

June 15, 2021

The regularly scheduled meeting of the Union County Board of Commissioners was held in person and via videoconference on Tuesday, June 15, 2021.

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

GUESTS: Eric Scicchitano, Becky Perez, Mary Beth Clark, Gini Feigles-Kaar, Shawn McLaughlin, Planning Director 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 June 1, 2021. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of June 11, 2021 in an amount of \$384,471.84. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the JJ Powell Development for a Snappy's Convenience Store as per Article I and Article V of the Great Stream Commons Declaration of Covenants, Conditions and Restrictions and as recommended by the Planning and Economic Development Office. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Special Warranty Deed between Union County (Grantor) and JJ Powel, Inc. (Grantee) and the conveyance of 6.977 acres at Great Stream Commons as presented, along with the Settlement Statement, Resolution Number 6 for 2021 approving the sale, and all other closing documents related thereto. 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 \$11,900 for a first-time homebuyer to purchase property in New Berlin. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the 17890 Russell Road, LLC industrial development project as per Article I and Article V of the Great Stream Commons Declaration of Covenants, Conditions and Restrictions and as recommended by the Planning and Economic Development Office. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Master Agreement with Union County and Teleosoft, Inc. for new software for Civil/Orphan's Court in the Prothonotary Office in an amount of \$286,671 for implementation and \$49,855 annually for maintenance effective June 15, 2021, subject to final legal review and approval by the county solicitor. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Construction Agreement with Wolyniec Construction, Inc. for Union County Bridge Number 15 deck replacement project as presented per the low bid of \$350,000. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve amended Union County Government Group Health Plan effective July 1, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the Final Consultant Ranking for County Bridge Engineer Selection, pending concurrence from PennDOT, as presented by the Review Committee which lists Larson Design Group as the highest ranked followed by Stahl Sheaffer Engineering and Dewberry Engineers. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant