



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 10, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, January 3, 2017.

V. ACTION ITEM(S)

A. PLANNING & COMMUNITY DEVELOPMENT – Fair Housing Annual Report to the PA Department of Community and Economic Development.

B. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

| ABC | Name | Action | Term |
|-----------------------------------|---------------------------|----------------|-----------------------|
| Centre County Planning Commission | Elfrieda “Freddie” Persic | Re-Appointment | 1/1/17- 12/31/2020 |
| SEDA-COG Board of Directors | Mark Stevenson | Appointment | 1/1/17- 12/31/17 |
| Aging Advisory Council | Ireen Jones | Appointment | 1/1/17- 12/31/19 |

- C. LIQUID FUELS - 2016 ANNUAL REPORT
- D. LIQUID FUELS PAYMENTS – Approve the following:
 - i. Payment in the amount of \$12,500 to College Township for Project #16-14204-003 for replacement of traffic signals;
 - ii. Payment in the amount of \$20,000 to Worth Township for Project #16-14225-001 to tar and chip T-313 – Dept. 411.
- E. Municipality Survey on the \$5 Fee for Transportation Projects in Centre County
- F. CHECK RUN in the amount of \$ dated .
- VI. DEPARTMENT HEADS – DIRECTORS – GUESTS
 - A. COURT ADMINISTRATION – Contract Renewal between the County and Corby Shunk to provide snow removal for Centre Hall MDJ Offices at a rate of \$50/plow parking lot; \$30 salt parking lot; and \$30 shovel sidewalk/walkway. The contract period is January 1, 2017 to December 31, 2017.
 - B. RISK MANAGEMENT – Workers Compensation Premium options for 2017-2018 through PMA Insurance Companies.
- VII. CONSENT AGENDA
 - A. EMERGENCY MANAGEMENT – Adopt Designation of Agent Resolution designating and endorsing Jeffrey Wharran as Agent for FEMA Disaster Relief Funds.
 - B. PLANNING & COMMUNITY DEVELOPMENT – Approve a survey proposal between the County and Franson Engineering and Surveying for a 0.5 acre parcel located on Wood Street in Bellefonte Borough that is owned by Centre County. The contract total is \$1,220.
- VIII. TOURISM/HISTORY
 - A. Old House Fair
- IX. DISCUSSION ITEM(S)
 - A. ORDINANCE NO. 1 OF 2017 – This Ordinance is intended to supplant and replace the prior Hotel Room Tax Ordinance and amended Hotel Room Tax Ordinances. This Ordinance does not raise the tax rate. Rather, this Ordinance codifies the changes in Act 18 of 2016.

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X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA - \$110,202 – Transportation
- B. Commonwealth of PA – IV-E - \$19,740.78 - CYS
- C. Commonwealth of PA – Title IV-E - \$128,419.57 – CYS
- D. Hartman Group – Centre Care
- E. Commonwealth of PA – WNV Grant - \$1,301.08
- F. Commonwealth of PA – Title IV-E - \$1,137.68
- G. Commonwealth of PA – TEFAP Reimbursement - \$2,120.07
- H. Commonwealth of PA – MH/ID/EI - \$500
- I. Commonwealth of PA – Title XIX - \$12,963
- J. Commonwealth of PA – Block Grant - \$161,992
- K. Wayne TWP Landfill – Tax Exempt Form Request

XI. RECOGNITIONS

- A. Chad Avery Weaver – Eagle Scout Award – Boy Scout Troop 45 – Milesburg, PA

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Executive Session Report

- B. Voter Registration Report

- C. ANNOUNCEMENTS

The 13th Centre County Crisis Intervention Team (CIT) Graduation will be held at 1:30 PM on Friday, January 13, 2017 at the Ferguson Township Offices at 3147 Research Drive, State College, PA.

Tuesday, January 10, 2017

Board of Commissioner's – 10:00 AM – Room 146WB

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Wednesday, January 11, 2017

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Thursday, January 12, 2017

Prison Board – 8:00 AM – CCCF

Finance Committee Meeting – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Friday, January 13, 2017

Centre County Youth Center Board Meeting – 9:30 AM

CIT Graduation Ceremony – Ferguson Township Municipal Building – 1:30 PM

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT