

May 7, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 7, 2019.

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

GUESTS: Sharon Koppel, Rolanda Ritzman, Stacy Richards, Paul Hartman, Dan McDavitt, Billy Allred, Eric Nyerges, Michelle Dietrich, Cheryl Kahl, Acting Treasurer, and Jeff McClintock, Finance Director.

STAFF: Shawn McLaughlin, Acting Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of April 16, 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 12 for 2019 designating week of May 19-25 as Emergency Medical Services Week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of May 3, 2019 in an amount of \$565,054.32. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service persons for William Richard and application for burial expenses for deceased service person's spouse for Isabel Hassinger, Naomi Freed, Kathryn Burns, Glenna Kirk and Dorothy Ramsey. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the TCE (Temporary Access & Construction Easement) with Grantors, White Deer Township, Thomas Weaver, Independent Order of Odd Fellows, Betty Myers and Faylene & Fred Derr, Jr. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Union County Bridge Scour Repair Project be awarded to the low bidder HRI, INC. for the bid price of \$153,611.00. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$12,500 for a first-time homebuyer to purchase property in Mifflinburg Borough. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the stipulation for resolution of White Deer Commons Associates tax assessment appeal. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Savin Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute effective January 1, 2019 through December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Julie Spencer, with regret, from Union County Children & Youth, effective June 7, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve 2-year Natural Gas Agreement with Snyder Brothers, Inc. effective July 1, 2019 through June 30, 2021. 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.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant