



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 17, 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 10, 2017.

V. ACTION ITEM(S)

A. 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
SEDA-COG Board of Directors- Commissioner Rep	Mark Higgins	Appointment	1/1/17- 12/31/17

B. CHECK RUN in the amount of \$ dated January , 2017.

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VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. CENTRAL BOOKING – Contract Renewal between the County and PA Chiefs of Police Association for 24/7 maintenance for CPIN & LiveScan. The contract total is \$6,800 for the period January 1, 2017 to December 31, 2017.
- B. PLANNING & COMMUNITY DEVELOPMENT – Approve the following:
- i. Execute the CDBG Sub-grantee Agreements between the County and Huston Township (\$130,200), and MT. Top Regional Water Authority East (\$28,000) and Unionville Borough (\$81,000) for the 2015 Community Development Block Grant (CDBG) Program for a total of \$239,200 for the period December 5, 2016 to April 14, 2019;
 - ii. Approve a Grant Agreement between the County and the Commonwealth of PA – Department of Environmental Protection (DEP) for the 2017 West Nile Virus Grant. The grant total is \$44,000 for the period January 1, 2017 to December 31, 2017;
 - iii. Memorandum of Understanding for the Final Land Development Plan for the Pennsylvania State University - ARL Test Facility Building (7,946 sq. ft.) as well as corresponding infrastructure to service the proposed land development activity located in Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.
- C. AGRICULTURAL LAND PRESERVATION – Certify a total of \$402,587.13 in appropriations for the 2017 Program Year of the Agricultural Land Preservation Program. \$80,000 standard County allocation, \$16,135.47 in 2016 Clean & Green Interest, \$262,718.66 commitment from Halfmoon Township under MPP, \$33,733 commitment from Ferguson Township under MPP, \$10,000 commitment from Potter Township under MPP.

VII. CONSENT AGENDA

- 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 – Dept. 256.
- B. RISK MANAGEMENT – Workers Compensation Annual Renewal – Approve Option 1 premium for \$177,361.00 for policy period January 30, 2017-January 30, 2018 through PMA Insurance Companies – Dept. 112.

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VIII. TOURISM/HISTORY

IX. DISCUSSION ITEM(S)

- A. Centre County Planning & Community Development staff will provide an update on Redevelopment Assistance Capital Program (RACP) and the project requests submitted for inclusion in the 2017 Itemization Act.

X. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – 3500 E. College Avenue - \$500
- B. PennDOT – College Township Liquid Fuels
- C. PennDOT – Worth Township Liquid Fuels
- D. Commonwealth of PA – SFPP 3rd Quarter \$22,922.98

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Executive Session Report

- B. Voter Registration Report

- C. ANNOUNCEMENTS

Tuesday, January 17, 2017

Board of Commissioner's – 10:00 AM – Room 146WB
Department Head Meetings – 1:30 – 4:00 PM – Room 144WB
Planning Commission – 4:00 PM – Room 146WB

Wednesday, January 18, 2017

Judges Lunch – 12:00 PM – Room 116WB

Thursday, January 19, 2017

Finance Committee Meeting – 9:00 AM – Room 146WB
BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED
Retirement Board – 11:00 AM – Room 146WB
SARA-LEPC Meeting – 12:30 PM - EOC
Department Head Meetings – 1:30 – 4:00 PM – Room 144WB
CCFSA Meeting – 6:00 PM – Undine Fire Company

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Friday, January 20, 2017

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT