

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 2, 2017

AGENDA

A.. MINUTES

Approval of minutes from April 18, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of April 28, 2017 in an amount of \$505,292.95.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service persons Ralph Mack and George Lesko and application for headstone for deceased service person's grave for Aldon Delcamp, Robert Steimling, Robert Goff and Carson Dorman and application for deceased service man's widow Margaret Kline.

Motion

Second

Vote

3. Appoint Teri MacBride to the Union County Higher Educational Facilities Financing Authority for a five year term, January 1, 2017 to December 31, 2021.

Motion                      Second                      Vote

4. Accept the resignation of Rebecca Haladey as engineer for the Conservation District, with regret, effective May 3, 2017.

Motion                      Second                      Vote

5. Approve Improvements Guaranty Agreement for Zimmerman Broiler House, for Mervin and Ruth Zimmerman, Millmont, and Wilmer and Edna Zimmerman, Millmont

Motion                      Second                      Vote

6. Approve Financial Support Agreement with Warrior Run School District providing for KOZ designation ending December 31, 2027.

Motion                      Second                      Vote

7. Approve modification request number 3 for FFY 2014, CDBG on behalf of Lewisburg Borough to reduce the funding to Lewisburg Boroughwide Curbcuts in the amount of \$49,953 and move funds to the Borough Hall Renovations RAB project.

Motion                      Second                      Vote

8. Approve Design Change Order Number 3 for Larson Design Group in the amount of \$12,474.70 for the Great Stream Commons site due to KOZ/KOEZ activities. (changes agreement from \$215,400 to \$227,874.70)

Motion                      Second                      Vote

9. Approve request for amendment for standard joint permit No. E60-218 for Bridge No. 24, Laurel Park.

Motion                      Second                      Vote

10. Approve Request for Time Extension only for Bridge Number 17, Taylor, for a period of seven months (April 13, 2017 to November 13, 2017) in order to complete the final design. Construction will still commence in 2018.

Motion                      Second                      Vote