

May 2, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 2, 2017.

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

GUESTS: Diana Weikel, Treasurer 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 April 18, 2017. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of April 28, 2017 in an amount of \$505,292.95. 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 Ralph Mack and George Lesko and application for headstone for deceased service person's grave for Aldon Delcamp, Robert Steimling, Robert Goff and Carson Dorman and application for deceased service man's widow Margaret Kline. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Teri MacBride to the Union County Higher Educational Facilities Financing Authority for a five year term, January 1, 2017 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Rebecca Haladey as engineer for the Conservation District, with regret, effective May 3, 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Improvements Guaranty Agreement for Zimmerman Broiler House, for Mervin and Ruth

Zimmerman, Millmont, and Wilmer and Edna Zimmerman, Millmont. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Financial Support Agreement with Warrior Run School District providing for KOZ designation ending December 31, 2027. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve modification request number 3 for FFY 2014, CDBG on behalf of Lewisburg Borough to reduce the funding to Lewisburg Boroughwide Curbcuts in the amount of \$49,953 and move funds to the Borough Hall Renovations RAB project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Design Change Order Number 3 for Larson Design Group in the amount of \$12,474.70 for the Great Stream Commons site due to KOZ/KOEZ activities. (changes agreement from \$215,400 to \$227,874.70). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve request for amendment for standard joint permit No. E60-218 for Bridge No. 24, Laurel Park. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Request for Time Extension only for Bridge Number 17, Taylor, for a period of seven months (April 13, 2017 to November 13, 2017) in order to complete the final design. Construction will still commence in 2018. 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 a 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 adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant