

December 6, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, December 6, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, and John H. Mathias, Secretary, Commissioner John R. Showers, Vice Chairman

GUESTS: Diana Weikel, Treasurer, Jeff McClintock, Finance Director

STAFF: Ryan Tira, Solicitor, Sheryl Vrabel, Administrative Assistant.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of November 29, 2016 (Special Meeting). Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to table until December 20 meeting the proposed Ordinance Number 2 for 2016 authorizing Union County to enter into an Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System to govern the county's participation. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve payables for the week ending December 2, 2016 in an amount of \$169,689.31. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve application for burial expenses of deceased service person David Neil Sampsell and applications for headstone for deceased service persons Eugene Elmer Smith and John Francis Oldt. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to table until December 20 meeting the Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve FFY 2014 CDBG Budget Modification to move funds from the New Berlin Fire Company - LDH Hose Replacement in the amount of \$18,503 and Preservation Mifflinburg – Historic Preservation in the amount of \$71,698 to the Black Run Road Bridge Construction Project in the amount of \$90,201. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve the reappointment of the following members to the Union County Agland Preservation Board for a three year term, January 1, 2017 to December 31, 2019:

1. Dave Masser –Township Supervisor
2. Wayne Stahl – Farmer
3. Dennis Hess – Public

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve the appointment of Dave Epler as Chairperson for the Agland Preservation Board for 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve re-appointments for Donald Bowman and Justin Keister to the Union County Planning Commission for a four year term, January 1, 2017 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve appointment of Barbara Allison as a Class One member to the Union County CYS Advisory Board for a three year term, January 1, 2017 to June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve re-appointment of Garry Benfer to the Union County Redevelopment Authority Board for a 5 year term, January 1, 2017 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve appointments to the Union County Library System Board of Trustees for a three year term as follows: (January 1, 2017 to December 31, 2019)

- Roger Hoffman – Public Library for Union County
- Joyce Shaw – West End Library
- Murrie Zlotziver – Herr Memorial Library

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve the Letter of Engagement for Baker Tilly to perform the audit for 2016 at a cost of \$57,000 but not to exceed \$64,375. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve Sales Agreement for Agland Preservation Program for Terry and Sue Snoddy for 85.48 acres for property located in Gregg Township. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve amendment to prior contract with New World for unlimited licensing in the amount of \$7560.00. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold the Union County Salary Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold the Union County Election Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Union County Retirement Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to go into executive session with Ryan Tira to discuss real estate matters. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias, to adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Sheryl Vrabel  
Executive Administrative Assistant