

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, NOVEMBER 1, 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, OCTOBER 4, 2022.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 21 IN THE AMOUNT OF \$765,044.19 AND PAYROLL NO. 22 IN THE AMOUNT OF \$742,408.55.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,943,035.44 FROM OCTOBER 1, 2022 TO OCTOBER 28, 2022.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, November 15, 2022 beginning at 11:30 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, December 6, 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, November 8, 2022 in observance of Election Day, Friday, November 11, 2022 in observance of the Veteran's Day Holiday; Thursday, November 24, 2022 and Friday, November 25, 2022 in observance of the Thanksgiving Day Holidays.

D. The County of Northumberland, on behalf of the Prison Board, announces that the Prison Board Meeting scheduled for Wednesday, November 2, 2022 has been rescheduled to Wednesday, November 9, 2022 at 11 a.m.

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 20.

9. 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 \$2,688.70 for the month of August 2022 due September 2022.

B. Tax Claims Bureau reported a total of \$213,553.78 collected in taxes for the period of September 27, 2022 through October 25, 2022

C. Monthly Fiscal Status Reports for the month of September 2022, as submitted by the Weatherization Department:

- 1. Department of Energy (DOE) Report (22-23).*
- 2. The LIHEAP ARPA Standard Report (21-22).*
- 3. The LIHEAP ARPA Cumulative Report (21-22).*
- 4. The LIHEAP C&T Furnace Report (20-22).*
- 5. The LIHEAP ARPA Cooling Report (21-22).*

10. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:

A. 2023 Holiday Schedule and the Meeting dates for Commissioners' Public Meetings, Election Board, Retirement Board, Work Sessions, Planning Commission, Industrial Development Authority, Prison Board and LEPC Meetings. All Salary Board Meetings will be on an as-needed basis and will be advertised accordingly.

- 11. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AMENDMENT 2 OF THE SUBAWARD AGREEMENT FOR THE PERIOD JANUARY 1, 2020 THROUGH SEPTEMBER 30, 2021, AND THEN SUBSEQUENTLY EXTENDED TO DECEMBER 31, 2022, BY AND BETWEEN THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH AND THE COUNTY OF NORTHUMBERLAND IS HEREBY EXTENDED UNTIL FEBRUARY 28, 2023.**
- 12. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION FOR THE NORTHUMBERLAND COUNTY COMMISSIONERS TO SIGN TO CHANGE THE NORTHUMBERLAND COUNTY MONEY MARKET ACCOUNT FROM PRODUCT TYPE REGULAR MONEY MARKET TO PRODUCT TYPE MUNICIPAL OR SCHOOLS, THEREBY INCREASING THE INTEREST RATE ON THE MONEY MARKET WITH THE NORTHUMBERLAND NATIONAL BANK FROM THE VARIABLE RATE OF 0.51 PERCENT TO THE CURRENT VARIABLE RATE OF 2.71 PERCENT.**
- 13. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE REVISED 2018 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET BY TAKING \$1,597.69 FROM MOUNT CARMEL BOROUGH'S DEMOLITION ACCOUNT AND PLACING THE SAME AMOUNT IN MOUNT CARMEL BOROUGH'S ELEVATOR REHABILITATION ACCOUNT.**
- 14. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE REVISED NORTHUMBERLAND COUNTY 2020-CV COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET BY TAKING \$4,692.76 FROM MOUNT CARMEL INTERNET ACCESS ACCOUNT AND BY TAKING \$3,677.94 FROM MOUNT CARMEL CSO CARES FOR COVID ACCOUNT AND PLACING THE TOTAL AMOUNT OF \$8,370.70 INTO MOUNT CARMEL PUBLIC SANITATION SERVICES ACCOUNT.**
- 15. A MOTION IS NEEDED TO RE-APPOINT CHARLES HOPTA, JR. TO THE WYOMING VALLEY LEVEE RAISING MITIGATION BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.**
- 16. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF PAUL RAPP FROM THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EFFECTIVE OCTOBER 17, 2022. (RATIFICATION)**
- 17. A MOTION AWARING THE SOLE BID RECEIVED FOR STRUCTURE RAISING OF 463 REDMAN ACRES ROAD, POINT TOWNSHIP, NORTHUMBERLAND**

COUNTY TO D.B. CONSTRUCTION SERVICES, SELINGROVE, PA, FOR \$278,000.00 APPROVED AND FUNDED BY LUZERNE COUNTY FLOOD MITIGATION AND THE RECOMMENDATION BY PETER'S CONSULTANTS, INC, BLOOMSBURG, PA, AS PER NORTHUMBERLAND COUNTY ENGINEER, CHARLES HOPTA, JR.

- 18. A MOTION TO RATIFY THE AUTHORIZATION FOR THE CHAIRPERSON AND VICE CHAIRPERSON TO SIGN THE CONTRACT/INVOICE FOR TIMOTHY F. SCHELLER HOME IMPROVEMENT, SUNBURY, PA TO REMOVE AND INSTALL NEW 36 INCH SHOWER UNIT, REINSTALL FIXTURE AND TRIM AND REMOVE ALL WASTE FOR A TOTAL COST OF \$2,059.48 IN COTTAGE A AT THE NORTHUMBERLAND COUNTY DIVERSIFIED TREATMENT ALTERNATIVE CENTER, COAL TOWNSHIP, PA.**

- 19. A MOTION TO AUTHORIZE THE COMMISSIONERS TO SIGN THE AGREEMENT BETWEEN NORTHUMBERLAND COUNTY AND THE INDEPENDENCE FIRE COMPANY, A PENNSYLVANIA NON-PROFIT CORPORATION, SHAMOKIN, PA FOR REMOVAL OF SNOW FROM PEDESTRIAN SIDEWALKS IN THE CITY OF SHAMOKIN OF THE FOLLOWING NORTHUMBERLAND COUNTY OWNED BRIDGES: BRIDGE #21 SHAMOKIN STREET, BRIDGE #73 EIGHTH STREET, BRIDGE #88 WEST WALNUT STREET, BRIDGE#98 SIXTH STREET, BRIDGE #103 CHESTNUT STREET, BRIDGE #157 WILLOW STREET, BRIDGE #160 ARCH STREET, BRIDGE#163 LIBERTY STREET, BRIDGE #168 SPURZHEIM STREET, BRIDGE #184 SPRUCE STREET AND BRIDGE #190 WILLOW STREET FROM NOVEMBER 1, 2022 TO APRIL 30, 2023 AT A COST OF THREE THOUSAND, SIX HUNDRED, FORTY (\$3,640.00) DOLLARS.**

- 20. A MOTION TO AUTHORIZE THE COMMISSIONERS TO SIGN THE AGREEMENT BETWEEN NORTHUMBERLAND COUNTY AND THE BOROUGH OF MILTON, A MUNICIPAL CORPORATION OF THE COMMONWEALTH OF PENNSYLVANIA, MILTON, PA FOR REMOVAL OF SNOW FROM PEDESTRIAN SIDEWALKS IN THE BOROUGH OF MILTON OF THE FOLLOWING NORTHUMBERLAND COUNTY OWNED BRIDGES: BRIDGE #44 FILBERT STREET, BRIDGE #154 RIDGE AVENUE, BRIDGE #171 TURBOT AVENUE, BRIDGE #173 MAPLE STREET AND BRIDGE #191 BROWN AVE FROM NOVEMBER 1, 2022 TO APRIL 30, 2023 AT A COST OF ONE THOUSAND, SIX HUNDRED SIXTY (\$1,660.00) DOLLARS.**

- 21. A MOTION IS NEEDED TO APPROVE THE COAL LAND LEASE BETWEEN THE COUNTY OF NORTHUMBERLAND AND D. MOLESEVICH & SONS, CONSTRUCTION CO., INC., FOR STRIP MINE OPERATION C-803, IN ALL**

VEINS LOCATED ON THE WILLIAM ELLIOTT TRACT, CONTAINING APPROXIMATELY 62.6 ACRES AND THE THOMAS REESE, JR. TRACT CONTAINING APPROXIMATELY 116.6 ACRES, SITUATED IN THE TOWNSHIP OF COAL.

22. A MOTION TO RATIFY THE APPROVAL OF THE ENGAGEMENT FOR DAVID BALL, ET AL VS LEIGH M. CHAPMAN, ET AL #102MM 2022 WITH BABST/CALLAND ATTORNEYS AT LAW, STATE COLLEGE, TO REPRESENT THE COUNTY OF NORTHUMBERLAND JOINTLY WITH SURROUNDING COUNTIES IN SAID LAWSUIT.

23. A MOTION TO RATIFY THE AUTHORIZATION FOR THE COMMISSIONERS TO SIGN THE GRANT AGREEMENT BETWEEN NORTHUMBERLAND COUNTY AND THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) FOR THE 2022 9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT IN THE AMOUNT OF \$45,853.00 ON THE BEHALF OF 911/PUBLIC SAFETY.

24. 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. ASSESSMENT:

(1) November 17 - AAP 2022 Fall Conference
Lancaster, PA

B. Sheriff:

(2) October 19-20 - Extradition - Inmate from Kentucky
Dry Ridge, KY

25. SOLICITOR'S REPORT:

A. MOTION TO ADOPT *Resolution R#63-22(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 Children and Youth Services and JUSTICEWORKS YOUTHCARE.

2. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Scott Willard.*
3. *Purchase of Service Agreement Addendum between Northumberland County Juvenile Court Services Agency and CORNELL ABRAXAS GROUP, LLC.*
4. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bowling Green Inn of Brandywine.*
5. *Contract Amendment between Northumberland County Drug and Alcohol Services and Eagleville Hospital.*
6. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susquehanna Opportunities Inc. (CSO).*
7. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (HCQU).*
8. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crystie Fritz (E.I. Services).*
9. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Dr. Michele Miele, PsyD. (Mental Health and Forensic Services)*

The above Agreements, 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.

26. OLD BUSINESS.

27. NEW BUSINESS.

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

28. MOTION TO ADJOURN.