

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

WEDNESDAY, DECEMBER 30, 2015

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.**
- 3. VICE CHAIRMAN BRIDY WISHES TO ANNOUNCE THAT TODAY'S SPECIAL MEETING WAS DULY ADVERTISED IN A LOCAL NEWSPAPER.**
- 4. CITIZENS' INPUT – AGENDA ITEMS ONLY**
- 5. A MOTION IS NEEDED TO APPOINT MR. CRAIG FETTERMAN TO THE LAND BANK AUTHORITY WITH A TERM WHICH RUNS CONCURRENT WITH THE HOUSING AUTHORITY BOARD ENDING DECEMBER 31, 2020.**
- 6. A MOTION IS NEEDED TO APPOINT MR. CRAIG FETTERMAN TO THE NORTHUMBERLAND COUNTY AUTHORITY, PENNSYLVANIA TO A FIVE YEAR TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2020.**
- 7. A MOTION IS NEEDED TO APPOINT MS. DIANE SMELTZ TO THE AREA AGENCY ADVISORY COUNCIL FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2017.**
- 8. A MOTION IS NEEDED TO AMEND THE CONTRACT FOR JOHN P. MUNCER, ESQUIRE EXTENDING HIS DUTIES AS CHIEF CLERK PURSUANT TO HIS CONTRACT DATED NOVEMBER 10, 2015 UNTIL JANUARY 4, 2016 AT 11:00 AM.**

9. 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. Area Agency on Aging:

(1) January 26-27 - P4A Membership Meeting
(Harrisburg)

(1) January 28-29 - Leadership Development Institute
Training Module -3 (Harrisburg)

B. Public Safety:

(1) March 28-April 1 - Incident Command: Capabilities,
Planning and Response Actions for
all Hazards (Anniston, AL)

10. A MOTION IS NEEDED TO ADOPT THE FOLLOWING PROCLAMATION:

A. Proclamation:

*1. Southern Columbia "Tigers" Football Team for winning their
record 7th Pennsylvania PIAA State Championship*

11. OLD BUSINESS.

12. NEW BUSINESS.

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

13. MOTION TO ADJOURN.