

UNION COUNTY COMMISSIONERS

TUESDAY, JULY 7, 2020

AGENDA

A. MINUTES

Minutes from June 16, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Retirement Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of July 3, 2020 in an amount of \$437,964.21.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Selin Bowersox, Dean Klingman, Steven Norrick and application for burial expenses for deceased service man's widow for Donna Hoban, Helen Kirsch, Kathryn Gearhart and application for headstone for deceased service person's grave for Thomas Downs.

Motion Second Vote

3. Approve CDBG FFY 2020 Project Selection as follows:

Union County Housing Authority Housing Rehab	\$24,778
Buffalo Township Southern Sewer System Rehab	\$181,200
Administration	<u>\$42,100</u>
Total Allocation	\$248,078

Motion Second Vote

4. Approve Resolution Number 13 for 2020 for appointing the Chief Clerk as the County's Section 504 Compliance Officer.

Motion Second Vote

5. Approve Resolution Number 14 for 2020 for Union County Fair Housing Policy.

Motion Second Vote

6. Approve Resolution Number 15 for 2020 for application for the Covid-19 County Relief Block Grant (CRBG) program funding in the amount of \$4,056,945.

Motion Second Vote

7. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$14,850 for a first-time homebuyer to purchase property in Mifflinburg Borough.

Motion Second Vote

8. Approve updated Union County Employee Business Expense and Travel Reimbursement Policy/Procedure as presented.

Motion Second Vote

9. Approve Purchase and Sale Agreement with J.J. Powell, Inc. as presented in the amount of \$450,000 for seven (7) acres of real property at Great Stream Commons.

Motion Second Vote

10. Approve Resolution Number 16 for 2020 for application for the Community Development Block Grant (CDBG) CARES 2020 funding.

Motion Second Vote

11. Approve Engineering Services Contract with Larson Design Group as presented by PennDOT in the amount of \$163,231.13 for Union County Bridge Number 23 (Big Red Covered Bridge).

Motion Second Vote

12. Approve Resolution Number 20 for 2020 to use Susquehanna Community Bank as the bank repository for Union County.

Motion Second Vote