

UNION COUNTY COMMISSIONERS

TUESDAY, MARCH 17, 2020

AGENDA

A. MINUTES

Minutes from March 3, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Canceled

D. GENERAL DISCUSSION

1. Approve payables ending the week of March 13, 2020 in an amount of \$470,030.69.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Joseph Csernica, Donald Sholder, Kenneth Hassenplug and application for burial expenses of deceased service man's widow for Anna Mae Getz, Helen Sampsell and application for burial expenses for deceased service person's grave for Maynard Boop, Paul Feist.

Motion Second Vote

3. Approve Union County Government Center Parking Lot Improvements Project be awarded to the low bidder Gutelius Excavating, Inc pending final review by County Engineer.

Motion Second Vote

4. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$14,890 for a first-time homebuyer to purchase property in Mifflinburg Borough.

Motion Second Vote

5. Accept the resignation of Dan Wagner, with regret, Union County Conservation District, effective March 20, 2020.

Motion Second Vote

6. Approve the Grant Agreement with Union County and the Commonwealth of Pennsylvania, acting through the Department of State, for the receipt of Federal financial assistance for HAVA Grant Funds to be used for voting equipment in the amount of \$39,644.74.

Motion Second Vote

7. Approve Resolution Number 3 for 2020 Designating the month of April 2020 as Pennsylvania 811 Safe Digging Month.

Motion Second Vote

8. Accept the resignation of Donald Ayers, with regret, Union County Corrections Officer, effective April 1, 2020.

Motion Second Vote

9. Approve reappointment of Amy Griffith to the Union County Trail Authority for a five (5) year term, January 1, 2020 to December 31, 2024.

Motion Second Vote

10. Accept the resignation of James Murphy, with much regret, from the Union County Planning Commission effective immediately.

Motion Second Vote

11. Approve appointment of James Sanders to the Union County Planning Commission for a four (4) year term, January 1, 2020 to December 31, 2023.

Motion Second Vote

12. Approve Union County Declaration of Disaster Emergency effective March 13, 2020.

Motion Second Vote

13. Approve Pennsylvania DEP Section 902 Recycling Implementation Grant Application in the amount of \$111,058.49.

Motion Second Vote

14. Approve Electricity Supply Agreement with Union County and Freepoint Energy Solutions LLC at a rate of .059 cents per KWH effective April 1, 2020 through April 1, 2023.

Motion Second Vote

15. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Steve J. Millerand, Jamie L. Tyson, N/K/A Jamie L. Miller in the amount of \$504.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project.

Motion Second Vote

16. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with The Estate of Ruth M. Dauberman in the amount of \$504.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project.

Motion Second Vote

17. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Margaret A. Kennel and Ronald K. Kennel in the amount of \$1,110.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project.

Motion

Second

Vote

18. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Phillip E. Groff and Margaret Y. Groff in the amount of \$3,312 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project.

Motion

Second

Vote