

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 19, 2021

AGENDA

A. MINUTES

Minutes from January 5, 2021.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 15, 2021 in an amount of \$131,690.58.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person for Philip McCarthy and application for burial expenses for deceased service person's spouse for Nancy Jones, Laura Erdley, Dorothy Guzenski.

Motion                      Second                      Vote

3. Approve the Certification of County Funds for the 2021 Program Year for the Agland Preservation Projects.

Motion                      Second                      Vote

4. Approve appointment of Sharon Koppel as an at-large member to the Union County System Library Board of Trustees for a three-year term, January 1, 2021 to December 31, 2023.

Motion                      Second                      Vote

5. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Angie L. Fillman in the amount of \$655.62 as presented by the Solicitor for right of way, associated damages, and TCE for Union County Bridge No. 1 replacement project.

Motion                      Second                      Vote

6. Approve Temporary Construction Easement (TCE) Agreement and payment of \$1.00 to Samuel K. and Barbara L. Esch as presented by the Solicitor for Union County Bridge No. 1 replacement project.

Motion                      Second                      Vote

7. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Michael D. Suders in the amount of \$579.30 as presented by the Solicitor for right of way, associated damages, and TCE for Union County Bridge No. 21 replacement project.

Motion                      Second                      Vote

8. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Steven W. and Ruth L. Hoover in the amount of \$352.63 as presented by the Solicitor for right of way, associated damages, and TCE for Union County Bridge No. 21 replacement project.

Motion                      Second                      Vote

9. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Amber R. Felmey in the amount of \$4,025.00 as presented by the Solicitor for right of way, associated damages, and TCE for Union County Bridge No. 13 rehabilitation project.

Motion                      Second                      Vote

10. Approve Temporary Construction Easement (TCE) Agreement with Ryan P. Sabo in the amount of \$2,250.00 as presented by the Solicitor for TCE and associated damages for Union County Bridge No. 13 rehabilitation project.

Motion                      Second                      Vote

11. Approve Temporary Construction Easement (TCE) Agreement with Ryan P. and Samantha Sabo in the amount of \$2,250.00 as presented by the Solicitor for TCE and associated damages for Union County Bridge No. 13 rehabilitation project.

Motion                      Second                      Vote

12. Approve Shawn McLaughlin, Union County Bridge Program Manager as the authorized signatory for the approved Temporary Construction Easements, Agreements of Sale, Deeds of Easement and related documents associated with Union County Bridges No. 1, No. 13 and No. 21.

Motion                      Second                      Vote

13. Approve Application to Encumber Liquid Fuels Tax Fund Revision Number 1 for Bridge Number 11 repairs project to reduce the original encumbrance by \$46,215.17

Motion                      Second                      Vote

14. Approve Application to Encumber Liquid Fuels Tax Fund Revision Number 1 for the various bridge deck concrete sealing project to reduce the original encumbrance by \$22,869.12

Motion                      Second                      Vote

15. Approve Original Application to Encumber Liquid Fuels Tax Fund in the amount of \$100,000 for repairs to Union County Bridge Number 20 in West Buffalo Township.

Motion                      Second                      Vote

16. Approve letter of support for Community Action Agency (CAA) to apply for the 2020-2021 Pennsylvania Veterans' Trust Fund grant.

Motion                      Second                      Vote

17. Appoint Commissioner Preston Boop as the commissioner representative to the SEDA-COG Board of Directors for 2021.

Motion                      Second                      Vote

18. Approve Amendment 2 to Professional and Administrative Services Agreement with SEDA-COG and Union County for FFY 2016 CDBG funds to remove Environmental Review fee of \$3,100 and Davis-Bacon & Related Act fee of \$2,000 and add to Union County Housing Authority Rehabilitation Kelly Township Project due to Kelly Township abandonment of the Park Restrooms Project.

Motion                      Second                      Vote

19. Approve delegation of signing authority to Susan Greene, Chief Clerk, for CDBG contract number C00075592 in an amount of \$300,000 effective January 27, 2020 to June 30, 2022.

Motion                      Second                      Vote

20. Approve Utility Relocation Agreement with PPL Electric Utilities Corporation as presented for Union County Bridge #21 replacement project on Shuck Road in West Buffalo Township at an estimated cost of \$79,291.39.

Motion                      Second                      Vote

21. Approve Utility Relocation Agreement with PPL Electric Utilities Corporation as presented for Union County Bridge #1 replacement project on Masser Road in Gregg Township Township at an estimated cost of \$59,612.48.

Motion                      Second                      Vote