

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, MAY 6, 2014

1:00 PM

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **CITIZENS' INPUT – AGENDA ITEMS ONLY**

4. UPDATE ON BUDGET AND FINANCIAL CONDITION OF THE COUNTY.

5. **A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 9 IN THE AMOUNT OF \$671,924.43.**
6. **A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,043,606.71 FROM APRIL 12, TO MAY 2, 2014.**
7. **A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON APRIL 15, 2014.**
8. **CORRESPONDENCE:**
 - A. *At the request of Belinda Albright, Veterans Director, and to benefit the Northumberland County Veterans Emergency Fund, a dress down day will be held on Friday, May 23, 2014.*

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

- A. Public Notice that Area Agency on Aging will be holding a Public Hearing on the 2014-2015 Budget Proposal on Thursday, May 29, 2014 at 9:00 AM at the Area Agency on Aging Complex, 322 North Second Street, Sunbury, PA.*
- B. Requests for Proposals for legal services for Area Agency on Aging.*
- C. Requests for Proposals for Congregate/Home Delivered Meals for Area Agency on Aging.*

10. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE FOLLOWING BID OPENINGS THAT WERE OPENED ON TUESDAY, APRIL 22, 2014 AT 10:30 AM:

- A. Bids for the selling of two weatherization vehicles*

11. A MOTION IS NEEDED TO AWARD THE BID FOR THE 2002 FORD STEP VAN TO NORTHUMBERLAND COUNTY COMMISSIONERS AT THEIR BID AMOUNT OF \$3,699.00, AS RECOMMENDED BY WEATHERIZATION DIRECTOR DWAYNE SCICCHITANO.

12. ANNOUNCEMENTS:

- A. The Shamokin/Coal Township and Sunbury Senior Action Centers will be offering introductory Tai Chi classes beginning May 12, 2014 for six weeks. Contact your Senior Action Center for more details.*
- B. Northumberland County Area Agency on Aging is pleased to announce that they will offer a limited number of cooking classes at Senior Action Centers throughout the county. Please contact Area Agency on Aging for dates and times.*
- C. The Northumberland County Salary Board will hold a meeting on Tuesday, May 20, 2014 at 1:00 P.M.*
- D. The 20th Annual Event of the Mount Carmel Celebration of Special Athletes will be held on Saturday, June 7, at the Mount Carmel Area High School Stadium with opening ceremonies scheduled to begin at 9:30 A.M.*

13. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY SUB-GRANT #2011/2013-JB-11-25039 IN THE AMOUNT OF \$10,000 FOR THE PROJECT PERIOD 04/01/14 TO 03/30/15 FOR THE RESTITUTION ACCOUNTABILITY PROGRAM (RAP), AS SUBMITTED BY JUVENILE COURT SERVICES.

- 14. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE PENNSYLVANIA DEPARTMENT OF ENERGY, LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CRISIS FOR THE MONTH OF MARCH, 2014, AS SUBMITTED BY THE WEATHERIZATION DEPARTMENT.**
- 15. A MOTION IS NEEDED TO APPROVE OF THE SALE OF 10.99 ACRES OF VACANT LAND LOCATED IN COAL TOWNSHIP, WHICH IS CURRENTLY OWNED BY THE NORTHUMBERLAND COUNTY AUTHORITY TO MR. ADRIAN NESTICO FOR THE APPRAISED PRICE OF \$26,000, PLUS SURVEYING AND SUBDIVISION COSTS ASSOCIATED WITH THE TRANSFER, AS REQUESTED BY THE NORTHUMBERLAND COUNTY AUTHORITY.**
- 16. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE PROPOSAL FROM CORE POWER AND ENVIRONMENT IN THE AMOUNT OF \$11,468.00 FOR BATTERY REPLACEMENT FOR THE EMERGENCY POWER AT THE 911 CENTER, AS SUBMITTED BY PUBLIC SAFETY. *(ratification)***
- 17. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:**
- A. Tax Claims Bureau reported a total of \$311,493.60 collected in taxes for the period April 14, to May 5, 2014, as submitted by the Tax Claims Bureau.*
 - B. Examination Report of the Liquid Fuels Tax Fund and Act 44 Tax Fund of Northumberland County for the period January 1, 2010 to December 31, 2012, as submitted by the Department of the Auditor General.*
- 18. 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. Juvenile Court: *(ratify)***
 - (1) April 24-25 - PA Chief Juvenile Probation Officers and Providers Meeting *(State College)*
 - B. Prison:**
 - (2) May 19-23 - PA Department of Corrections Basic Training *(Elizabethtown)*
 - (2) May 26-30
 - (2) June 2-6
 - C. Register & Recorder:**
 - (1) July 21-25 - Register of Wills, Clerk of Orphans' Court Conference *(Reading)*

19. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY LETTERS:**A. Wedding Anniversaries:**

1. *Mr. & Mrs. Barry Lenhart, Elysburg – 45th Wedding Anniversary*
2. *Mr. & Mrs. David Powell, Watsonstown – 50th Wedding Anniversary*
3. *Mr. & Mrs. Robert Chaapel, Turbotville – 65th Wedding Anniversary*

20. SOLICITOR'S REPORT:

- A. Motion to adopt *Resolution R#32-14* as presented by the Solicitor (*Exterior LED Lighting Agreement between the Northumberland County Commissioners and Lenape Solar, LLC to replace light bulbs and fixtures at Northumberland County Facilities at no cost to the county*). (ratification)
- B. Motion to adopt *Resolution R#33-14* as presented by the Solicitor (*Bid Award Agreement between the Northumberland County Board of Commissioners, on behalf of the Northumberland County Engineer and Redrock Construction Inc., for the superstructure replacement of County Bridge No. 43*). (ratification)
- C. Motion to adopt *Resolution R#34-14* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners authorizing Kevin Gilroy, County Treasurer, to establish an account with M&T Bank named Northumberland County Act 44 Tax Fund*). (ratification)
- D. Motion to adopt *Resolution R#35-14* as presented by the Solicitor (*Maintenance Service Agreement between the Board of Commissioners, on behalf of Public Safety and Core Power and Environment to maintain a battery back-up system for the Northumberland County Communications Center*).
- E. Motion to adopt *Resolution R#36-14* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners, on behalf of the Department of Public Safety for approval of the 9-1-1 Telephone Access Plan and contribution rate for residents of Northumberland County*).
- F. Motion to adopt *Resolution R#37-14* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners, on behalf of the Tax Claims Bureau for exoneration of taxes*).
- G. Motion to adopt *Resolution R#38-14* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Commissioners, on behalf of the Tax Claims Bureau and Andrea L. Pensyl and Ursula Q. Kessler for assistance with title searches for the upcoming Judicial Sale*).

H. Motion to adopt *Resolution R#39-14* as presented by the Solicitor (*Amendment to the Professional and Administrative Services Agreement between the Northumberland County Commissioners, on behalf of the Planning Department, and SEDA-COG for the PA Department of Community and Economic Development for the 2012 Community Development Block Grant Program with contract #C000052849*).

I. Motion to adopt *Resolution R#40-14* as presented by the Solicitor (*Fee Agreement between the Northumberland County Commissioners and CGA Law Firm for the purpose of providing legal services for labor and employment needs*).

J. Motion to adopt *Resolution R#41-14* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners, on behalf of the Northumberland County Planning Department, authorizing the Commissioners, to sign the Federal Fiscal Year 2013 Community Development Block Grant, Contract No. C000057655 in the amount of \$322,009*).

K. Motion to adopt *Resolution R#42-14* as presented by the Solicitor (*Commissioners – Budget Amendment as listed*):

<u>No.</u>	<u>Department</u>	<u>No. of Items</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>	<u>Effect on Budget</u>
038-14	Planning	2	\$84,000	\$84,000	0	+\$42,000

L. Motion to adopt *Resolution R#43-14* as presented by the Solicitor (*Agreements, Amendments, Revisions, Grants, Leases and Reports between the Northumberland County Commissioners, on behalf of Human, Senior and Social Services and the following service providers as listed*):

1. *Contract for the Building and Erection of Signage at Northumberland County Senior Action Centers between The County of Northumberland on behalf of Northumberland County Area Agency on Aging and David Zielinskie.*
2. *Contract for the providing of Tai Chi Lessons to Seniors at Northumberland County Senior Action Centers between Northumberland County Area Agency on Aging and Barry Hallman.*
3. *Contract Agreement between Northumberland County Area Agency on Aging and The Lamar Companies (Contract # 2162484).*
4. *Contract Agreement between Northumberland County Area Agency on Aging and The Lamar Companies (Contract # 2162489).*
5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Lycoming County Children and Youth Services.*

6. *Contract for the Providing of Cooking Lessons for Seniors at Northumberland County Senior Action Centers between Northumberland County Area Agency on Aging and James Schiavoni.*

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 contract #1. David Zielinskie is a current employee of Northumberland County.

21. OLD BUSINESS.

22. NEW BUSINESS.

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

23. MOTION TO ADJOURN.