

March 16, 2021

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, March 16, 2021.

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

GUESTS: Maria White, Laura Kurtz, Chris Hoffert, Carolyn Conner, Roberta Greene, Mary Beth Clark, Eric Scicchitano, Mitzi Gallagher-Long, Doug Shaffer, Warden 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 March 2, 2021. Motion carried and all members voted yes.

B. OPEN FORUM

Roberta Greene gave an update on the Union County Library renovation project. Maria White from PA One Call expressed thanks to the Commissioners for the Resolution being approved today.

C. NEW BUSINESS

Motion by Commissioner Richards, second by Commissioner Reber, to approve payables ending the week of March 12, 2021 in an amount of \$240,734.25. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for burial expenses for deceased service persons for Paul Troutman, Jerud Mead, John Packer, Sr. and application for burial expenses for deceased service man's widow for Judy Connolly. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Resolution Number 2 for 2021 Designating the month of April 2021 as Pennsylvania 811 Safe Digging Month. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Ordinance Number 1 for 2021 authorizing issuance of General Obligation Note, Series of 2021 in the

amount of \$3,912,000 and General Obligation Note, Series A in the amount of \$7,056,000, not to exceed \$10,968,000. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Citizen Participation Plan for the Union County CDBG Program. This revision for the CDBG application process allows for virtual public hearings and participation in the CDBG process. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve 2nd Amendment to the PREP 2019-2020 Professional and Technical Service Agreement with SEDA-COG as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant Contract with Union County and Department of Community and Economic Development (DCED) effective February 11, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awarding low bid from W&L Nissan for one 2020 Mid-Sized Sports Utility Vehicle in the amount of \$22,022.47 for Children & Youth. Motion carried and all members voted yes.

Commissioner Boop recessed the regularly scheduled meeting to hold the Union County Prison Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant