

July 31, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 31, 2018.

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

GUESTS: Gary Kendall, Rolanda Ritzman, Eric Scicchitano, Nancy Steckel, Susan Waggoner, Matt Ferrand, John Mitchell, Kevin Gardner, Cheryl Kahl, Acting Treasurer, and Jeff McClintock, Finance Director.

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Boop, to approve the minutes of July 17, 2018. 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 July 27, 2018 in an amount of \$391,960.63. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement for Veteran Affairs Services between Union-Snyder Community Action Agency and Snyder County in an amount of \$42,500 for the twelve-month period commencing July 1, 2018 to June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the notice from William Deitrick, with much regret, as Director of the Union County Soil Conservation Agency effective November 3, 2018. (He has worked with the county for close to 30 years). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept a resignation from Erin Sauers, Senior Deputy Clerk Prothonotary's Office, effective August 10, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve all closing documents (Deed, Settlement Statement and Owner's Affidavit) for the PPL land swap. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the Holiday Schedule for 2019 as presented. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Software License Agreement for the Sheriff's Office with Teleosoft, Inc. at a cost of \$31,651 (one-time fee). (Ryan and Kyle have reviewed). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the Settlement Stipulation for the Lewisburg Housing, LP as presented. This document has been reviewed by the Solicitor. Motion carried, Commissioner Showers and Commissioner Mathias voted yes, Commissioner Boop voted no.

Ryan Tira, Solicitor, gave a brief explanation of the details of the settlement. Preston Boop was asked why he voted no on this issue, to which he replied that the project was financed with taxpayer dollars and it is shameful to have the assessed value lowered. The rest of us pay more taxes when someone else does not pay their fair share. John Showers also responded by saying he respectfully disagrees with his colleague because he feels the property was assessed at fair market value and we should not be permitted to assess more because they foolishly spent more money to build the complex.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Union County Salary Board meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant