

UNION COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 3, 2019

AGENDA

A. MINUTES

Minutes from August 20, 2019

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 August 30, 2019 in an amount of \$533,577.73.

Motion

Second

Vote

2. Approve payable for Special Election-Poll Workers, August 20, 2019 in the amount of \$14,528.60.

Motion Second Vote

3. Approve application for burial expenses of deceased service persons for Harry Fritz and Marlin Stauffer.

Motion Second Vote

4. Approve request from Larson Design Group and PennDOT for a six-month time extension from October 10, 2019 to April 10, 2020 for Union County Bridge #12, Dice Bridge, to obtain foundation approval and to close out preliminary design.

Motion Second Vote

5. Approve request from Larson Design Group and PennDOT for a six-month time extension from October 10, 2019 to April 10, 2020 for Union County Bridge #19, End O' Narrows Bridge, to receive Right-of-Way comments and close out preliminary design.

Motion Second Vote

6. Approve Tuition Reimbursement Request for Susan (Diane) Buch to complete her Bachelor's Degree in Social Work.

Motion Second Vote

7. Approve Timesheet (Recordkeeping) Policy effective September 9, 2019.

Motion Second Vote

8. Approve Fiscal Year 2018-2019 amendment to Children and Youth Needs Based Budget as presented which represents an annual reduction of \$215,132 (-8.85%).

Motion Second Vote

9. Approve authorization to reallocate Pennsylvania Capital Budget, House Bill 2291 of 2010 line item for rail installation at Great Stream Commons in the amount of \$2.8 million from Union County to the SEDA-COG Joint Rail Authority.

Motion Second Vote

10. Accept a notice of intent to retire from Harriet Zeyn, with regret, from the Union County Prothonotary Department, effective September 25, 2019. Harriet has 18 plus years of service with Union County.

Motion Second Vote

11. Accept the resignation of Gayle Pletcher, with regret, from the Penn State Extension office, effective September 10, 2019.

Motion Second Vote

12. Approve CDBG Subrecipient Agreement with Kelly Township for Federal Fiscal Year 2018 in the amount of \$85,889 for Housing Rehabilitation project.

Motion Second Vote

13. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$15,000 for a first-time homebuyer to purchase property in Kelly Township.

Motion Second Vote

14. Approve the appointment of John Dewald as Union County Solicitor effective September 3, 2019.

Motion Second Vote