

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 6, 2022

1:00 PM

- 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, AUGUST 2, 2022.**
- 5. 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 713,834.02 AND PAYROLL NO. 17 IN THE AMOUNT OF \$716,871.85.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$6,957,929.65 FROM JULY 30, 2022 TO SEPTEMBER 2, 2022.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, September 20, 2022 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, October 4, 2022 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 22, 2022 at 9:00 A.M. via ZOOM to review the proposed 2022-2023 Budget Plan for the Northumberland County Area on Aging.*
- D. A Public Hearing will be held on Thursday, October 6th and Friday, October 7th, from 9 A.M. to 4 P.M. of the Assessment Appeal Hearings in the Commissioners' Public Meeting Room, Northumberland County Administration Building, 399 Stadium Drive, Sunbury, PA 17801*
- E. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, October 10, 2022 in observation of Columbus Day.*
- F. The Blaschak Anthracite Corporation has notified the Commissioners' of the Corporation's intent to extend the term of their lease with the County of Northumberland through December 31, 2023, as per Section 9 of the lease.*
- G. 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 September 1, 2022 deadline. A request for bids will be re-advertised.*
- 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 17.**
- 9. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JULY 2022, AS SUBMITTED BY THE ASSESSMENT OFFICE.**
- 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 \$3,766.70 for the month of July 2022.*
- B. Tax Claims Bureau reported a total of \$690,332.58 collected in taxes for the period of July 27, 2022 through August 29,2022.*
- C. Monthly Fiscal Status Reports for the month of July 2022, as submitted by the Weatherization Department:*
- 1. The LIHEAP C&T Furnace Report.*

2. *The LIHEAP ARPA Cooling Report.*
3. *The LIHEAP ARPA Cumulative Report.*

11. A MOTION IS NEEDED TO RATIFY THE APPROVAL OF THE GRANT APPLICATION ON BEHALF OF THE BOARD OF ELECTIONS AVAILABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY OF ECONOMIC DEVELOPMENT KNOWN AS 2022 ELECTION INTEGRITY GRANT PROGRAM FOR \$298,551.81.

12. A MOTION IS NEEDED AUTHORIZING PERMISSION TO ADVERTISE THE FOLLOWING:

- A. *The Assessment Appeal Hearings will be held on Thursday, October 6th and Friday, October 7th, from 9 A.M. to 4 P.M. in the Commissioners' Public Meeting Room, Northumberland County Administration Building, 399 Stadium Drive, Sunbury, PA 17801.*
- B. *There will be a Public Hearing for the 2022-2023 Budget Plan for the Northumberland County Area Agency on Aging: Thursday, September 22, 2022 at 9:00 A.M. Due to the COVID-19 pandemic, the hearing will be held virtually utilizing Zoom technology or in person at the Northumberland County Area Agency on Aging Office Complex, 322 N. Second Street, Sunbury, PA 17801. Please see the connection information below:
Join virtual Zoom Meeting: Meeting ID: 853 2440 0649 Password: 490159
To participate via telephone: 1-929-436-2866 Access#: 853 2440 0649*

13. A MOTION IS NEEDED TO RATIFY THE APPROVAL FOR THE NORTHUMBERLAND COUNTY PUBLIC SAFETY/911 DEPARTMENT TO UTILIZE THE CO-STARS VENDOR McCREARY'S HVAC INC., NORTHUMBERLAND, PA, TO REMOVE A BARD WALL HUNG UNIT, PROVIDE AND INSTALL A NEW BARD 36K BTU AC UNIT WITH 5 KW OF ELECTRIC HEAT FOR A COST OF \$12,500.00 AT THE LEWIS 4 (WATSONTOWN) SITE.

14. THE CHAIRMAN WILL RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENING HELD ON TUESDAY, SEPTEMBER 6, 2022 AT 11:00 A.M. IN THE ADMINISTRATION CENTER, FOR THE 'STRUCTURE RAISING AT 463 REDMAN ACRES ROAD, POINT TOWNSHIP, NORTHUMBERLAND COUNTY FOR THE NORTHUMBERLAND COUNTY ENGINEERING DEPARTMENT.'

15. A MOTION IS NEEDED TO AWARD THE BID FOR 'STRUCTURE RAISING AT 463 REDMAN ACRES ROAD, POINT TOWNSHIP, NORTHUMBERLAND COUNTY FOR

THE NORTHUMBERLAND COUNTY ENGINEERING DEPARTMENT' TO BE AWARDED TO THE LOWEST BIDDER.

- 16. A MOTION IS NEEDED TO AWARD THE BID FOR 'HVAC SUB-CONTRACTOR FOR THE NORTHUMBERLAND COUNTY WEATHERIZATION PROGRAM' TO LTS PLUMBING AND HEATING, INC, PAXINOS, PA, THE LOWEST BIDDER.**
- 17. A MOTION IS NEEDED TO RATIFY THE APPROVAL OF THE GRANT AGREEMENT BETWEEN THE NORTHUMBERLAND COUNTY COMMISSIONERS, ON BEHALF OF THE WEATHERIZATION DEPARTMENT AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR WEATHERIZATION ASSISTANCE FOR THE LOW-INCOME PERSONS PROGRAM, CONTRACT NO C000082804.**
- 18. A MOTION IS NEEDED TO APPROVE THE PCCD GRANT AGREEMENT BETWEEN THE NORTHUMBERLAND COUNTY COMMISSIONERS, ON BEHALF OF THE JUVENILE COURT FOR VICTIMS OF JUVENILE OFFENDERS (VOJO) IN THE AMOUNT OF \$62,192 FOR THE PERIOD OF 1/1/2023 TO 12/31/2024.**
- 19. A MOTION IS NEEDED TO APPROVE CHANGE ORDER G-13 IN THE AMOUNT OF \$31,283.28 FOR BROWNSTONE CURB REPAIRS AND INSTALL NEW FOUNDATIONS AT THE COURTHOUSE.**
- 20. A MOTION IS NEEDED TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH SEDA-COG TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATIVE ASSISTANCE TO THE COUNTY OF NORTHUMBERLAND FOR FFY 2021 FOR A TOTAL OF \$105,960.00.**
- 21. A MOTION IS NEEDED TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH SEDA-COG TO APPLY FOR COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS ON BEHALF OF THE COUNTY OF NORTHUMBERLAND FOR FFY 2021 COMPETITIVE AWARDS.**
- 22. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF TRESSA DOWNS FROM THE NORTHUMBERLAND COUNTY AREA AGENCY ON AGING ADVISORY BOARD.**

23. A MOTION IS NEEDED TO APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY AREA AGENCY ON AGING ADVISORY BOARD FOR THE TERM BEGINNING IMMEDIATELY TO 12/31/2023:

- A. STACIE SNYDER TO FILL THE UNEXPIRED TERM OF GALE ZALAR.**
- B. MARYROSE McCARTHY TO FILL THE UNEXPIRED TERM OF TRESSA DOWNS.**
- C. MARTHA MILBRAND TO FILL THE UNEXPIRED TERM OF MAYOR ED NELSON.**

24. A MOTION IS NEEDED TO APPROVE THE COAL LAND LEASE BETWEEN THE COUNTY OF NORTHUMBERLAND AND PETE SHINGARA, JR. FOR STRIP MINE OPERATION C-802, IN ALL VEINS LOCATED ON THE JOHN BRADY (A), (ALEXANDER B. LEWIS), TRACT, CONTAINING APPROXIMATELY 94.36 ACRES, SITUATED IN THE TOWNSHIP OF COAL.

25. A MOTION IS NEEDED TO APPROVE THE COAL LAND LEASE BETWEEN THE COUNTY OF NORTHUMBERLAND AND PETE SHINGARA, JR. FOR STRIP MINE OPERATION C-802, IN ALL VEINS LOCATED ON THE McINTYRE LANDS TRACT, CONTAINING APPROXIMATELY 39.42 ACRES, SITUATED IN THE TOWNSHIP OF MOUNT CARMEL.

26. A MOTION IS NEEDED TO ADOPT THE FOLLOWING BUDGET AMENDMENTS:

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
066-22	WX	\$ 88,223	\$ 88,223	0	+\$ 71,283

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

- A. Proclamation:**
 - 1. 2022 Hunger Action Month – September 2022**

28. 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. AAA:**
 - (1) Sep. 6-7 - P4A Membership Meeting/PDA Qtly. Review Harrisburg, PA**
- B. AAA:**
 - (1) Oct. 4-6 & (1) Oct. 5-6 PASC Conference State College, PA**

- C. BH/IDS**
(1) Oct. 4-6 - **2022 PACDAA Administrators 7 Fiscal Conference
State College, PA**
- D. District Attorney:**
(1) Sep. 8 - **Homicide & Drug Delivery Resulting in Death Cases &
Role of the Victim
Harrisburg, PA**
- E. District Attorney:**
(1) Oct. 2-4 - **Forensic Interviewer at Trial
Camp Hill, PA**
- F. District Attorney:**
(1) Dec. 5-8 - **Basic Prosecutors Course
Harrisburg, PA**
- G. Planning:**
(1) Oct. 2-4 - **PA Chapter of Am. Planning Assoc. 2022 Annual Conf.
Lancaster, PA**
- H. Public Safety:**
(1) Sep. 7-9 - **Rescue Task Force Instructors Course
Mansfield, PA**

29. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#51-22 (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 Independent Home Health, LLC.
 2. Amendment to Contract Agreement for Services between Northumberland County Area Agency on Aging and Frey's Commissary, Inc.
 3. Purchase of Service Agreement between Northumberland County Children and Youth Services and Cindy Kerstetter, Esquire.
 4. Purchase of Service Agreement between Northumberland County Children and Youth Services and George Junior Republic in Pennsylvania.
 5. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Summit Academy (21-22)

6. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Summit Academy (2023)
7. Purchase of Service Agreement between Northumberland County Children and Youth Services and Susquehanna Valley CASA-Voices for Children.
8. Purchase of Service Agreement between Northumberland County Children and Youth Services and Family Care for Children and Youth, Inc.
9. Purchase of Service Agreement between Northumberland County Children and Youth Services and Families United Network, Inc.
10. Purchase of Service Agreement between Northumberland County Children and Youth Services and Geisinger Clinic for the Free2BMom Program.
11. Purchase of Service Agreement between Northumberland County Children and Youth Services and Cornell Abraxas Group, LLC.
12. Purchase of Service Agreement between Northumberland County Children and Youth Services and Pennsylvania Mentor.
13. Purchase of Service Agreement between Northumberland County Children and Youth Services and Greater Susquehanna Valley United Way (Plan of Safe Care).
14. Purchase of Service Agreement between Northumberland County Children and Youth Services and Greater Susquehanna Valley United Way (Parents as Teachers).
15. Purchase of Service Agreement between Northumberland County Children and Youth Services and Thompson Child & Family Focus.
16. Purchase of Service Agreement between Northumberland County Children and Youth Services and Susquehanna Valley Mediation Center, Inc.
17. Purchase of Service Agreement between Northumberland County Children and Youth Services and Merakey.
18. Purchase of Service Agreement between Northumberland County Children and Youth Services and Geisinger Clinic for the Child Advocacy Center of the Central Susquehanna Valley.
19. Purchase of Service Agreement between Northumberland County Children and Youth Services and Concern.
20. Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann Targonski, Esquire.

21. Purchase of Service Agreement between Northumberland County Children and Youth Services and Kidspace National Centers, Inc.
22. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Kids Peace Nation Centers, Inc.
23. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Connections Relational Therapy.
24. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diversified Treatment Alternatives Centers.
25. Contract Agreement between Northumberland County Drug & Alcohol Department and The Bridge and The Villa Programs.
26. Contract Agreement between Northumberland County Drug & Alcohol Department and Eagleville Hospital.
27. Contract Agreement between Northumberland County Drug & Alcohol Department and Merakey.
28. Contract Agreement between Northumberland County Drug & Alcohol Department and Roxbury Treatment Center.
29. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Gaudenzia.
30. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and The ARC, Susquehanna Valley.
31. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Valley Opportunities Inc.
32. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bayada Home Health Care, Inc.
33. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Melissa Bohner (E.I. Services).
34. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Merakey Pennsylvania d.b.a. Susquehanna Center.
35. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc.

36. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Gallant Psychological and Forensic Services, LLC (21-22).
37. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Gallant Psychological and Forensic Services, LLC (22-23).
38. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Thomas Williams (NCJ Groups).
39. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Dr. Kelly Crissman, Psychologist.
40. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (21-22 Psych time).
41. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (22-23 Psych time).
42. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northumberland County Organizational Resources for Community Outreach (NORCO).
43. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susquehanna Valley Taxi Inc.
44. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Daisy Garcia (Interpreter Services).
45. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and William Chase Cannon, Esquire.
46. Purchase of Service Agreement between Northumberland County Children and Youth Services and Dara Kieski.
47. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Bair Foundation of Pennsylvania.

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 Grayson and District Attorney Matulewicz are members of the CSO Board.

30. OLD BUSINESS.

31. NEW BUSINESS.

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

32. MOTION TO ADJOURN.