

UNION COUNTY COMMISSIONERS

TUESDAY, AUGUST 21, 2018

AGENDA

A. MINUTES

Minutes from July 31, 2018

B. OPEN FORUM

C. NEW BUSINESS

2:00 Proposed Ordinance Number 1 for 2018 - to excise tax on hotel room Rentals to fund county-wide tourism projects.

Motion

Second

Vote

2:05 Proposed Ordinance Number 2 for 2018 – intention of Union County To organize the Union County Trail Authority under the provisions Of the Municipal Authorities Act of 1945, as amended.

Motion

Second

Vote

2:10 Proposed Ordinance Number 3 for 2018 – providing for special equipment, Cleanup, materials and labor used to control and to extinguish petroleum Type or chemical type spills, emissions and fires within the County of Union, and repealing all Ordinances inconsistent therewith.

Motion                      Second                      Vote

2:15 Union County Prison Board

2:30 Teri Provost, SEDA-COG – CDBG project selection FY 2018

D. GENERAL DISCUSSION

1. Approve payables ending the week of August 17, 2018 in an amount of \$360,210.28

Motion                      Second                      Vote

2. Approve application for burial expenses for deceased service persons for Carl Jarrett, Thomas Stickley, Richard Kratzer, Norman Asher, Thomas Cardellino and application for headstone for deceased service person's grave for Eugene Ricker, Roger Lockwood, Norman Zechman, Robert Manotti, Sr., Carl Jarrett, Kenneth Zellers and Floyd Snyder.

Motion                      Second                      Vote

3. Approve Amendment No. 5 for the FFY 2014 Professional and Administrative Services Agreement with SEDA-COG in the amount of \$2,300 to **REMOVE** the fee for the Kelly Crossroad Laterals and township-Wide OLDS project.

Motion                      Second                      Vote

4. Approve Amendment No. 1 for the FFY 2013 Professional and Administrative Services Agreement with SEDA-COG in the amount of \$2,300 to **ADD** the fee to the Kelly Crossroads Laterals and Township-Wide OLDS project.

Motion                      Second                      Vote

5. Approve Amendment No. 1 for the FFY 2014 Cooperative Agreement between Union County and White Deer Township Sewer Authority to extend the termination date for the project from July 1, 2018 to August 4, 2018.

Motion	Second	Vote
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6. Approve the FY 2018 CDBG projects as recommended by SEDA-COG as follows:

Union County	\$242,160
Lewisburg Borough	\$105,714
Kelly Township	\$102,819

Motion	Second	Vote
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7. Approve 4<sup>th</sup> Quarter FY 2017- 2018 Expenditure Report for Union County Children and Youth Agency in the amount of \$2,352,330 which represents 106.17% of the total budget.

Motion	Second	Vote
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8. Approve the CWIS Data Sharing Agreement for Union County Children and Youth for October 1, 2018 to September 30, 2019. This is their case management system.

Motion	Second	Vote
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9. Approve Medical Staffing Agreement between Dedicated Nursing Associates, Inc. (DNA) and Union County provided that Section 34 (Choice of Law/Venue) is removed as recommended by the Union County Solicitor.

Motion	Second	Vote
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10. Approve MOU between Visitor's Bureau, Union County Commissioners and Union County Trail Authority designating one (1) percent of hotel tax to Union County Trail Authority.

Motion	Second	Vote
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