

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 18, 2022

AGENDA

A. MINUTES

Minutes from January 4, 2022.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve Resolution Number 1 for 2022 authorizing the Union County Higher Education Facilities Financing Authority (UCHEFA) to undertake finance of a project for Bucknell University.

Motion

Second

Vote

2. Approve payables ending the week of January 14, 2022 in an amount of \$652,977.37.

Motion                      Second                      Vote

3. Approve application for burial expenses for deceased service person for Barry Beck, George Orren, Jr.

Motion                      Second                      Vote

4. Approve Budget Modification for FFY 2018 Community Development Block Grant (CDBG) on behalf of Lewisburg Borough to move \$20,469.16 from South Sixth Street Reconstruction Project to Lewisburg Emergency Notification Project, contract number C000071949.

Motion                      Second                      Vote

5. Approve Budget Modification for FFY 2018 Community Development Block Grant (CDBG) to move \$14,617.85 from West Liberty Street Project to Buffalo Township Southern Sewer System Rehab Project, contract number C000071949.

Motion                      Second                      Vote

6. Approve Budget Modification for FFY 2019 Community Development Block Grant (CDBG) to move \$2,214.20 from Mifflinburg Curb Cuts Project to Buffalo Township Southern Sewer System Rehab Project, contract number C000073779.

Motion                      Second                      Vote

7. Approve Subrecipient Agreement between Union County and Lewisburg Borough for FFY 2018 Community Development Block Grant (CDBG) funds for the Lewisburg Emergency Notification Project, contract number C000071949 in the amount of \$20,469.16 effective February 15, 2022 to November 14, 2022.

Motion                      Second                      Vote

8. Approve Subrecipient Agreement between Union County and Lewisburg Borough for FFY 2019 Community Development Block Grant (CDBG) funds for the Lewisburg Emergency Notification Project, contract number C000073779 in the amount of \$89,707 effective January 18, 2022 to April 1, 2023.

Motion                      Second                      Vote

9. Approve Subrecipient Agreement between Union County and Lewisburg Borough for FFY 2020 Community Development Block Grant (CDBG) funds for the Lewisburg Emergency Notification Project, contract number C000076163 in the amount of \$86,149 effective January 18, 2022 to March 29, 2024.

Motion                      Second                      Vote

10. Approve Subrecipient Agreement between Union County and Buffalo Township Municipal Sewer Authority for FFY 2018 Community Development Block Grant (CDBG) funds for the Buffalo Township Southern Sewer System Rehab Project, contract number C000071949 in the amount of \$20,469.16 effective January 18, 2022 to November 14, 2022.

Motion                      Second                      Vote

11. Approve Subrecipient Agreement between Union County and Buffalo Township Municipal Sewer Authority for FFY 2019 Community Development Block Grant (CDBG) funds for the Buffalo Township Southern Sewer System Rehab Project, contract number C000073779 in the amount of \$2,214.20 effective January 18, 2022 to April 1, 2023.

Motion                      Second                      Vote

12. Approve updated Section 3 Plan for Union County as required by PA Department of Economic Development (DCED) and Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) projects. This is a guide on planning for recipients of CDBG programs.

Motion                      Second                      Vote

13. Approve Special Warranty Deed between Union County (Grantor) and PNK P2, LLC (Grantee) and the conveyance of 163.95 acres at Great Stream Commons as presented, along with the Settlement Statement, Resolution Number 2 for 2022 approving the sale, Assignment of Lease and all other documents related thereto.

Motion                      Second                      Vote

14. Approve Inmate Housing Agreement with Union County and Mifflin County at a rate of \$72 per day effective January 1, 2022 until December 31, 2022.

Motion                      Second                      Vote

15. Approve Resolution Number 3 for 2022 designating Michelle Dietrich as signatory authority for all required forms for the Hazard Mitigation Grant Program.

Motion                      Second                      Vote

16. Approve Penn State Agricultural Rescue Training Agreement for agricultural rescue training for Union County EMA in the amount of \$13,000 as presented.

Motion                      Second                      Vote

17. Approve the appointment of Steve Stanko to the Union County Library System Board to complete the unexpired term of Don Adams ending December 31, 2022.

Motion                      Second                      Vote

18. Approve reappointment of Bob McCormack to the Union County Industrial Development Authority for a five-year term, January 1, 2022 to December 31, 2026.

Motion                      Second                      Vote

19. Approve Engineering Supplement #1 for Agreement L00443 as presented by PennDOT in the amount of \$18,842.50 for additional Bridge #23 analysis.

Motion

Second

Vote