

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 3, 2024

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 13, 2024.**
- 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 \$763,758.34 AND PAYROLL NO. 17 IN THE AMOUNT OF \$745,435.22.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$6,216,343.01 FROM AUGUST 3, 2024 TO AUGUST 30, 2024.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, September 17, 2024 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, October 1, 2024 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

- C. The next Prison Board meeting will be held on Wednesday, September 4, 2024 at 11 A.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
- D. A Public Hearing will be held on Tuesday, October 8th, from 10:00 A.M. to 3:30 P.M. and Wednesday, October 9th, from 10:00 A.M. to 3:30 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 14, 2024 in observation of Columbus Day.*
- 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 10.**
- 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 2024, 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. Seven operators reported collections of \$27,991.23 for the month of July 2024.*
- B. Tax Claims Bureau reported a total of \$459,464.17 collected in taxes for the period of July 30, 2024 through August 25,2024.*
- C. Monthly Fiscal Status Reports for the month of July 2024, as submitted by the Weatherization Department:*
- 1. DOE BIL – July 2024.*
 - 2. LIHEAP COOL - July 2024*
 - 3. LIHEAP C&T Report - July 2024.*
 - 4. LIHEAP Standard Report - July 2024.*
 - 5. LIHEAP Cummulative Report - July 2024.*

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 AND ECONOMIC DEVELOPMENT KNOWN AS 2024 ELECTION INTEGRITY GRANT PROGRAM FOR \$290,736.98. (RATIFICATION)

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

A. Notice is hereby given, that the Board of Commissioners of the County of Northumberland, Pennsylvania (the "County"), will hold a meeting on Tuesday, September 3, 2024, at 1 :00 p.m., or, in the alternative, on a date not more than thirty (30) days nor less than three (3) days from the date of advertisement of this Notice, for the purpose of consideration of and acting upon an Ordinance (the "Ordinance"), a summary of such being, as follows:

**AN ORDINANCE
INCURRING NONELECTORAL DEBT TO BE EVIDENCED BY THE COUNTY'S GENERAL OBLIGATION NOTE, SERIES A OF 2024 (THE "2024A NOTE"), IN THE PRINCIPAL AMOUNT OF \$2,313,000 AND FEDERALLY TAXABLE GENERAL OBLIGATION NOTE, SERIES B OF 2024, IN THE PRINCIPAL AMOUNT OF \$307,000 (COLLECTIVELY, THE "NOTES"), TO FUND A PROJECT CONSISTING OF THE COUNTY-WIDE REASSESSMENT PROGRAM; ACCEPTING PURCHASE PROPOSALS FOR THE NOTES; SETTING FORTH THE TERMS, SUBSTANTIAL FORMS OF AND CONDITIONS FOR ISSUING THE NOTES, SETTING FORTH CERTAIN COVENANTS AND REPRESENTATIONS RELATING TO THE FEDERAL TAX-EXEMPT STATUS OF THE INTEREST TO BE PAID ON THE 2024A NOTE; PLEADING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS COUNTY TO SECURE THE NOTES; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS.**

A copy of the full proposed text of the Ordinance described above, may be examined or inspected by any citizen at the office of the Chief Clerk at the County Administration Building, 399 Stadium Drive, Sunbury, Pennsylvania, on any regular business day between the hours of 9:00 a.m. and 4:00 p.m. The proposed Ordinance currently on file may be amended upon final enactment by the Board of Commissioners as I may deem necessary or appropriate.

This Notice is given in accordance with the requirements of and in compliance with the local Government Unit Debt Act, 53 Pa.C.S. 9001 et seq., as amended and supplemented. (RATIFICATION – Published 8/28/2024)

B. The Assessment Appeal Hearings will be held Wednesday, October 4th from 1 P.M. to 4 P.M.; Thursday, October 5th from 9 A.M. to 4 P.M. and Friday, October 6th from 9 A.M. to 3 P.M. in the Public Meeting Room at the Northumberland County administration Center, 399 Stadium Drive, Sunbury, PA 17801.

13. A MOTION IS NEEDED TO APPOINT ARTHUR SNYDER TO REPLACE THE UNEXPIRED TERM ON THE AIRPORT AUTHORITY, BEGINNING 8/15/2024 AND CONTINUING THROUGH 12/31/2027, OR UNTIL A REPLACEMENT IS APPOINTED, WHICHEVER SHALL COME LATER. (RATIFICATION)
14. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE ESTIMATE PROVIDED BY MODERN GROUP OF BRISTOL, PA TO REPLACE THE GENERATOR'S BATTERY LOCATED AT 2000 NORTHWEST DRIVE, COAL TOWNSHIP AT AN ESTIMATED COST OF \$372.50.
15. A MOTION IS NEEDED TO APPROVE MOVING \$3,781.68 IN FFY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING CONTRACT NUMBER C000075687 FROM LOCUST GAP SEWER STUDY & REHAB TO HANC (HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY) ELIMINATION OF SLUM/BLIGHT, PHASE 2.
16. A MOTION IS NEEDED TO AMEND JULY 2, 2024 REVISION FROM \$74,158.95 IN FFY2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FROM RAB, TOWNSHIP GYM, PHASE 1 INTO RAB, TOWNSHIP GYM, PHASE 2 TO THE AMOUNT OF \$69,897.99.
17. A MOTION IS NEEDED TO APPROVE NORTHUMBERLAND COUNTY'S LOCAL MATCH TO THE SUSQUEHANNA REGIONAL TRANSPORTATION AUTHORITY (SRTA) dba/RABBITRANSIT FOR THE CALENDAR YEAR OF 2025 IN THE AMOUNT OF \$9,347.00.
18. A MOTION IS NEEDED TO AUTHORIZE THE NORTHUMBERLAND COUNTY COMMISSIONERS TO EXECUTE THE 2025 RASA GRANT ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE. (RATIFICATION)
19. A MOTION IS NEEDED TO AUTHORIZE THE NORTHUMBERLAND COUNTY COMMISSIONERS TO EXECUTE THE UNION AGREEMENT WITH NATIONAL CORRECTIONAL EMPLOYEES UNION LOCAL 133 NORTHUMBERLAND

COUNTY CORRECTIONAL UNIT FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2026. (RATIFICATION)

20. 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>
048-24	LIQ. FUELS	\$2,455,000	\$2,455,000	0	+\$ 350,000

21. A MOTION IS NEEDED AUTHORIZING/ACKNOWLEDGING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOPS/SEMINARS AS IN ACCORDANCE WITH THE COUNTY’S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY

A. AAA:

(2) Sept. 9-11 - P4A/PDA Quarterly Meeting
Wilkes Barre, PA

B. Adult Probation:

(2) Nov. 19-22 - DUI Conference
Champion, PA

C. Treasurer

(2) Oct. 22 - 2024 Fall County Treasurers Association Seminar
State College, PA

22. A MOTION IS NEEDED TO AWARD THE FY2024-2025 HOME HVAC SYSTEM REPAIR AND REPLACEMENT CONTRACT TO THE LOWEST QUALIFYING BIDDER LTS PLUMBING & HEATING INC., PAXINOS, ON BEHALF OF THE WEATHERIZATION DEPARTMENT.

23. A MOTION TO HAVE THE CHAIRPERSON AUTHORIZE THE ASSIGNMENT OF AN INTEREST OF REAL PROPERTY, PERTAINING TO NORTHUMBERLAND COUNTY TAX PARCELS: 013-02-005-275; 012-01-004-285; AND, 00A-07-068-144, PURCHASED AT THE JUNE 21, 2024 JUDICIAL SALE BY ALISHA ANN YEAGLEY TO ONOFRE SANTIAGO GORDILLO.

24. A MOTION TO AUTHORIZE A SIX (6) MONTH OPTION AGREEMENT BETWEEN THE COUNTY OF NORTHUMBERLAND AND CITUS CELOTEX, LLC, FOR THE PURCHASE OF CERTAIN REAL PROPERTY KNOWN AS NORTHUMBERLAND COUNTY TAX PARCELS 050-04-005-061, 050-04-005-004-B AND 050-04-005-004-C CONSISTING OF APPROXIMATELY 9.86 ACRES, 9.33 ACRES AND 1.85 ACRES OF RESPECTIVELY, AS IS MORE FULLY DESCRIBED AT THE NORTHUMBERLAND COUNTY RECORD BOOK 2631 AT PAGE 71, FOR

\$2,000,000 IN EXCHANGE FOR THE NON REFUNDABLE OPTION PAYMENT OF \$10,000 WITH EXTENSION CLAUSES.

25. SOLICITOR'S REPORT:

- A. A MOTION TO ENACT ORDINANCE #O-02-24** (*Ordinance of the Board of Commissioners of the County of Northumberland authorizing and directing issuance of General Obligation Debt, in the aggregate principal amount not to exceed \$2,620,000 for the purpose of providing funds to be applied for and toward Countywide Reassessment Program*). (*The intent to enact this ordinance was properly advertised according to law*).
- B. MOTION TO ADOPT Resolution R#21-24** (*Northumberland County Commissioners, authorizing the use of Pennsylvania Redevelopment Assistance Capital Program (PA RACP) Funds for costs related to the Northumberland County Courthouse Restoration Project*). (**RATIFICATION**)
- C. MOTION TO ADOPT Resolution R#22-24** (*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 Agreement between Northumberland County Drug and Alcohol Department and Avenues Recovery Medical Center at Valley Forge, LLC.
 2. Contract Agreement between Northumberland County Drug and Alcohol Department and Victory Treatment Group.
 3. Contract Agreement between Northumberland County Drug and Alcohol Department and Gaudenzia, Inc. (Outpatient).
 4. Contract Agreement between Northumberland County Drug and Alcohol Department and Behavioral Health Nuestra Clinical Residential.
 5. Contract Agreement between Northumberland County Drug and Alcohol Department and Eagleville Hospital.
 6. Contract Agreement between Northumberland County Drug and Alcohol Department and Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center.
 7. Contract Agreement between Northumberland County Drug and Alcohol Department and Hempfield Behavioral Health, Inc.

8. Contract Agreement between Northumberland County Drug & Alcohol Department and White Deer Run, Inc.
9. Agreement for Consulting Services between Northumberland County Drug and Alcohol Department and Center for Community Resources (CCR).
10. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (ID) and Central Pennsylvania Transportation Authority. (RabbitTransit).
11. Contract Agreement between Northumberland County Behavioral Health and Intellectual Developmental Services and Benjamin W. Largey, Psy.D.
12. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northumberland County Organizational Resources for Community Outreach (NORCO).
13. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (BH) and Central Pennsylvania Transportation Authority. (RabbitTransit).
14. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Area Services, Inc.
15. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic. (Service Provider/RN).
16. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Drug and Alcohol Program and Susquehanna Software, Inc.
17. Purchase of Service Agreement between Northumberland County Children and Youth Services and Greater Susquehanna Valley United Way.
18. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diakon Child, Family and Community Services.
19. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Cornell Abraxas Group, LLC.
20. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Schaffner L.Y.F.E. Center.
21. Contract Amendment between Northumberland County Behavioral Health Intellectual/Developmental Services and Susan McCormick (Service Provider).
22. Contract Amendment between Northumberland County Department of Drug and Alcohol and PA Treatment and Health.

23. Contract Amendment between Northumberland County Department of Drug and Alcohol and Crossroads Counseling.

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 Grayson is a member of the CSO Board.

26. OLD BUSINESS.

27. NEW BUSINESS.

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

28. MOTION TO ADJOURN.