

April 20, 2021

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, April 20, 2021.

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

GUESTS: Zachery Scott, Carolyn Conner, Eric Scicchitano, Matt Ferrand, Jim Frank, Sue Auman, and Jeff McClintock, Finance Director

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of April 6, 2021. Motion carried and all members voted yes.

### B. OPEN FORUM

Sue Auman gave an update on the Emergency Rental Assistance Program (ERAP), getting the word out about the program in every way possible, it's about delivering service excellence.

Zachery Scott said he appreciated the ability to attend the meeting virtually for his leadership class.

### C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of April 16, 2021 in an amount of \$864,971.50. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for burial expenses for deceased service man's widow for Helen Barsh and application for deceased service person's grave for Alvah Smith, John Packer, Sr., Richard Stees. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Master Energy Sales Agreement between Union County and MP2 Energy NE, LLC to supply electricity to the Union County Courthouse and Government Center at a fixed rate of \$0.06333/kWh for a 3-year period effective May 1, 2021 to April 30, 2024. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Electric Service Agreement between Union County and Dynegy Energy Services East, LLC to supply electricity to the Union County Resource Center at a fixed rate of \$0.0669/kWh for a 3-year period effective May 1, 2021 to April 30, 2024. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Natural Gas Agreement between Union County and Snyder Brothers, Inc. to supply natural gas to the Union County Government Center, Union County Court House, Stover House at a fixed price of \$4.33 per City Gate Dth for a 1-year period on or about July 1, 2021 to June 30, 2022. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Land Development and Improvements Guaranty Agreement for the Leonray Zimmerman Agricultural Barn Project in Hartley Township as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Supply and Support Service Agreement with Union County and Vigilnet for monitoring equipment for Union County Probation Office effective April 1, 2021 to March 31, 2022 as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the FY 2021-2022 CAPS (Child Accounting and Profile System) Service Provider Agreement with Avanco for Union County Children and Youth Agency at a cost of \$2,059.83. This is funded through the Children and Youth IT Grant. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$15,000 for a first-time homebuyer to purchase property in Union Township. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve appointment of Kathy Swope to the Pennsylvania Commission for the United States Semiquicentennial (America250PA) to represent Union County. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve advertising for a temporary part-time E&S Technician position for Union County Soil Conservation District. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant