

February 7, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, February 7, 2017.

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

GUESTS: Paul Hartman, Mike Hanyak, Jr., Diana Weikel, Treasurer and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Boop, to approve the minutes of January 17, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

Mike Hanyak directed an inquiry to the Commissioners in regards to the "closed to the general public" nature of the February 28, 2017 meeting of the Union County Housing Task Force. Commissioner Showers explained that the consideration of a "closed" meeting was entertained to enable greater participation from the Task Force members themselves and to ensure an agenda encompassing countywide issues of interest. Solicitor Tira noted that such a meeting could be held in a "closed" session since the Task Force would not be taking final action or action binding the Board of Commissioners. Both Michael Hanyak and Paul Hartman of the Susquehanna Valley Conservatives urged that the meeting be open. Commissioner Boop noted that the Board would take their request into consideration.

In a separate matter, Paul Hartman of the Susquehanna Valley Conservatives noted that the organization would be sponsoring a five county sheriffs meeting on Monday, February 13 at the Country Cupboard Best Western Hotel. The public was invited to attend.

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of February 3, 2017 in an amount of \$95,259.52. 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 Robert Manotti, Sr. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 4 for 2017 establishing elected officials salaries for 2020 and 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Kevin Singer to complete the unexpired term of Kathleen Irion for the Public Library for Union County Board of Trustees, term to expire December 31, 2018. He will serve as representative from Herr Memorial Library. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Report of Act 44 Tax Fund report for 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Act 89 Tax Fund Report for 2016. Motion carried and all members voted yes

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 5 for 2017 establishing Commissions for Union County Tax Collectors for 2018 thru 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Memorandum of Understanding between Milton Area School District and Union County Children and Youth to design a local transportation plan. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Partnerships For Regional Economic Performance (PREP) Agreement between SEDA-COG and Union County in an amount of \$8,110. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Alyssa Byers, with regret, as Caseworker II with Union County Children and Youth, effective March 3, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement between PEMA and Union County, October 1, 2016 to December 31, 2017, in an amount of \$469,127.33. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Supplemental Amendment No. 2 for Stahl Sheaffer Engineering for construction inspection services for Bridge No. 14, Iddings, in the amount of \$14,920.50. The contract amount will change to \$111,122.73. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Letter of Understanding with Manatron, Inc. (TRTA Gov) providing for an extension of

maintenance and support for a six month period, February 1, 2017 to July 31, 2017 and establishing guideline for any period of time after July 31, 2017. Motion carried and all members voted yes.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant