

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 6, 2016

AGENDA

A.. MINUTES

Approval of minutes for November 29, 2016. (Special Meeting)

B. OPEN FORUM

C. NEW BUSINESS

2:00 Proposed Ordinance Number 2 for 2016 authorizing Union County to enter into an Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System and To govern the county's participation.

Motion

Second

Vote

2:15 Union County Salary Board

2:20 Union County Election Board

2:25 Union County Retirement Board

2:30 Executive Session – Ryan Tira – Real Estate

D. GENERAL DISCUSSION

1. Approve payables for the week ending December 2, 2016 in an amount of \$169,689.31.

Motion Second Vote

2. Approve application for burial expenses of deceased service person David Neil Sampsell and applications for headstone for deceased service person Eugene Elmer Smith and John Francis Oldt.

Motion Second Vote

3. Approve Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System.

Motion Second Vote

4. Approve FFY 2014 CDBG Budget Modification to move funds from the New Berlin Fire Company - LDH Hose Replacement in the amount of \$18,503 and Preservation Mifflinburg – Historic Preservation in the amount of \$71,698 to the Black Run Road Bridge Construction Project in the amount of \$90,201.

Motion Second Vote

5. Approve the reappointment of the following members to the Union County Agland Preservation Board for a three year term, January 1, 2017 to December 31, 2019:

1. Dave Musser –Township Supervisor
2. Wayne Stahl – Farmer
3. Dennis Hess – Public

Motion Second Vote

6. Approve the appointment of Dave Epler as Chairperson for the Agland Preservation Board for 2017.

Motion Second Vote

7. Approve re-appointments for Donald Bowman and Justin Keister to the Union County Planning Commission for a four year term, January 1, 2017 to December 31, 2020.

Motion Second Vote

