

March 6, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 6, 2018.

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

GUESTS: John Mitchell, Rolanda Ritzman, Gary Kendall, Mike Hanyak, Paul Hartman, Peter Gardner, Bronwen Anderson Sanders, Linda Rhoades-Swartz, Leonard Manbeck, Bruce Teeple, Cheryl Kahl, Acting Treasurer and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of February 20, 2018. Motion carried and all members voted yes.

B. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of March 2, 2018 in an amount of \$485,878.29. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service person's spouse for Charlotte Frederick, Ileene Royer and Mary Russell. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve reappointment of Ruth Sanders and Colleen Ross to the Developmental Supports & Services Advisory Board with CMSU for three-year terms, July 1, 2016 to June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Cooperative Agreement with Hartleton Borough for FFY 2016 in the amount of \$187,188 for assistance with the park roadway and drainage improvement project, January 1, 2018 to January 11, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Professional and Administrative Services Agreement for FFY 2017 for the Union County Emergency Solutions Agreement in the amount of \$31,513. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the PREP (Partnerships for Regional Economic Performance) Agreement for 2017 – 2018 (July 1, 2017 to June 30, 2018) in the amount of \$8,537.72. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Report and Certifications for the Hazardous Material Emergency Response Preparedness Grant for 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the second quarter 2017-2018 expenditure report for Union County Children and Youth Services agency in the amount of \$1,103,839 which represents 49.82% of the total budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve tuition reimbursement request from Aimee Benfer, Union County Children and Youth Agency for 2018. The Director has recommended approval. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 4 for 2018 Designating the Month of April 2018 as Pennsylvania 811 Safe Digging Month in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the updated positions descriptions for Resource Conservation Technician and the Nutrient Management Technician in the Soil Conservation Department. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Amendment Number 1 for the 17th Judicial District Treatment Courts grant to move \$18,162 from the Consultants budget line item to the Supplies and Operating Expenses line item. There is no change for the total amount of the grant. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the CAPS (Child Accounting and Profile System) Version 14 Upgrade for Union County Children and Youth Agency at a cost of \$2,484.54. Motion carried and all members voted yes.

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.

C. OPEN FORUM

John Mitchell requested time on the agenda next meeting for Sharon Koppel to discuss a proposed resolution for support on re-districting in Pennsylvania.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant