

March 5, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 5, 2019.

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

GUESTS: Cindy Kahley, Carolyn Conner, Billy Allred, Dan McDavitt, Jeff Reber, John Mitchell, Greg Katherman, Cheryl Kahl, Acting Treasurer and Jeff McClintock, Finance Director

STAFF: Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of February 19, 2019. 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 1, 2019 in an amount of \$353,067.05. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses for deceased service man's widow for Jean Abbott and Kathryn Fritz. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agland Preservation Sales Agreements for John A. Clemens for crop farm located in White Deer Township for 93.862 acres for \$1.00 donation. This is 100% county funded. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agland Preservation Sales Agreement for Mark & Matthew Dersham for poultry and crop farm located in Lewis Township for 104.028 acres for \$1.00 donation. This is 100% county funded. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Commissioner Preston Boop as Commissioner Representative to the SEDA-COG Natural Gas Taskforce. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Teri MacBride as the non-Commissioner representative to the SEDA-COG Natural Gas Taskforce. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 3 for 2019 Designating the month of April 2019 as Pennsylvania 811 Safe Digging Month. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 4 for 2019 authorizing the Chairman to sign Letter of Amendment for County Bridge Number 12, Dice, to update cost estimates for this project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 5 for 2019 authorizing the Chairman to sign the Letter of Amendment for County Bridge Number 19, End of Narrows, to update cost estimates for this project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Improvements Guaranty Agreement for Millmont Mennonite School. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the resignation of English Cruz, with regret, from Union County Children and Youth, effective March 29, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Tom Beck to the Union County Housing Authority for a five-year term, January 1, 2019 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$13,300 for a first-time homebuyer to purchase property in Mifflinburg Borough. 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.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the 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 recess the regularly scheduled meeting to hold an Executive Session to discuss real estate and personnel issues. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Boop, to enter into an amicus brief with Clinton County, subject to review from the County Solicitor, related to a Joint Rail Authority case pending before the Pennsylvania Supreme Court. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Sheryl Vrabel
Executive Administrative Assistant