

UNION COUNTY COMMISSIONERS

TUESDAY, JULY 6, 2021

AGENDA

A. MINUTES

Minutes from June 15, 2021

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 2, 2021 in an amount of \$464,471.08.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person for Richard Wesner and burial expenses for deceased service man's widow for Florence Keister, Edna Emery.

Motion Second Vote

3. Accept the resignation of Joelle Coyle, with regret, Administrative Assistant with Union County Probation, effective June 30, 2021.

Motion Second Vote

4. Approve Letter of Engagement for Provisioning of NG911 Services as presented.

Motion Second Vote

5. Approve Special Warranty Deed between Union County (Grantor) and 17890 Russell Road, LLC (Grantee) and the conveyance of 57 acres at Great Stream Commons as presented, along with the Temporary Easement related to the premises sold, Settlement Statement, Resolution Number 7 for 2021 approving the sale, and all other closing documents related thereto.

Motion Second Vote

6. Approve Master Agreement with Union County and Teleosoft, Inc. for new software for Civil/Orphan's Court in the Prothonotary Office in an amount of \$286,671 for implementation and \$49,855 annually for maintenance effective June 15, 2021.

Motion Second Vote

7. Approve Agland Preservation Sales Agreement for Amos & Elizabeth Oberholtzer for crop/beef farm located in Limestone Township for 93.918 acres for \$1.00. This is a 100% county funded donation.

Motion Second Vote

8. Approve Agland Preservation Sales Agreement for Amos & Elizabeth Oberholtzer for crop farm located in Limestone Township for 148.33 acres for \$1.00. This is a 100% county funded donation.

Motion Second Vote

9. Approve CDBG FFY 2021 Project Selection as follows:

Mifflinburg Woodland Estates Sewer Project	\$77,500
Buffalo Township Black Run Pump Station Project	\$106,290
UC Housing Authority Housing Rehab	\$25,000
Administration	<u>\$42,100</u>
Total Allocation	\$208,790

Motion Second Vote

10. Approve Amendment 1 to Professional & Administrative Services Agreement with Union County and SEDA-COG for FFY 2019 CDBG funds to remove Environmental Review fee of \$4,000 and Davis-Bacon & Related Act fee of \$3,100 due to Lewisburg Borough abandonment of 2019 Lewisburg Limestone Run Flood Resiliency Project.

Motion Second Vote

11. Approve Amendment to Agreement Between Pictometry International Corporation and Union County, PA and Snyder County, PA for the ChangeFinder in an amount of \$2,961.32 effective July 6, 2021.

Motion Second Vote

12. Accept the resignation of Cynthia Harvey, with regret, Administrative Assistant with Union County Court Administration, effective December 31, 2021.

Motion Second Vote

13. Approve Resolution Number 8 for 2021 authorizing Sue Auman, Executive Director of Union Snyder Community Action Agency to sign grant agreements for the Pennsylvania Housing Finance Agency on behalf of Union County.

Motion

Second

Vote