

March 17, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 17, 2020.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, Jeff Reber, Vice-Chairman (via phone) and Stacy Richards, Secretary

GUESTS: Jeff McClintock, Finance Director.

STAFF: Susan Greene, Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of March 3, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Richards, second by Commissioner Reber, to approve payables ending the week of March 13, 2020 in an amount of \$470,030.69. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve application for burial expenses for deceased service persons for Joseph Csernica, Donald Sholder, Kenneth Hassenplug and application for burial expenses of deceased service man's widow for Anna Mae Getz, Helen Sampsell and application for burial expenses for deceased service person's grave for Maynard Boop, Paul Feist. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Union County Government Center Parking Lot Improvements Project be awarded to the low bidder Gutelius Excavating, Inc pending final review by County Engineer. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$14,890 for a first-time homebuyer to purchase property in Mifflinburg Borough. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Dan Wagner, with regret, Union County Conservation District, effective March 20, 2020. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the Grant Agreement with Union County and the Commonwealth of Pennsylvania, acting through the Department of State, for the receipt of Federal financial assistance for HAVA Grant Funds to be used for voting equipment in the amount of \$39,644.74. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Resolution Number 3 for 2020 Designating the month of April 2020 as Pennsylvania 811 Safe Digging Month. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Donald Ayers, with regret, Union County Corrections Officer, effective April 1, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve reappointment of Amy Griffith to the Union County Trail Authority for a five (5) year term, January 1, 2020 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to accept the resignation of James Murphy, with much regret, from the Union County Planning Commission effective immediately. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve appointment of James Sanders to the Union County Planning Commission for a four (4) year term, January 1, 2020 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve and ratify Union County Declaration of Disaster Emergency effective March 13, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the Pennsylvania DEP Section 902 Recycling Implementation Grant Application in the amount of \$111,058.49. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Electricity Supply Agreement with Union County and Freepoint Energy Solutions LLC at a rate of .059 cents per KWH effective April 1, 2020 through April 1, 2023 based on the condition that forecasted volume is merely a forecast and we will be paying for actual usage. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Steve J. Millerand, Jamie L. Tyson, N/K/A Jamie L. Miller in the amount of \$504.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for

Union County Bridge No. 19 replacement project. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with The Estate of Ruth M. Dauberman in the amount of \$504.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Margaret A. Kennel and Ronald K. Kennel in the amount of \$1,110.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Phillip E. Groff and Margaret Y. Groff in the amount of \$3,312 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant