

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 18, 2020

AGENDA

A. MINUTES

Minutes from February 4, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Canceled

D. GENERAL DISCUSSION

1. Approve payables ending the week of February 14, 2020 in an amount of \$507,999.79.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Richard Bower, Joseph Yeager and application for burial expenses for deceased service man's widow for Marie Smith, Florence Kridler and application for headstone for deceased service person's grave for William Myers.

Motion                      Second                      Vote

3. Approve Listing Agreement Extension with Union County and Lee & Associates effective March 5, 2020 through March 4, 2021.

Motion                      Second                      Vote

4. Approve Susan Greene, Union County Chief Clerk, as the authorized signatory for all CDBG and HOME invoices effective February 10, 2020.

Motion                      Second                      Vote

5. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Shawn W. Roush in the amount of \$1,513.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 12 replacement project.

Motion                      Second                      Vote

6. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Stanley A. Sauers and Sandra K. Sauers in the amount of \$506 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 12 replacement project.

Motion                      Second                      Vote

7. Approve appointment of Jim Holtzapple to the Union County Board of Assessment Appeals for a four (4) year term, January 1, 2020 to December 31, 2023.

Motion                      Second                      Vote

8. Approve appointment of Scott Mertz to the Union County Board of Assessment Appeals for a four (4) year term, January 1, 2020 to December 31, 2023.

Motion                      Second                      Vote

9. Approve the Hazardous Material Response Fund Grant Application with PEMA for SFY 2020-2021.

Motion                      Second                      Vote

10. Approve the Hazardous Radiological Emergency Response Fund Grant Application with PEMA for SFY 2020-2021 in the amount of \$5,747.

Motion                      Second                      Vote

11. Approve Resolution Number 1 for 2020 appointing Susan Greene, Chief Clerk as the Certifying Officer for CDBG Environmental Review.

Motion                      Second                      Vote

12. Approve the Certification of County Maintenance of Effort for Union County for January 1, 2019 to December 31, 2019 under the provision of Section 254(a) of HAVA in accordance with HAVA Title II Finance Assistance with the Commonwealth.

Motion                      Second                      Vote

13. Approve Resolution Number 2 for 2020 declaring March 8, 2020 as League of Women Voters Day in Union County.

Motion                      Second                      Vote

14. Approve letter of support for Community Action Agency (CAA) to apply for the Pearls of Passion grant to provide emergency financial assistance for vulnerable households experiencing a housing crisis in Union County.

Motion                      Second                      Vote