

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JUNE 2, 2015

1:00 PM

1. CALL TO ORDER.
2. CITIZENS' INPUT – AGENDA ITEMS ONLY
3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON MAY 5, 2015.
4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCES OFFICE FOR PAYROLL NO. 10 IN THE AMOUNT OF \$665,325.15 AND PAYROLL NO. 11 IN THE AMOUNT OF \$670,620.00.
5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,433,184.77 FROM MAY 2, TO MAY 29, 2015.
6. ANNOUNCEMENTS:
 - A. *The Courthouse, Administration Center and related county facilities will be closed on the following days:*
 1. *Monday, June 15th in observance of Flag Day*
 2. *Friday, July 3rd in observance of Independence Day.*
 - B. *The next public meeting of the Northumberland County Commissioners is scheduled for Tuesday, July 7, 2015.*

- 7. RECOGNIZE THE CONTROLLER FOR A REPORT ON BIDS THAT WERE OPENED AT THE ADMINISTRATION CENTER FOR THE FOLLOWING:**
 - A. Career Center Boilers that were opened on Tuesday, May 19, 2015 at 10:30 AM*
 - B. Rehabilitation of Bridge #34 that were opened this morning at 10:30 AM.*

- 8. A MOTION IS NEEDED TO ACCEPT THE BIDS AND AWARD THE CAREER CENTER BOILER BID TO LTS PLUMBING & HEATING, PAXINOS, AT THEIR TOTAL PROJECT COST OF \$97,280.00, AS RECOMMENDED BY CATINO ASSOCIATES, INC. AND SUBMITTED BY THE PLANNING DEPARTMENT.**

- 9. A MOTION IS NEEDED TO ACCEPT THE BIDS AND AWARD BRIDGE #34 TO THE LOWEST RESPONSIBLE BIDDER BASED ON SUCCESSFUL REVIEW BY WILSON CONSULTING GROUP.**

- 10. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO APPROVE A LETTER OF SUPPORT TO MR. WILLIE TAYLOR, U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, SUPPORTING AND PARTICIPATING IN THE ECONOMIC DEVELOPMENT ADMINISTRATION ACTIVITIES OF SEDA-COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2015.
*(ratification)***

- 11. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO APPROVE A LETTER OF SUPPORT TO MR. RICHARD FARR, OF RABBITTRANSIT PROVIDING A LOCAL MATCH IN FUNDS IN THE AMOUNT OF \$6,800 TO RENOVATE THEIR FACILITY LOCATED AT 61 TYLER AVENUE, ELYSBURG.
*(ratification)***

- 12. A MOTION IS NEEDED TO APPOINT MR. JUSTIN DUNKELBERGER, NORTHUMBERLAND, TO THE SEDA FOUNDATION TO A THREE YEAR TERM BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2018.**

- 13. A MOTION IS NEEDED TO APPOINT MR. TOM RALL, SUNBURY, TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO A FIVE YEAR TERM BEGINNING IMMEDIATELY AND ENDING DECEMBER 31, 2019, AS SUBMITTED BY THE PLANNING DIRECTOR.**

- 14. A MOTION IS NEEDED AUTHORIZING A REFUND TO WILLIAM F. MCBRIDE IN THE AMOUNT OF \$489.08 FOR PARCEL #020-03-065-057 LOCATED IN SHAMOKIN, DUE TO HIS APPROVAL FOR THE REAL ESTATE PROPERTY TAX EXEMPTION UNDER THE PENNSYLVANIA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AS SUBMITTED BY VETERANS AFFAIRS.**

- 15. A MOTION IS NEEDED AUTHORIZING A REFUND TO PATRIC & MARCY HOLLENBACH IN THE AMOUNT OF \$183.25 FOR PARCEL #053-03-008-148 LOCATED IN SUNBURY, DUE TO AN ERROR IN THE ASSESSMENT OF THE PROPERTY, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 16. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION BOARD VOUCHER FORM FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF APRIL, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 17. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN A SUBDIVISION PLAN PREPARED BY BRINKASH AND ASSOCIATES FOR CERTAIN COAL LANDS LOCATED IN COAL TOWNSHIP FOR SUBMISSION TO THE COUNTY & TOWNSHIP PLANNING COMMISSION, AS REQUESTED BY THE PLANNING DEPARTMENT.**

- 18. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:**
 - A. Tax Claims Bureau reported a total of \$391,274.92 collected in taxes for the period May 6th, to May 31, 2015, as submitted by the Tax Claims Bureau.*
 - B. Assessment Change Report for the period of April 6th to May 4th 2015, as submitted by the Assessment Office.*

- 19. A MOTION IS NEEDED AUTHORIZING CHILDREN & YOUTH TO PURCHASE THE FOLLOWING VEHICLES THROUGH THE COSTARS PIGGYBACK PROGRAM:**
 - A. Two-2015 Dodge Journeys SE AWD from Zimmerman Enterprise, Inc. for \$24,866.00 each.*

- 20. A MOTION IS NEEDED TO APPROVE THE LIST OF INDIVIDUALS NO LONGER EMPLOYED AND NEW HIRES FOR NORTHUMBERLAND COUNTY, AS SUBMITTED BY THE HUMAN RESOURCES DEPARTMENT.**

21. A MOTION IS NEEDED TO AUTHORIZE THE ENTERING INTO AN AGREEMENT WITH THE PERFORMANCE OF A TITLE SEARCH FOR THE MLC PROPERTIES I, LLC, MLC PROPERTIES II, LLC AND THE PENN HOMES, INC, PROPERTY KNOWN AS THE HUMAN SERVICE COMPLEX LOCATED IN THE CITY OF SUNBURY.

22. 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:

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| A. <u>BH/IDS:</u> | | |
| (4) June 18-19 | - | Systems of Care Conference
(State College) |
| B. <u>Children & Youth</u> | | |
| (2) June 24-25 | - | PCYA Quarterly Meeting
(Lancaster) |
| C. <u>Public Safety:</u> | | |
| (1) June 4-5 | - | G-235 Emergency Planning Course
(Harrisburg) |
| D. <u>Recycling:</u> | | |
| (1) July 29-31 | - | PROP Recycling Conference
(Harrisburg) |
| E. <u>Veterans Affairs:</u> | | |
| (2) September 15-18 | - | Annual Training Conference
(Mechanicsburg) |

23. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY LETTERS:

- A. Birthday Celebrations:**
1. *Ms. Lena Sechler, Turbotville, 99th Birthday*
 2. *Ms. Helen Hollenbach, Trevorton, 104th Birthday*
- B. Class of 2014 Eagle Scout Honorees:**
1. *William McGovern, Shickshinny, Boy Scout Troop #17*
 2. *Patrick Millham, Bloomsburg, Executive Council*
- C. National Outstanding Eagle Scout Awards:**
1. *Michael Dennehy, Danville, Boy Scout Troop #17*
 2. *Michael Benjamin, Danville, Boy Scout Troop #33*
- D. Wedding Anniversaries:**
1. *Mr. & Mrs. Mark Hoffman, Sunbury, - 60th Wedding Anniversary*
 2. *Mr. & Mrs. Nicholas Kolar, Kulpmont – 68th Wedding Anniversary*

24. SOLICITOR'S REPORT:

- A. Motion to adopt *Ordinance #O-01-15* as presented by the Solicitor (*Ordinance of the County of Northumberland for the issuance of its General Obligation Note, Series 2015 in the amount of \$10,000,000. The intent to adopt this ordinance was properly advertised according to law*).
- B. Motion to adopt *Resolution R#49-15* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Commissioners, and Apex Companies for the acceptance of their proposal for the Phase II Environmental Site Assessment for the Moran Site*). (Ratification)
- C. Motion to adopt *Resolution R#50-15* as presented by the Solicitor (*Agreement between the Northumberland County Board of Commissioners and Buchart Horn, Inc./Basco Associates for architectural services and overseeing the prison project*).
- D. Motion to adopt *Resolution R#51-15* as presented by the Solicitor (*Professional Services Agreement between the Board of Commissioners and Carter Goble Associates, LLC for consulting services relating to the Northumberland County Courts Needs Assessment and Space Plan*).
- E. Motion to adopt *Resolution R#52-15* as presented by the Solicitor (*Lease Agreement between the Northumberland County Commissioners and Central Susquehanna Intermediate Unit (CSIU) for office space at the Northumberland County Career and Arts Center, located at 2 East Arch Street, Shamokin*).
- F. Motion to adopt *Resolution R#53-15* as presented by the Solicitor (*Lease Agreement between the Northumberland County Commissioners and Experience Works, Inc., for office space at the Northumberland County Career and Arts Center, located at 2 East Arch Street, Shamokin*).
- G. Motion to adopt *Resolution R#54-15* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners, on behalf of the Tax Claims Bureau for exoneration of taxes*).
- H. Motion to adopt *Resolution R#55-15* as presented by the Solicitor (*Resolution of the Board of Commissioners authorizing Kevin Gilroy, County Treasurer to establish a Northumberland County 2015 Capital Construction Account with Northumberland National Bank*).

- I. Motion to adopt **Resolution R#56-15** as presented by the Solicitor (*Grant Agreement between Northumberland County and the Commonwealth of PA acting through the Department of Transportation for reimbursement of the replacement of Northumberland County Bridge No. 8 located in Delaware Township*).

- J. Motion to adopt **Resolution R#57-15** as presented by the Solicitor (*Reimbursement Agreement between Northumberland County and the Commonwealth of Pa acting through the Department of Transportation for reimbursement of the replacement of County Bridge No. 50 jointly owned by Northumberland County and Columbia County*).

- K. Motion to adopt **Resolution R#58-15** as presented by the Solicitor (*Coal Land Lease between the Northumberland County Commissioners, on behalf of the County Engineer and Kasey Coal, Inc. for strip mining in Mount Carmel Township*).

- L. Motion to adopt **Resolution R#59-15** as presented by the Solicitor (*Resolution of the Northumberland County Board of Commissioners, for the approval of funding in the amount of \$5,802.00 for the Mount Carmel Borough/Lower Anthracite Transportation System (LATS)*).

M. Motion to adopt **Resolution R#60-15** as presented by the Solicitor (*Commissioners – Budget Amendments as listed*):

<u>No.</u>	<u>Department</u>	<u>Debit</u>	<u>Credit</u>	<u>Effect on Balance</u>	<u>Budget</u>
035-15	Public Safety	\$50,087	34,331	0	+34,331

- N. Motion to adopt **Resolution R#61-15** 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. *Ratify: Northumberland County Area Agency on Aging Lower Northumberland County Senior Action Center Pacing Contract with G&R Charles Excavating, Ltd.*
 2. *Contract for the Provision of Dietician Services between Northumberland County Area Agency on Aging and Scarlet Stout, RDN, LDN.*
 3. *Purchase of Service Agreement between Northumberland County Area Agency on Aging and Carl V. Romanski – Spanish Interpreter.*
 4. *Ratify: Northumberland County Children and Youth Services Certification Statement (7/1/14-3/31/15).*
 5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Clear Vision Residential Treatment Services, Inc.*

6. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Geisinger Clinic for the Child Advocacy Center of the Central Susquehanna Valley.*
7. *Purchase of Service Agreement between Northumberland County Children and JUSTICEWORKS YOUTHCARE.*
8. *Contact Agreement between Northumberland County BH/IDS Program and Central Susquehanna Opportunities Inc. (HSDF).*

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.

25. OLD BUSINESS.

26. NEW BUSINESS.

27. EXECUTIVE SESSION

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

28. MOTION TO ADJOURN.