

October 18, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, October 18, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman; Commissioner John Showers, Vice Chairman. Commissioner John Mathias, Secretary, participated via phone.

GUESTS: Eric Scicchitano, Daily Item, Nancy Steckel, Mike Henyak and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk and Sheryl Vrael, Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Boop, to approve the minutes from October 4, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of October 4, 2016 in the amount of \$248,960.58. Motion carried and both members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an Agreement with Devnet for Assessment services in the amount of \$262,670.00 contingent upon final review and approval by the County Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Cost Allocation Plan for 2015 as presented by Maximus. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute for January 1, 2017 to December 31, 2017 in the amount of \$406.67. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the CDBG FFY 2015 Subgrantee Agreement for Lewisburg Borough in the amount of \$78,596.00 for Lewisburg Boroughwide Curbcuts and the South Sixth Street Reconstruction project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the CDBG FFY 2015 Subgrantee Agreement for Kelly Township in the amount of \$76,643 for Kelly Crossroads, Laterals and Township-wide OLDS (on-lot disposal systems). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the removal of Terrelle Carl as Deputy Tax Collector for the following townships or boroughs due to resignation from county employment:

Buffalo Township	Hartleton Borough
Hartley Township	Lewis Township
New Berlin Borough	West Buffalo Township

Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the appointment of Crystal Gnidovec as Deputy Tax Collector for the following townships or boroughs effective October 18, 2016:

Hartleton Borough	Hartley Township
Lewis Township	New Berlin Brough
West Buffalo Township	Mifflinburg Borough

Motion carried and all members voted yes.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk