

# **NORTHUMBERLAND COUNTY COMMISSIONERS**

## **PUBLIC MEETING AGENDA**

*TUESDAY, FEBRUARY 25, 2014*

*1:00 PM*

**1. CALL TO ORDER.**

**2. CITIZENS' INPUT – AGENDA ITEMS ONLY**

**3. UPDATE ON BUDGET AND FINANCIAL CONDITION OF THE COUNTY.**

**4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 4 IN THE AMOUNT OF \$654,298.14.**

**5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$1,326,049.78 FROM FEBRUARY 8 TO FEBRUARY 21, 2014.**

**6. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON FEBRUARY 11, 2014.**

**7. A MOTION IS NEEDED TO APPOINT MS. DEBRA FREY, RN, PA DEPARTMENT OF HEALTH TO THE NORTHUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF KAREN CARMEN WHO RESIGNED, AS SUBMITTED BY THE DEPARTMENT OF PUBLIC SAFETY.**

8. A MOTION IS NEEDED TO ACCEPT THE TAX COLLECTORS' EXONERATION AND COLLECTABLE LISTS FOR THE YEAR 2013 AND FORWARD THEM TO THE DELINQUENT TAX COLLECTION AGENCY, AS SUBMITTED BY THE ASSESSMENT OFFICE.
  
9. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE MONTHLY FISCAL STATUS REPORT FOR THE LOW INCOME HOME ENERGY ASSISTANCE CRISIS PROGRAM FOR THE MONTH OF JANUARY 2014, AS SUBMITTED BY THE WEATHERIZATION DEPARTMENT.
  
10. A MOTION IS NEEDED AUTHORIZING BUDGET REVISIONS TO THE FEDERAL FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING REALLOCATING MONIES FROM COMPLETED PROJECTS, AS SUBMITTED BY THE PLANNING DEPARTMENT.
  
11. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN A LETTER OF SUPPORT TO THE EASTERN DISTRIBUTION CENTER, INC., FOR SUBMISSION OF AN APPLICATION TO THE FOREIGN-TRADE ZONES BOARD AT THE U.S. DEPARTMENT OF COMMERCE IN WASHINGTON, D.C. TO OFFER BUSINESSES THE OPPORTUNITY TO PARTICIPATE IN INTERNATIONAL TRADE BY ENHANCING U.S. PRODUCTION AND INCREASING JOB OPPORTUNITIES.
  
12. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:
  - A. *Tax Claims Bureau reported a total of \$293,269.83 collected in taxes for the period of February 10<sup>th</sup> to February 23, 2014.*
  
  - B. *Examination Report of the Recorder of Deeds/Register of Wills/Clerk of Orphans' Court for the period of January 1, 2009 to December 31, 2012, as received from the Commonwealth of Pennsylvania, Department of the Auditor General.*
  
13. 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. Prison:
    - (1) April 6-9 - PCCA Spring Conference/Training (Feasterville-Trevoze)
  
  - B. Public Safety:
    - (2) April 6-9 - PA APCO Conference (Lancaster)

**14. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY LETTER:****A. Wedding Anniversary:**

1. *Mr. & Mrs. Dan Corbin, Sunbury – 25<sup>th</sup> Wedding Anniversary*

**15. SOLICITOR'S REPORT:**

- A. Motion to adopt *Resolution R#13-14* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County Prison, and WSK and Associates, Inc., a division of Security Guards Incorporated of Wyomissing, Pennsylvania, to undertake investigations which become necessary periodically at the prison*).
- B. Motion to adopt *Resolution R#14-14* as presented by the Solicitor (*Grant Agreement between the Board of Commissioners, on behalf of the Department of Public Safety and the Pennsylvania Emergency Management Agency in the amount of \$12,400 for the Hazardous Materials Emergency Preparedness (HMEP) Planning/Training Grant for FFY 2014*).
- C. Motion to adopt *Resolution R#15-14* as presented by the Solicitor (*Coal Land Lease Agreements between the Northumberland County Commissioners, on behalf of the County Engineer and the following existing mining operators: Blaschak Coalcorp, Blue Ridge Mining, LLC, Fox Coal Company, Joseph E. Shingara Mining, Ken Snyder, Inc., Clinton M. Wynn Mining and PAC23 Mining*).
- D. Motion to adopt *Resolution R#16-14* 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 Provision of Family Caregiver Support Program between Northumberland County Area Agency on Aging and D.P. caregiver for O.A.*
  2. *Contract Agreement between Northumberland County Children and Youth Services and Avanco International, Inc. (Child Accounting and Profile System Upgrades).*

*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.*

**16. OLD BUSINESS.****17. NEW BUSINESS.**

**\*\*\* PUBLIC INPUT \*\*\***

**18. MOTION TO ADJOURN.**