

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, DECEMBER 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, NOVEMBER 1, 2022.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 23 IN THE AMOUNT OF \$709,483.60 AND PAYROLL NO. 24 IN THE AMOUNT OF \$737,100.08.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,740,496.09 FROM 10/29/2022 TO 12/2/2022.**
- 7. ANNOUNCEMENTS:**
 - A. The next regular Public Meeting will be held on Tuesday, December 27, 2022 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.***
 - B. A Work Session will be held on Tuesday, December 20, 2022 beginning at 10:00 A.M. in the Commissioners' Conference Room.***

- C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, December 26, 2022 in observance of the Christmas Day Holiday and Monday, January 2, 2023 in observance of the New Year's Day Holiday.*
- D. The Prison Board Meeting will be held on Wednesday, December 7, 2022 at 11 A.M., at the Administration Center, 399 Stadium Drive, Sunbury.*
- 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 16.**
- 9. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF OCTOBER, 2022.**
- 10. 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 September 2022 due October 2022.*
- B. Tax Claims Bureau reported a total of \$343,706.90 collected in taxes for the period of October 26, 2022 through November 28, 2022.*
- C. Monthly Fiscal Status Reports for October 2022, as submitted by the Weatherization Department:*
- 1. The Department of Energy (DOE) Report (22-23).*
 - 2. LIHEAP C & T Furnace*
- 11. A MOTION IS NEEDED TO APPROVE THE 2023 PROPOSED BUDGET FOR NORTHUMBERLAND COUNTY (GENERAL FUND AND ALL FUNDS) AND ADVERTISE IT ACCORDING TO LAW. (The proposed budget will be advertised and made available for public inspection for 20 days, in compliance with the County Code, with the intent to adopt the final budget at a future Public Meeting of the Northumberland County Commissioners).**
- 12. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:**

A. Request for proposal for cleaning services for the Northumberland County Human Services Complex – Buildings A, B, and C. (RATIFICATION)

- 13. A MOTION IS NEEDED TO APPROVE GEISINGER AS THE COUNTY HEALTH INSURANCE PROVIDER, EFFECTIVE JANUARY 1, 2023.**

- 14. A MOTION IS NEEDED TO AUTHORIZE THE PAYMENT OF APPROXIMATELY \$439,862.00 TO RETIREES FOR HEALTH AND WELFARE BENEFITS FOR THE YEAR 2022, AS SUBMITTED BY THE CONTROLLER'S OFFICE.**

- 15. A MOTION IS NEEDED TO RATIFY AUTHORIZATION FOR THE CHAIRPERSON TO EXECUTE AN ENGAGEMENT LETTER FOR BABST/CALLAND, ATTORNEYS AT LAW, STATE COLLEGE, TO REPRESENT THE COUNTY OF NORTHUMBERLAND IN BETTE EAKEN, ET AL. V. ADAMS COUNTY BOARD OF ELECTIONS, ET AL. (WESTERN DISTRICT 1:22-CV-00340-SPB) AND NAACP, ET AL V. LEIGH M. CHAPMAN, ET AL. (WESTERN DISTRICT 1:22-CV-00339), JOINTLY ALONG WITH APPROXIMATELY 16 COUNTIES WHO ARE ALSO NAMED DEFENDANTS.**

- 16. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION FOR THE CHAIRPERSON TO EXECUTE AN ENGAGEMENT LETTER FOR BABST/CALLAND, ATTORNEYS AT LAW, STATE COLLEGE, TO REPRESENT THE COUNTY OF NORTHUMBERLAND IN DAVID BALL ET AL. V. LEIGH M. CHAPMAN ET AL., KING'S BENCH APPLICATION, SUPREME COURT DOCKET NO 102 MM 2022, JOINTLY ALONG WITH APPROXIMATELY 16 COUNTIES WHO ARE ALSO NAMED DEFENDANTS.**

- 17. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION FOR THE NORTHUMBERLAND COUNTY COMMISSIONERS TO APPROVE THE ALLOCATION OF \$1,000 OF THE AMERICAN RESCUE PLAN ACT FUNDS TO THE NORTHUMBERLAND COUNTY JAIL TO PURCHASE GLOVES.**

- 18. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION OF PAYMENT TO BABST/CALLAND ATTORNEYS AT LAW, STATE COLLEGE OF \$1,021.17 BEING NORTHUMBERLAND COUNTY PORTION IN THE ELECTION LITIGATION COST FOR – 447 M.D. 2022; 100 MAP 2022 CLIENT NO.; 81908.100003.**

19. A MOTION IS NEEDED 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>
059-22	PUB.SAF.	\$657,506	-\$657,506	0	+\$ 52,721
082-22	WX	\$ 24,590	-\$ 24,590	0	+\$ 24,590
088-22	TREAS	\$ 80,056	-\$ 80,056	0	+\$ 78,440
090-22	WX	\$ 15,953	-\$ 15,953	0	+\$ 15,853

20. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER, DATED DECEMBER 1, 2022, TO TRANSFER \$150,000.00 FROM THE GENERAL FUND TO NORTHUMBERLAND COUNTY AREA AGENCY ON AGING, TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSED FROM THE STATE.

21. A MOTION IS NEEDED TO APPROVE CHANGE ORDER G-15: CREDIT DUE TO REDUCED SCOPE OF BASEMENT STRUCTURAL REINFORCEMENT AND FOR UNUSED EXTERIOR WOOD DUTCHMAN REPAIRS ON WINDOWS AND WINDOW TRIM FOR A TOTAL CREDIT OF (\$6,170.00) FOR THE NORTHUMBERLAND COUNTY COURTHOUSE EXTERIOR REHABILITATION AND HVAC/ELECTRICAL PROJECT.

22. A MOTION IS NEEDED TO APPROVE CHANGE ORDER G-14: PROVIDE ADDITIONAL BROWNSTONE SURFACE REPAIRS, BROWNSTONE DUTCHMAN REPAIRS, MASONRY REPOINTING AND HELICAL REINFORCING BARS IN THE AMOUNT OF \$16,455.98 FOR THE NORTHUMBERLAND COUNTY COURTHOUSE EXTERIOR REHABILITATION AND HVAC/ELECTRICAL PROJECT.

23. A MOTION IS NEEDED TO APPROVE CHANGE ORDER M-02: REASSIGN UNUSED UNIT PRICE QUANTITIES FOR THE PROVISION OF A NEW OUTDOOR DOMESTIC WATER HYDRANT AND FOR EXTENDED HVAC SYSTEM MAINTENANCE SERVICES. THE WORK IS VALUED AT \$3,304.66 TO ALLOW FULL BILLING OF THE REMAINING UNUSED UNIT PRICE QUANTITIES WITHIN THE CURRENTLY APPROVED CONTRACT AMOUNT RESULTING IN A DIFFERENCE OF \$0.00 FOR THE NORTHUMBERLAND COUNTY COURTHOUSE EXTERIOR REHABILITATION AND HVAC/ELECTRICAL PROJECT.

24. A MOTION IS NEEDED TO REVISE THE NORTHUMBERLAND COUNTY FFY 2020-CV COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET BY TAKING \$27,759.68 FROM DELAWARE TOWNSHIP CSO CARES FOR COVID PROJECT INTO THE DELAWARE TOWNSHIP DECONTAMINATION SYSTEM PROJECT.

- 25. A MOTION IS NEEDED TO APPROVE THE NORTHUMBERLAND COUNTY LANGUAGE ACCESS PLAN.**

- 26. A MOTION IS NEEDED TO ADOPT THE LEASE AGREEMENT BETWEEN NORTHUMBERLAND COUNTY COMMISSIONERS AND DAVE BURGESS, FOR LEASING STORAGE SPACE AT 326 N. 2ND STREET, SUNBURY, PA.**

- 27. A MOTION IS NEEDED TO ADOPT THE LEASE AGREEMENT BETWEEN NORTHUMBERLAND COUNTY COMMISSIONERS AND NORA FEESE, FOR LEASING OF A RENTAL PROPERTY LOCATED AT 336B NORTH 2ND STREET, SUNBURY, PA.**

- 28. A MOTION IS NEEDED TO AWARD THE BID FOR ‘SUPPLY AND DELIVERY OF HOME HEATING OIL FOR VARIOUS COUNTY BUILDINGS’ TO MILLER GAS & OIL, SHAMOKIN, PA, AT A COST OF \$.329 PER GALLON HANDLING CHARGE, AS RECOMMENDED BY THE COUNTY ENGINEER.**

- 29. A MOTION IS NEEDED TO EXECUTE AN AGREEMENT WITH CLINTON COUNTY PRISON FOR INMATE HOUSING OF NORTHUMBERLAND COUNTY PRISONERS AT A DAILY RATE OF \$70.00/PER INMATE.**

- 30. A MOTION IS NEEDED TO RATIFY THE EXECUTION OF AN AGREEMENT WITH SNYDER COUNTY PRISON FOR INMATE HOUSING OF NORTHUMBERLAND COUNTY PRISONERS AT A DAILY RATE OF \$72.00/PER INMATE, WITH ADDITIONAL DAILY RATE OF \$5.00/PER INMATE THAT HAS DISCIPLINARY SEGREGATION STATUS.**

- 31. A MOTION IS NEEDED TO RATIFY THE EXECUTION OF THE CONTRACT WITH KEVIN E. RAKER CONSTRUCTION LLC, SUNBURY FOR THE REPAIR OF DAMAGE AT THE HIMMEL’S CHURCH COVERED BRIDGE IN WASHINGTON TOWNSHIP, NORTHUMBERLAND COUNTY BRIDGE NO. 58, AS PER THE COUNTY ENGINEER, CHARLES HOPTA, JR.**

- 32. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION FOR THE CHIEF CLERK TO EXECUTE AN ENGAGEMENT LETTER WITH KLACIK & ASSOCIATES TO PERFORM AN AUDIT OF THE DCED INITIATIVE PROGRAM**

CONTRACT #C000070764, THROUGH DECEMBER 31, 2021, WITH AN ESTIMATED COST OF \$3,500-\$4,000.

33. A MOTION IS NEEDED TO RATIFY THE EXECUTION OF FY2022 STATE HOMELAND SECURITY GRANT PROGRAM – GRANT AGREEMENT IN THE AMOUNT OF \$512,289.00 FOR THE PERIOD OF 9/1/22 TO 8/31/25 FOR THE FOLLOWING COUNTIES: BRADFORD, CLINTON, COLUMBIA, LYCOMING, NORTHUMBERLAND, POTTER, SULLIVAN, TIOGA AND UNION.

34. A MOTION IS NEEDED TO RATIFY THE EXECUTION OF A LANDLORD ESTOPPEL CERTIFICATE AND AGREEMENT BETWEEN COUNTY OF NORTHUMBERLAND AND BLASCHAK ANTHRACITE/GREAT ROCK CAPITAL PARTNERS MANAGEMENT, LLC, PERTAINING TO LEASE OF STRIP MINE OPERATION C-798-A.

35. A MOTION IS NEEDED TO APPROVE THE FOLLOWING CERTIFICATES OF APPRECIATION:

A. Certificate of Appreciation:

Family Engagement Center

- 1. Melissa Eisenhouer, Family Engagement Supervisor***
- 2. Katrina Gownley, Children & Youth Administrator***

36. 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:

(2) Dec. 13 & 14, 2022

**P4A Membership Meeting/
Boalsburg, PA -24**

District Attorney:

(5) Feb. 14-16, 2023

**2023 Mid Winter Meeting
Pittsburgh, PA**

B. Prison:

(2) Jan. 9-Feb. 10, 2023

**DOC Basic Training BT 2301
Elizabethtown, PA**

37. A MOTION IS NEEDED TO RE-APPOINT RICHARD DANIELS TO THE AGRICULTURAL LAND PRESERVATION BOARD FOR THREE-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

- 38. A MOTION IS NEEDED TO RE-APPOINT LANCE GRESH TO THE AGRICULTURAL LAND PRESERVATION BOARD FOR TWO-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2024, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 39. A MOTION IS NEEDED TO RE-APPOINT TIM ROSS TO THE AIRPORT AUTHORITY FOR SEVEN-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2029, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 40. A MOTION IS NEEDED TO RE-APPOINT HARRY REED TO THE AUTHORITY FOR FIVE-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 41. A MOTION IS NEEDED TO RE-APPOINT MELISSA FARROW TO THE BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES, DRUG & ALCOHOL ADVISORY BOARD FOR THREE-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 42. A MOTION IS NEEDED TO RATIFY THE RE-APPOINTMENT OF BRIAN HABERMEHL TO THE BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES, DRUG & ALCOHOL ADVISORY BOARD FOR 6-MONTHS, BEGINNING JULY 1, 2022 AND CONTINUING THROUGH DECEMBER 31, 2022, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 43. A MOTION IS NEEDED TO RE-APPOINT BRIAN HABERMEHL TO THE BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES, DRUG & ALCOHOL ADVISORY BOARD FOR THREE-YEARS, BEGINNING JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**

44. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE CENTRAL SUSQUEHANNA COOPERATIVE EXTENSION ASSOCIATION FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

45. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF THE FOLLOWING INDIVIDUALS FROM THE CHILDREN & YOUTH ADVISORY BOARD-FAMILY GROUP STEERING COMMITTEE EFFECTIVE 12/31/2022.

- A. Margaret Demko*
- B. Deb Fallat*
- C. Kate Korbich*
- D. Maryrose McCarthy*
- E. Diane Wirt-Miller*
- F. Samantha Yeick*

46. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE CHILDREN & YOUTH ADVISORY BOARD-FAMILY GROUP STEERING COMMITTEE FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

- A. Angela Bastian -Witter*
- B. Carla Clark*
- C. Lisa Donlan*
- D. Anne Eyster*
- E. Anthony Fetter*
- F. Mark Gittens*
- G. Katrina Gownley*
- H. Kim Heitzman*
- I. Denise Hoffman*
- J. Kate Lincoln*
- K. Jean McGinn*
- L. Carmine Picarelli*
- M. Stephanie Reitmeyer*
- N. Leslie Ward*
- O. Meghan Weaver*
- P. Rose Weir*
- Q. Jen Willard*

47. A MOTION IS NEEDED TO APPOINT CHIEF CLERK NATHAN SAVIDGE TO THE CHILDREN & YOUTH ADVISORY BOARD-FAMILY GROUP STEERING

COMMITTEE FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

48. A MOTION IS NEEDED TO RE-APPOINT RICHARD DANIELS TO THE CONSERVATION DISTRICT BOARD, WITH A FOUR-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2026, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

49. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE CONSERVATION DISTRICT BOARD, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

50. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER SAMUEL SCHICCATANO TO THE ECONOMIC DEVELOPMENT, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

51. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF NED SODERICK FROM THE FOCUS CENTRAL PENNSYLVANIA EFFECTIVE 12/31/2023.

52. A MOTION IS NEEDED TO APPOINT DERRICK BACKER TO THE FOCUS CENTRAL PENNSYLVANIA, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

53. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE HOUSING AUTHORITY, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

54. A MOTION IS NEEDED TO RE-APPOINT JANICE KOTWICA TO THE INDUSTRIAL DEVELOPMENT AUTHORITY, WITH A TWO-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2024, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

55. 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, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

- A. David Bogovich*
- B. Brad Hare*
- C. Dale Hendricks*
- D. Jeff Hursh*
- E. Steve Jeffery*
- F. Commissioner Joseph Klebon*
- G. Todd Mace*
- H. Cory Pizarz*
- I. Catherine Polachek*
- J. Stephen Puzio*
- K. Edna Reinard*
- L. Jarrod Scandle*
- M. Lori Smoogen*

56. A MOTION IS NEEDED TO RE-APPOINT PATRICK MACK TO THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

57. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF THE FOLLOWING INDIVIDUALS FROM THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, EFFECTIVE DECEMBER 31, 2022.

- A. RON MARSHALL**
- B. MIKE ROGERS**

58. A MOTION IS NEEDED TO RE-APPOINT PAT BETZ TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

59. A MOTION NEEDED TO TO RE-APPOINT COMMISSIONER JOSEPH KLEBON TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, WITH A FOUR-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER

31, 2026, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

- 60. A MOTION IS NEEDED TO APPOINT DAN McGAW TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, WITH A FIVE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 61. A MOTION IS NEEDED TO RE-APPOINT MICHAEL BRINKASH TO THE PLANNING COMMISSION, WITH A THREE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 62. A MOTION IS NEEDED TO RE-APPOINT PAT MACK TO THE PLANNING COMMISSION, WITH A THREE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 63. A MOTION IS NEEDED TO RATIFY THE RE-APPOINTMENT OF JANICE KOTWICA TO THE SEDA FOUNDATION FOR A FOUR-YEAR TERM, BEGINNING APRIL 27, 2022 AND ENDING APRIL 23, 2025, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 64. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER KYMBERLEY BEST TO THE SEDA-COG BOARD OF DIRECTORS, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 65. A MOTION IS NEEDED TO RE-APPOINT TONY MAZZATESTA TO THE SEDA-COG BOARD OF DIRECTORS, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**
- 66. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDA-COG METROPOLITAN PLANNING ORGANIZATION, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.**

67. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDACOG NATURAL GAS COOPERATIVE BOARD, WITH A ONE-YEAR TERM BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER.

68. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#64-22(The following Resolution with regard to the compensation of Court appointed attorneys was adopted by the Northumberland County Commissioners).***
- B. MOTION TO ADOPT *Resolution R#65-22(Re-appointing Charles Hopta, Jr, to the Luzerne County Flood Mitigation Authority for a One-Year Term, beginning January 1, 2023 and continuing through December 31, 2023, or until a replacement is appointed, whichever shall come later).***
- C. MOTION TO ADOPT *Resolution R#66-22(Appointing the Human Resources Director, currently Joseph Picarelli as the Northumberland County's Language Access Coordinator).***
- D. MOTION TO ADOPT *Resolution R#67-22(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 Northumberland County Juvenile Probation.*
 2. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Bilingual Conexion, LLC.*
 3. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Service Access and Management, Inc.*
 4. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Center for Community Resources (Crisis Services).*
 5. *Lease Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Center for Community Resources.*
 6. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sharon Mahar-Potter.*

7. *Contract Agreement between Northumberland County Drug & Alcohol Program and Firetree, LTD.*

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.

69. OLD BUSINESS.

70. NEW BUSINESS.

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

71. MOTION TO ADJOURN.