

COMMISSIONERS GENERAL SESSION
October 30, 2017

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor- Secretary
William R. Bunt- Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Mirium Briscoe, Frank Campbell, Rich Fultz, Harva Owings-Baughman, Rich Pluta, Robert Ressler, Gene Stilp

Commissioner Benner opened the meeting at 10:00 AM on October 30, 2017 with the Pledge to the Flag and a moment of silence.

Public Comment: Melinda Anderson, Bloomfield Borough Council, gave notice that on November 6, 2017 from 9:00 a.m. until 3 p.m., six trucks will be delivering bridge concrete deliveries under the ownership of North End products and will be coming through town. Parking will be marked off at Courthouse and Rhinesmith and traffic will be directed. A second date of November 13th is designated if the 6th does not work. Also, the Boro continues to have problems with parking citations regarding court related issues. After January 1st, 2018 tickets will no longer be voided.

Gene Stilp requested a permit to burn a combined confederate-nazi flag near the steps of the Courthouse on Thursday, November 9th at noon.

Frank Campbell asked question regarding the schedule of the County budget.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 23, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 30, 2017 in the amount of \$1,106,708.35. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Commercial-Industrial Laundry Service Agreement with the Prison for preventative maintenance for a bi-annual fee of \$72.00 per hour and a flat rate travel charge of \$55.00 effective November 1, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Emergency Management Performance Grant Agreement in the amount of \$16,997.13 for 2016 and \$51,426.87 for 2017. For 50% of the salary and benefits for the position of Emergency management Coordinator and Emergency Management Executive. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Shermans Dale American Tower Lease Agreement which allows the County to hang an antenna on the tower behind the Shermans Dale Fire Station. There is no cost to the County except for the antenna and equipment costs as part of the radio project. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Hazardous Material Response Fund Grant Agreement with PEMA in the amount of \$7,316.22 for the period of July 1, 2017 through June 30, 2018. Commissioner Rudy seconded the motion. Motion carried. The Local Emergency Planning Commission uses these funds for trainings, equipment hazardous material safety programs, etc.

Commissioner Rudy made a motion to amend the Donation of Sick Time Policy for County Employees and the County Handbook to allow part time employees to be eligible to receive donated sick time for serious injury or illness based on the part time employee's customary work schedule not to exceed twenty (20) hours per week and/or a total of 240 hours per calendar year. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following Mh/IDD Contracts for 2017/2018. Commissioner Rudy seconded the motion. Motion carried.

- Jennifer Snyder Ei17-0050 \$45,798 Increase Ei Services
- The Advocacy Alliance ID17-0137 \$710,448 Increase IDD Services
- United Cerebral Palsy ID17-0001 \$557,695 Increase IDD Service

Employee Status: None.

Solicitors Report: Nothing that required Action.

Public Comment: None.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary