

UNION COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 17, 2019

AGENDA

A. MINUTES

Minutes from September 3, 2019

B. OPEN FORUM

C. NEW BUSINESS

2:00 BHARP Public Hearing

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of September 13, 2019 in an amount of \$125,105.36

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for John Arbogast, Jr. and burial expenses of deceased service man's widow for Irene Houser and application for headstone for deceased service person's grave for Elwood Showalter, Richard Thomas and Marlin Stauffer.

Motion Second Vote

3. Approve FFY 2019 CDBG projects as recommended by SEDA-COG as follows:

Union County	
UCHA Housing Rehabilitation	\$75,000
Mifflinburg Curbcuts RAB Phase II	\$126,405
Administration	\$42,100
Total	\$243,505
Lewisburg Borough	
Limestone (Bull) Run Area Flood Resiliency	\$89,707
Administration	\$18,600
Total	\$108,307
Kelly Township	
Kelly Apartments Sidewalks	\$87,177
Administration	\$18,100
Total	\$105,277

Motion Second Vote

4. Approve Resolution Number 19 for 2019 Authorizing submission of application to DCED for FFY 2019 CDBG Funds.

Motion Second Vote

5. Approve Resolution Number 20 for 2019 to readopt plans and/or policies which must be maintained, addressing civil rights and other procedural requirements for the federal CDBG funding received by the County as the subgrantee.

Motion Second Vote

6. Approve Resolution Number 21 for 2019 to approve the Fair Housing Policy for Union County.

Motion Second Vote

7. Approve Resolution Number 22 for 2019 to approve the CDBG Procurement Policy for Union County.

Motion Second Vote

8. Approve Lease Agreement between Union County and State Representative David Rowe for office space located at the 343 Chestnut Street, Mifflinburg effective September 1, 2019.

Motion Second Vote

9. Approve Agland Preservation Sales Agreement for Calvin & JoAnn Stoltzfus for crop and dairy farm located in Kelly Township for 119.27 acres for \$317,317.84. This is 50% county funded and 50% state funded.

Motion Second Vote

10. Approve Ordinance Number 2 for 2019 approving the Intergovernmental Cooperation Agreement to authorize a single contractor agreement with the Pennsylvania Department of Human Services for the Healthchoices Behavioral Health Program.

Motion Second Vote

11. Approve Intergovernmental Cooperation Agreement among the North Central Zone Counties as recommended by the Executive Board of BHARP (Behavioral Health Alliance of Rural Pennsylvania) effective November 1, 2019.

Motion Second Vote

12. Conditionally approve Lease Agreement between Union County and SEDA-COG Joint Rail Authority (JRA) for the purposes of providing rail access into and through Great Stream Commons to the Target site pending legal review and satisfactory negotiations with the JRA and developer.

Motion Second Vote

13. Approve updated position description for Chief Clerk/County Administrator as presented.

Motion Second Vote

14. Approve updated position description for Deputy Chief Probation Officer as presented.

Motion Second Vote

15. Approve Proposal for Maintenance Services with Core Power, Incorporated for \$15,870 for three years effective September 16, 2019 through September 15, 2022.

Motion Second Vote

16. Approve Amendment 1 to Professional & Administrative Services Agreement for FFY 2016 Union County CDBG as presented.

Motion Second Vote

17. Accept the resignation of William McBryan, with regret, from the Union County Sheriff's Office effective September 27, 2019.

Motion Second Vote

18. Approve Subrecipient Agreement between Union County and Buffalo Township Municipal Sewer Authority for FFY 2018 Union County CDBG in the amount of \$41,440 for assistance with the Buffalo Crossroads Pump Station Rehabilitation Project.

Motion Second Vote

19. Approve Subrecipient Agreement between Union County and Buffalo Township Municipal Sewer Authority for FFY 2016 Union County CDBG in the amount of \$69,228.10 for assistance with the Buffalo Crossroads Pump Station Rehabilitation Project.

Motion Second Vote

20. Accept the resignation of Gayle Pletcher, with regret, as Tip Staff effective September 17, 2019.

Motion Second Vote

21. Approve Amendment 2 to Subrecipient Agreement with Kelly Township to extend the termination date to July 26, 2020 for FFY 2015 Union County CDBG as presented.

Motion Second Vote