

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JULY 2, 2024

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**

*****CHECK PRESENTATION***
TO THE
NORTHUMBERLAND COUNTY COMMISSIONERS
FROM THE
NORTHUMBERLAND COUNTY
ANTHRACITE OUTDOOR ADVENTURE AREA**

*****CHECK PRESENTATION***
TO THE
HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY**

- 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, JUNE 4, 2024.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUEL BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$14,179,994.29 FROM MAY 25, 2024 TO JUNE 21, 2024.**

6. **A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 12 IN THE AMOUNT OF \$736,422.33 AND PAYROLL NO. 13 IN THE AMOUNT OF \$737,108.49.**

7. **ANNOUNCEMENTS:**

A. *A Work Session will be held on Tuesday, July 16, 2024 beginning at 10:00 A.M. in the Commissioners' Conference Room.*

B. *The next Prison Board meeting will be held on Wednesday, July 3, 2024 at 11:00 A.M. in the Public Meeting Room at the Administration Center, 399 Stadium Road, Sunbury, PA.*

C. *The Commissioners would like to announce the rescheduling of the following meetings to be held in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury, as listed below:*

<u>MEETING</u>	<u>ORIGINALLY SCHEDULED</u>	<u>RESCHEDULED</u>
Retirement Board	Tuesday, 8/6/24 @ 10:30 a.m.	Tuesday, 8/13/24 @ 10:30 a.m.
Public Meeting	Tuesday, 8/6/24 @ 1:00 p.m.	Tuesday, 8/13/24 @ 1:00 p.m.
Election Board	Tuesday, 8/6/24 @ 1:00 p.m.	Tuesday, 8/13/24 @ 1:00 p.m.
Prison Board	Wednesday, 8/7/24 @ 11:00 a.m.	Wednesday, 8/14/24 @ 11:00 a.m.

D. *The Commissioners want to announce any individual interested in joining the Redevelopment Authority of the County of Northumberland. Please submit a letter of interest to the Chief Clerk, Nathan Savidge, at his email address nathan.savidge@norrycopa.net.*

E. *The Northumberland County Community Development Block Grant FFY2024 Final Public Hearing is being rescheduled to August 6, 2024 at 11:45 a.m. and the Approval of Resolution to Submit Application to August 13, 2024 at 1:00 p.m. both in the Public Meeting Room at the Northumberland County Administration Center.*

8. **A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTHS OF MAY 2024, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

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 17.**

10. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:**A. *Coal Royalty Report, as submitted by the County Engineer:***

1. Five operators reported collections of \$35,092.70 for the month of May 2024.

B. *Tax Claims Bureau reported a total of \$551,260.13 collected in taxes for the period of May 28, 2024 to June 24, 2024.*

C. *Monthly Fiscal Status Reports for the month of May 2024, as submitted by the Weatherization Department:*

- 1. The Department of Energy (DOE) Report.*
- 2. The Department of Energy (DOE) BIL Report.*
- 3. The LIHEAP Cool Report.*
- 4. The LIHEAP C&T Report.*
- 4. The LIHEAP Standard Report.*
- 5. The LIHEAP Cumulative Report.*

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

A. *Sealed Bids from PENNDOT prequalified bidders will be received by the Northumberland County Commissioners for the Superstructure Replacement of County Bridge No. 130, located on Township Road 616 (Plotts Road) over Muddy Run, Lewis Township, Northumberland County obtained online at PennBID. (RATIFICATION)*

B. *Public Hearing on the Proposed Children and Youth Services 2024/2025 Implementation Plan and the Proposed 2025/2026 Needs Based Plan and Budget to be held on Thursday, August 1, 2024 from 11:00 A.M. to 12 Noon at Northumberland County Family Engagement Center, 217 North Second Street, Sunbury, PA.*

C. *Public Hearing on the Proposed Human Services Block Grant for Fiscal Years 2024/2025 for the Department of Public Welfare. The Public Hearing will be held Friday, July 26 at 10:00 a.m. and again at 2:30 p.m. These public meetings will be held in Conference Room #2, located at the Behavioral Health and Intellectual/Development Services Building, 217 North Center Street, Sunbury.*

D. *Notice that Northumberland County Assessment Roll has been completed and is on file in the County Assessment Office, on the 3rd Floor of the Northumberland County*

Administration Center, 399 Stadium Drive, Sunbury, PA. The assessment roll may be inspected by any interested persons from 9:00 a.m. to 4:30 p.m., Monday, and/or 9:00 a.m. to 4:00 p.m., Tuesday through Friday. The rolls are open for inspection up to and including the last day of August 2024. Any person desiring to appeal from any assessment for 2025 taxes, shall file a statement of intention to appeal with the Northumberland County Board of Assessment Revision on or before the first day of September 2024.

E. Rescheduling of the following regularly scheduled meetings held in the Northumberland County Commissioners’ Public Meeting Room, Administration Center, 399 Stadium Drive, Sunbury, PA meetings as listed below:

<u>MEETING</u>	<u>SCHEDULED</u>	<u>RESCHEDULED</u>
Retirement Board	Tuesday, 8/6/24 @ 10:30 a.m.	Tuesday, 8/13/24 @ 10:30 a.m.
Public Meeting	Tuesday, 8/6/24 @ 1:00 p.m.	Tuesday, 8/13/24 @ 1:00 p.m.
Election Board	Tuesday, 8/6/24 @ 1:00 p.m.	Tuesday, 8/13/24 @ 1:00 p.m.
Prison Board	Wednesday, 8/7/24 @ 11:00 a.m.	Wednesday, 8/14/24 @ 11:00 a.m.

12. **A MOTION IS NEEDED TO APPROVE THE RENEWAL OF THE 2024 – 2025 PROPERTY AND CASUALTY INSURANCE, AS PRESENTED BY PURDY INSURANCE AGENCY, INC., AND SUBMITTED BY HUMAN RESOURCE DEPARTMENT. (RATIFICATION)**

13. **A MOTION IS NEEDED TO AWARD KEVIN E. RAKER CONSTRUCTION, LLC, SUNBURY AS THE LOWEST QUALIFIED BIDDER FOR COUNTY BRIDGE #26, T-387 (WOLFE ROAD) OVER SCHWABEN CREEK, SUPERSTRUCTURE REPLACEMENT, WASHINGTON TOWNSHIP, PER COUNTY ENGINEER, CHUCK HOPTA, JR. (RATIFICATION)**

14. **A MOTION TO AUTHORIZE THE NORTHUMBERLAND COUNTY COMMISSIONERS TO EXECUTE THE CONTRACT FOR SUPERSTRUCTURE REPLACEMENT OF COUNTY BRIDGE #26 WITH KEVIN E. RAKER CONSTRUCTION, LLC, SUNBURY AS THE LOWEST QUALIFIED BID OF \$343,496.54.**

15. **A MOTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT BETWEEN SEDA-COG AND NORTHUMBERLAND COUNTY FOR \$134,660.00 IN ADMINISTRATION AND DELIVERY SERVICES RENDERED TO NORTHUMBERLAND COUNTY, OBO DELAWARE TOWNSHIP, OBO MILTON BOROUGH, OBO MOUNT CARMEL BOROUGH, AND OBO RALPHO TOWNSHIP. THIS AMENDMENT REMOVES THE \$4,000.00 ENVIRONMENTAL REVIEW FEE AND THE \$3,100.00 DAVIS-**

BACON AND RELATED ACTS (DBRA) FEES FROM HANC ELIMINATION OF SLUM BLIGHT AND ADDS THE \$4,000.00 ENVIRONMENTAL REVIEW FEE AND THE \$3,100.00 DBRA FEES TO HANC ELIMINATION OF SLUM/BLIGHT, PHASE 2.

16. **A MOTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT FOR THE 2021 CDBG CONTRACT BETWEEN SEDA-COG AND NORTHUMBERLAND COUNTY FOR \$131,060.00 IN ADMINISTRATION AND DELIVERY SERVICES RENDERED TO NORTHUMBERLAND COUNTY, OBO DELAWARE TOWNSHIP, OBO MILTON BOROUGH, OBO MOUNT CARMEL BOROUGH, AND OBO RALPHO TOWNSHIP. THIS AMENDMENT REMOVES THE \$4,000.00 ENVIRONMENTAL REVIEW FEE AND THE \$2,300.00 DBRA FEES FOR HANC ELIMINATION OF SLUM BLIGHT AND ADDS THE \$4,000.00 ENVIRONMENTAL REVIEW FEE AND THE \$2,300.00 DBRA FEES FOR HANC ELIMINATION OF SLUM/BLIGHT, PHASE 2. THIS AMENDMENT ALSO REMOVES THE \$1,400.00 DBRA FEE FROM THE OAK STREET DOWNTOWN PARK AND ADDS A \$1,700.00 DBRA FEE TO THE DEMOLITION PROJECT.**
17. **A MOTION TO APPROVE MOVING \$74,158.95 IN FFY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FROM THE RAB, TOWNSHIP GYM, PHASE 1 INTO RAB, TOWNSHIP GYM, PHASE 2.**
18. **A MOTION TO APPROVE THE MOVING \$65,192.00 IN FFY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FROM RAB, TOWNSHIP GYM INTO RAB, TOWNSHIP GYM, PHASE 2.**
19. **A MOTION TO APPROVE THE CONSENT TO SELL REPOSITORY PARCELS NOT SOLD AT THE JUNE 21, 2024 JUDICIAL SALE, ON BEHALF OF THE TAX CLAIM BUREAU.**
20. **A MOTION TO AUTHORIZE THE COMMISSIONERS TO EXECUTE A LETTER APPROVING THE TRANSFER OF \$9,693,165.49 OF THE AMERICAN RESCUE PLAN ACT (APRA) FUNDS TO THE GENERAL FUND FOR REIMBURSEMENT OF GOVERNMENT SERVICES AS DESCRIBED IN THE PROVISIONS OF THE ARPA PROGRAM, WHICH ALIGN WITH THE RULES AND REGULATIONS OF THE ARPA PROGRAM. (RATIFICATION)**
21. **A MOTION TO AUTHORIZE THE COMMISSIONERS TO EXECUTE A LETTER OF SUPPORT TO THE GREATER SHAMOKIN AREA HOUSING DEVELOPMENT CORPORATION FOR THE GREATER SHAMOKIN AREA PATRIOT HOUSING PROJECT. (RATIFICATION)**

22. **A MOTION TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE JUVENILE COURT JUDGES' COMMISSION JUVENILE PROBATION SERVICES GRANT AWARD NOTIFICATION FOR \$151,537.00. (RATIFICATION)**
23. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE NORTHUMBERLAND COUNTY EMERGENCY MANAGEMENT AGENCY NUCLEAR/RADIOLOGICAL INCIDENT SPECIFIC PLAN FOR 2024.**
24. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) GRANT APPLICATION FOR THE NORTHUMBERLAND COUNTY RE-ENTRY PROGRAM FOR \$15,000.00. (RATIFICATION)**
25. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE A RENEWAL SERVICE AGREEMENT WITH MOTOROLA FOR ASTRO SERVICES, ON BEHALF OF THE NORTHUMBERLAND COUNTY 911/PUBLIC SAFETY DEPARTMENT, FOR A MONTHLY FEE OF \$16,488.92. (RATIFICATION)**
26. **A MOTION IS NEEDED TO AUTHORIZE THE NORTHUMBERLAND COUNTY ENGINEERING DEPARTMENT TO PURCHASE THROUGH COSTARS PROGRAM (1) 2022 DODGE RAM 1500 FROM ZIMMERMAN ENTERPRISES, INC. FUNDED BY LIQUID FUELS AT A COST OF \$33,915.00. (RATIFICATION)**
27. **A MOTION IS NEEDED TO AUTHORIZE THE NORTHUMBERLAND COUNTY COMMISSIONERS TO EXECUTE THE CONTRACT FOR ROOF REPLACEMENT AT THE SOUTHERN COMPLEX WITH H & P CONSTRUCTION, INC, T/D/B/A/ HPCI, KULPMONT AS THE LOWEST QUALIFIED BID OF \$55,973.98.**
28. **A MOTION IS NEEDED TO APPROVE THE RECOMMENDATION BY THE HAZARD MITIGATION TEAM TO HIRE MCM CONSULTING GROUP INC., STATE COLLEGE FOR UPDATING THE HAZARD MITIGATION PLAN, CONTINGENT UPON GRANT FUNDING FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).**

29. **A MOTION IS NEEDED TO APPROVE THE CHIEF CLERK TO EXECUTE THE AGREEMENT WITH CINTAS FOR (2) AED REPLACEMENTS ON BEHALF OF THE PRISON AT A RATE OF \$114/PER MONTH PER UNIT.**
30. **A MOTION IS NEEDED TO APPROVE THE CHAIRPERSON TO EXECUTE THE ANNUAL GENERATOR PREVENTIVE MAINTENANCE AGREEMENT WITH MODERN GROUP FOR (2) GENERATORS LOCATED AT THE SOUTHERN COMPLEX AT AN COST OF \$1,160.00.**
31. **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. **Tax Claims**
(1) October 23-25 **PA Tax Claim Bureau Association Fall Conf**
York, PA
32. **A MOTION IS NEEDED TO AMEND THE CONTRACT WITH CLAUDIO DIGRUTTOLA TO BILINGUAL CONEXION, LLC, DUE TO VENDOR BEING IMPROPERLY NAMED. (RATIFICATION)**
33. **A MOTION IS NEEDED TO AUTHORIZE CONCORD PUBLIC FINANCE ADVISORS, INC., AS FINANCIAL ADVISOR TO THE COUNTY OF NORTHUMBERLAND, TO PREPARE AND DISTRIBUTE A SOLICITATION FOR PROPOSALS FROM FINANCIAL INSTITUTIONS IN ORDER TO SECURE FINANCING FOR THE COUNTY TO UNDERTAKE A POTENTIAL TAX REASSESSMENT; AND FURTHER AUTHORIZING FRANK W. GARRIGAN, AS COUNTY SOLICITOR, AND ECKERT SEAMANS CHERIN & MELLOTT, LLC. AS BOND COUNSEL, TO REVIEW THE SOLICITATION AND UNDERTAKE SUCH OTHER ACTION NECESSARY AND PROPER IN FURTHERANCE OF OBTAINING SUCH PROPOSALS.**
34. **A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE QUOTE FROM PHASOR CORPORATION FOR BATTERY REPLACEMENT TO THE VERTIV UNINTERRUPTED POWER SUPPLY (UPS) AT THE PRISON AT A COST OF \$6,735.00.**
35. **A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATION:**
 - A. **Proclamation:**

*Veterans and Armed Forces Month – July 2024***36. SOLICITOR'S REPORT:**

- A. MOTION TO ADOPT *Resolution R#15-24 (The Board of Commissioners in Northumberland County, authorize the Chairperson to sign Amendment 2 of Agreement #R15030004 with the Pennsylvania Department of Transportation).***
- B. MOTION TO ADOPT *Resolution R#16-24 (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 Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Clearbrook Treatment Centers, LLC.
 2. Contract for the Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Hempfield Behavioral Health, Inc.
 3. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc.
 4. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Steve Hauer P.T. Inc.
 5. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Alpha Supply and Service, Inc.
 6. Contract for Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Cristie Fritz.
 7. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Teacher of Tots/Sherrill Miller.
 8. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Pamela Miller.
 9. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jennifer Deegan.
 10. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Stephanie Strawser.

11. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Danville Child Developmental Center.
12. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Diane Altomare.
13. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Mary Anne Helfrich
14. Contract for the Agreement for Funding between Jerome J Alex and Northumberland County BH/IDS
15. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Justine Ammon
16. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (Early Childhood Evaluation Services).
17. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Development Services and Susan McCormick (Child Find).
18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Development Services and Tara Higgins.
19. Agreement between Northumberland County Drug & Alcohol Services and Crossroads Counseling (Contractor).
20. Agreement between Northumberland County Drug and Alcohol Services and Dars Manos House (Contractor).
21. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Community Specialist Corporation.
22. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Summit Academy.
23. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Networks for Training and Development, Inc.
24. Purchase of Service Agreement between Northumberland County Children and Youth Services and Justiceworks Youthcare.
25. Purchase of Service Agreement between Northumberland County Children and Youth services and Psychological Associates of Schuylkill County.
26. Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann Targonski, Esquire.

27. Purchase of Service Agreement between Northumberland County Children and Youth Services and Hempfield Behavioral Health.
28. Purchase of Service Agreement between Northumberland County Children and Youth Services and Faith Hope and Charity Foster Care Agency.
29. Addendum to Contract Agreement between Northumberland County Children and Youth Services and Hempfield Behavioral Health.
30. Purchase of Service Agreement between Northumberland County Children and Youth Services and Children's Choice, Inc.
31. Purchase of Service Agreement between Northumberland County Children and Youth Services and Bilingual Conexion.
32. Purchase of Service Agreement between Northumberland County Children and Youth Services and Cornell Abraxas Group, LLC.
33. Purchase of Service Agreement between Northumberland County Children and Youth Services and Leslie W Bryden, Esquire.
34. Purchase of Service Agreement between Northumberland County Children and Youth Services and Gillum Psychological & Counseling Services.
35. Purchase of Service Agreement between Northumberland County Children and Youth Services and Marybeth Bergen-Gallagher.
36. Purchase of Service Agreement between Northumberland County Children and Youth Services and Preventative Aftercare Inc.
37. Purchase of Service Agreement between Northumberland County Children and Youth Services and Susquehanna Valley Mediation Center, Inc.
38. Purchase of Service Agreement between Northumberland County Children and Youth Services and Children's Aid Society in Clearfield County.
39. Agreement for Funding of Northumberland County Family Engagement Center between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Northumberland County Children and Youth Services Agency.

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 is a member of the CSO Board.

37. OLD BUSINESS.

38. NEW BUSINESS.

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

39. MOTION TO ADJOURN.