

March 19, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 19, 2019.

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

GUESTS: Roberta Greene, Don Adams, Jacquelyn Paul, Albert Bothe, Paul Hartman, Stacy Richards, Jeff Reber, Carol Steckel, John Mitchell, Samantha Pearson, Bryan Babyak and Jeff McClintock, Finance Director

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of March 5, 2019. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 6 for 2019 authorizing the filing of a Keystone Recreation, Park and Conservation Fund Library Grant. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of March 15, 2019 in an amount of \$462,293.34. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses for deceased service persons for Richard Reitz. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve County Agreement with CSR911 to provide GIS services for 2019 effective January 1, 2019 in the amount of \$86,400. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve County Agreement with Snyder County to provide GIS services for a three-year period effective January 1, 2019 and ending December 31, 2021 in the amount of \$17,500 per year. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Gregory Prowant to the Union County Planning Commission for a four-year term, January 1, 2019 to December 31, 2022. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 7 for 2019 to reaffirm and ratify Union County participation in PCorp and execution of Intergovernmental Agreement pursuant to Pennsylvania Intergovernmental Cooperation Law. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Inmate Housing Agreement with Northumberland County and the Union County Jail. This has been reviewed and approved by the Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Hazardous Material Response Fund Grant Agreement with PEMA for SFY 2018-2019 in the amount of \$13,081.85. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Declarations for the Amended Restrictive Covenants for Great Stream Commons Park. These have been reviewed and recommended for approval by the Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve request from Larson Design Group for a 6-month time extension from April 10, 2019 to October 10, 2019 for the completion of preliminary design activities for Bridge No. 12, Dice, located in Limestone Township. Additional time is necessary in order to obtain environmental clearance, obtaining a DEP water obstruction permit, preliminary ROW tasks and completing archaeology studies. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve request from Larson Design Group for a 6-month time expansion from April 10, 2019 to October 10, 2019 for the completion of preliminary design activities for Bridge No. 19, End of Narrows, located in West Buffalo Township. Additional time is necessary in order to obtain environmental clearance and preliminary ROW. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant