

April 4, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 4, 2017.

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

GUESTS: Dan McDavitt, Bill Lahner, Mike Hanyak, Jr., Paul Hartman and Jeff McClintock, Finance Director.

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of March 21, 2017. Motion carried and all members voted yes.

### B. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold a 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 approve payables ending the week of March 31, 2017 in an amount of \$172,331.37. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service persons Robert Steimling and Robert Goff and application for burial expenses for deceased service man's widow Geraldine Mattern, Sarah Shoemaker, Ruth Noone and Margaret Ruhl. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the FY 2017 – 2022 Grant-In-Aid Funds Agreement and the FY 2017 – 2022 Supervision Funds Agreement (July 1, 2017 to June 30, 2022) with the Pennsylvania Board of Probation and Parole. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve request for construction inspection staff substitution for Bridge No. 14, Iddings, over Buffalo Creek in Mifflinburg Borough as requested by PennDOT. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve prepared tax returns for the EDC as presented by Baker Tilly for the 2016 tax year. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Report on Hazardous Material Emergency Response Preparedness grant for FY 2016 in the amount of \$7,709.25. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Purchase of Service Agreements with Union County Children and Youth Agency as follows: CHOR - FY 2015-2016, CHOR - FY 2016-2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the resignation from Mark Lemon as Union County Conflicts Counsel, with regret, effective April 30, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Subgrantee Agreement with White Deer Township Sewer Authority for CDBG FFY 2015 in an amount of \$89,449 to assist with the White Deer Township Sewer Authority-White deer Pike I&I project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 10 for 2017 appointing Cheryl Stiefel as the 9-1-1 Coordinator for Union County effective April 4, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with Snyder County providing for the reimbursement of funds for the services of a 9-1-1 coordinator to be utilized in Union County until finalization and transfer of operational functions from Union and Snyder County to Central Susquehanna Regional 9-1-1 System. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the proposal for Management Services for Union County 911 with MCM Consulting Group, Inc. at a rate of \$6,471 per month for 16 hours of service per week effective April 4, 2017.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 11 for 2017 Designating the week of April 9 – 15, 2017 as National Public Safety Telecommunications week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 12 for 2017 Designating April 4 as National Service Recognition Day in Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement for Computer Services with Government Software Services to print the schools 2017 real estate and per capita tax bills for the Assessment Office for the 2017 billings period (July 1, 2017). Motion carried and all members voted yes.

### C. OPEN FORUM

Mike Hanyak read a prepared statement concerning the Housing Task Force process, made some recommendations on how to move forward and asked how the Commissioners would like to address these issues. The Commissioners thanked the members of the Task Force present for their service and added they will be meeting to discuss next steps and share that information with Task Force members. Paul Hartman read a prepared statement concerning an editorial from a March edition of the Standard Journal discussing HUD and government intrusion. He expressed caution if the County would ever seek federal funds from HUD. Preston answered that Union County is not in a position at this time to seek funding from HUD.

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

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant