

March 21, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 21, 2017.

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

**GUESTS:** Matt Farand, Standard Journal, Mike Hanyak, Jr. and Jeff McClintock, Finance Director.

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of March 7, 2017. 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 March 17, 2017 in an amount of \$362,633.56. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses of deceased service persons Jack Wagner and Stephen Hicks and application for burial expenses of deceased service man's widow Charlotte Erb. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve exoneration for the Tax Claim Bureau from collecting taxes for parcel No. 013-095-204.1T000 because the mobile home has been demolished. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve letter of award for the Union County Victim Witness Program for January 1, 2017 to December 31, 2018 in an amount of \$82,246. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Final Land Development Plan and Improvement Guaranty Agreement for Dennis and Tammy Boop for property located in Lewis and Limestone Townships. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Utility Relocation Reimbursement Agreement with PPL Electric Utilities Corporation in the amount of \$61,777.16 in West Buffalo Township. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Supplemental Agreement with Stahl Sheaffer Engineering, LLC in the amount of \$14,920.50 for County Bridge No. 14 – Iddings. The new contract amount will be \$ 111,122.73. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Subgrantee Agreement with Buffalo Township for FFY 2014 CDBG funds in the amount of \$87,101 to assist with the Black Run Road Bridge Construction project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 8 for 2017 approving a plan of finance by Geisinger Authority involving the issuance of Health System Revenue Bonds, Series 2017 in an amount not to exceed \$850,000,000. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment to Contract for FY 2016-2017 with Adelphoi Village, Inc. to provide payment for non-medical assistance billable at a rate of \$24.76 per day for multisystemic therapy services between February 1, 2017 to June 30, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 9 for 2017 extending the term of exemptions for the KOEZ parcels located in Gregg Township for a period of 10 years, beginning January 1, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve recommendation from the Union County Affordable Housing Fund Board to approve a first time home buyer applicant in the amount of \$4,571 for property located in Mifflinburg. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agency Agreement Extension to January 31, 2018 with Cushman & Wakefield for sales activities related to Great Stream Commons. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Drop Off Recycling Service Agreement with Lycoming County effective May 10, 2017 to May 9, 2018 at a cost of \$75.00 per pull. 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

Sheryl Vrabel  
Executive Administrative Assistant