reports for the month of April 2022, as submitted by the Weatherization Department:*
 - 1. The Department of Energy (DOE) Reports. (FFY 19/20 and 21/22).*
 - 2. The Low Income Home Energy Assistance Program (LIHEAP) ARPA Crisis Report.*
 - 3. The Low Income Home Energy Assistance Program (LIHEAP) C&T Furnace Report.*

4. *The Low Income Home Energy Assistance Program (LIHEAP) ARPA Cumulative Report.*
5. *The Low Income Home Energy Assistance Program (LIHEAP) ARPA Standard Report.*

11. A MOTION IS NEEDED TO APPROVE THE AGREEMENT OF SALE AND TEMPORARY DEED OF EASEMENT OF .091 ACRES FOR REPLACEMENT OF BRIDGE #50 BETWEEN JAY MERRILL DERK (SELLERS) AND NORTHUMBERLAND COUNTY (PURCHASER).

12. MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A MUTUAL SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF A.R. POPPLE CONSTRUCTION, INC. V. NORTHUMBERLAND COUNTY.

13. A MOTION IS NEEDED TO AMEND SECTIONS 201: EXEMPTIONS; 429: STORMWATER MANAGEMENT AND DRAINAGE; AND 900: DEFINITIONS OF THE NORTHUMBERLAND COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO).

14. A MOTION TO APPROVE THE AMENDED AND RESTATED ARTICLES OF AGREEMENT BETWEEN DRIVE AND NORTHUMBERLAND COUNTY ALONG WITH THE FOLLOWING COUNTIES OF COLUMBIA, MONTOUR, SNYDER AND UNION LOCATED WITHIN THE CENTRAL SUSQUEHANNA REGION TO FACILITATE THE ESTABLISHMENT OF A COUNCIL OF GOVERNMENTS IN THE COMMONWEALTH OF PENNSYLVANIA.

15. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF JASON ZIMMERMAN FROM THE LOCAL EMERGENCY PLANNING COMMITTEE.

16. A MOTION IS NEEDED TO APPOINT JARROD SCANDLE TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

17. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF MARYROSE McCARTHY FROM THE NORTHUMBERLAND COUNTY ACT 137 AFFORDABLE HOUSING FUND BOARD.

18. A MOTION IS NEEDED TO APPOINT NATHAN SAVIDGE TO THE NORTHUMBERLAND COUNTY ACT 137 AFFORDABLE HOUSING FUND BOARD.

Bedford, PA

E. Public Defender:

(4) June 2-3

2022 Criminal law Symposium

Virtual Webcast

25. A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATION:

A. Proclamation:

Pride Month – June 2022

26. SOLICITOR’S REPORT:

A. MOTION TO ADOPT Resolutions R#21-22 to R#39-22 (Resolutions to authorize the Commissioners to execute certain agreements, known as the 2022 ARPA Local Fiscal Recovery Fund Recipient Agreements, with the following recipients as listed below, related to the distribution of ARPA funds).

- *R#21-22 Point Township \$200,000**
- *R#22-22 City of Sunbury \$1,500,000**
- *R#23-22 Kulpmont-Marion Heights Joint Municipal Authority \$50,000**
- *R#24-22 Borough of Riverside \$1,000,000**
- *R#25-22 Turbot Township \$95,000**
- *R#26-22 Municipal Authority of Sunbury \$300,000**
- *R#27-22 Zerbe Township \$100,000**
- *R#28-22 Washington Township \$93,000**
- *R#29-22 Point Township Sewer Authority \$125,000**
- *R#30-22 Coal Township-Shamokin Public Library \$10,000**
- *R#31-22 Mount Carmel Public Library Inc. \$10,000**
- *R#32-22 Ralpho Township Public Library \$10,000**
- *R#33-22 Montgomery House Library \$10,000**
- *R#34-22 Degenstein Community Library \$10,000**
- *R#35-22 Milton Public Library \$10,000**
- *R#36-22 Priestly-Forsyth Memorial Library \$10,000**
- *R#37-22 Ralpho Township \$75,000**
- *R#38-22 Ralpho Township Municipal Authority \$500,000**
- *R#39-22 Kulpmont Borough \$300,000**

B. MOTION TO ADOPT Resolution R#40-22 (Resolution of the Northumberland County Board of Commissioners, for the approval of 2022 – 2023 funding, in the amount of \$8,351.00, for the Mount Carmel Borough/Lower Anthracite Transportation System (LATS)).

C. MOTION TO ADOPT Resolution R#41-22 (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. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the George Junior Republic in Pennsylvania.*
2. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Hempfield Behavioral Health, Inc.*
3. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and COVE PREP.*
4. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Drug and Alcohol Rehabilitation Services.*
5. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and CLEARVISION RESIDENTIAL TREATMENT FACILITY.*
6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and ALTERNATIVE LIVING SOLUTIONS.*
7. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Hummel Counseling Services.*
8. *Amendment to Contract Agreement for Services between Northumberland County Area Agency on Aging and County Homemakers, Inc. d/b/a Arcadia Homecare and Staffing.*
9. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services/Drug and Alcohol Program and White Deer Run.*
10. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services/Drug and Alcohol Program and Columbia/Montour/Snyder/Union (CMSU) Counties.*
11. *Agreement for Consulting Services between Northumberland County Drug & Alcohol Program and Greater Susquehanna Valley United Way (PCCD Grant).*
12. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Martha Lloyd Community Services, Inc. (Residential Facility).*
13. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Medical Center (RN Mileage).*
14. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Resources for Independence (22/23).*

15. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Suncom Industries, Inc. (Vocational Non-waiver services) (22/23).*
16. *Agreement for Funding between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jerome J. Alex, Fiscal Consultant (22/23).*
17. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Area Services, Inc. (Emergency Transportation) (22/23).*
18. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael A. McGranaghan, Therapist (22/23).*
19. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Service Access and Management, Inc. (Supports Coordination) (22/23).*
20. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Service Access and Management, Inc. (Management Consulting Services) (22/23).*
21. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and New Concepts, Inc. (22/23).*
22. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Hope Enterprises Inc. (22/23).*
23. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Arc, Susquehanna Valley (Recreational Activities) (22/23).*
24. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jennifer Deegan (E.I. Services) (22/23).*
25. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jill Oswald (E.I. Services) (22/23).*
26. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Steve Hauer (E.I. Services) (22/23).*
27. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Danville Child Development Center (E.I. Services) (22/23).*
28. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Christine Puccio (E.I. Services) (22/23).*

29. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Stepping Stones Rehabilitation, Inc., PC (E.I. Services) (22/23).*
30. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the SUMMIT ACADEMY.*
31. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diakon Child, Family & Community Ministries.*
32. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and COMMUNITY SPECIALIST CORPORATION.*

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.

21. OLD BUSINESS.

22. NEW BUSINESS.

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

23. MOTION TO ADJOURN.