



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, March 7, 2017, 10:00 A.M.

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

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### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

Commissioner Pipe called to order the Board of Commissioners' meeting at 10:00 A.M. on Tuesday, March 7, 2017. In attendance were Commissioners Michael Pipe, Chair; Steven G. Dershem, Commissioner, Administrator, Margaret N. Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

### III. PUBLIC COMMENT

Representatives from the news media included Kerry Webster, Gary Sinderson, and Emma Gosalvez.

Visitor(s) present included Stephanie Fost.

County Personnel present included Gene Lauri, Ken Pendleton, and Joe Davidson.

C-NET staff were present.

### IV. MEETING MINUTES

Commissioner Dershem made a motion to approve the Minutes from the Board of Commissioners' meeting held Tuesday, February 28, 2017. The motion was seconded by Commissioner Pipe and unanimously approved.

### V. INTRODUCTION

Commissioner Pipe welcomed Ken Pendleton who was recently hired as the Office of Aging Director. Ken is excited for this opportunity; it is a pleasure to be able to do this for the benefit of the seniors in the community.

### VI. ACTION ITEM(S)

- A. Proclamation No. 3 of 2017 – Proclaiming the month of March 3, 2017 as “American Red Cross Month” in Centre County. Commissioner Pipe welcomed Stephanie Fost the Executive Director for the Mid Central PA Chapter. Stephanie stated that Penn State University is the largest blood collecting university in the

country. The American Red Cross started in our area in 1917; this year they are celebrating their 100 year anniversary. Commissioner Dershem made a motion to approve proclaiming the month of March as American Red Cross Month. The motion was seconded by Commissioner Pipe and unanimously approved.

- B. Commissioner Dershem made a motion to approve the check run in the amount of \$418,954.18 dated March 3, 2017. The motion was seconded by Commissioner Pipe and unanimously approved.

- VII. DEPARTMENT HEADS – DIRECTORS – GUESTS – Commissioner Pipe made a motion to approve the following item, the motion was seconded by Commissioner Dershem and unanimously approved.

Criminal Justice Planning - Request the board to approve the submission of a Project Modification Request (PMR) for the Centre County IP/RIP/DUI Court Grant to the PA Commission on Crime and Delinquency. This PMR would repurpose a portion of funding currently being used for the DUI Court Coordinator position and allow this to be used to pay for the majority of the salary costs of the newly created Specialty Court Probation Officer II position over the next 15 months. The DUI Court Coordinator position is being reclassified to that of Specialty Court Coordinator effective April 2, 2017 and will no longer be partially paid for by the grant. The amount of funding to be repurposed is \$42,768 over the next 16 months. The total grant amount of \$284,269 will remain unchanged – Dept. 306.

Gene Lauri spoke about the upcoming HOPE Initiative Remembrance Ceremony and Addiction Resource Fair to be held on March 29, 2017 from 6:00 PM to 9:00 PM at the American Philatelic Society in Bellefonte. The Resource Fair will be closed to the media.

- VIII. Commissioner Dershem made a motion to approve the following (A-B) Consent Agenda Items.

- A. Court Administration – Request that the Board approve a contract renewal between the County and the Center for Alternatives in Community Justice (CACJ) for the Pretrial Release Program for eligible defendants currently incarcerated. The contract total is \$131,500.00 with the funding as follows: Courts \$65,750.00 and Jail \$65,750.00 for the period January 1, 2017 to December 31, 2017 – Dept. 271.
- B. Planning – Please execute this Memorandum of Understanding (MOU) for the Final Land Development Plan for Sullivan’s Mini Storage – Phase VII (Building #8); CCPCDO File No. 17-17. This proposal constitutes a Final Plan submission

showing the storage building (11,200 sq. ft.) as well as corresponding infrastructure to service the proposed land development activity; located off of Rolling Ridge Drive (T-533) within the Penn Eagle Industrial Park on Tax Parcel No. 12-3-124P in Benner Township – Dept. 151.

The motion was seconded by Commissioner Pipe and unanimously approved.

IX. TOURISM/HISTORY  
N/A

X. DISCUSSION ITEM(S)

XI. CORRESPONDENCE RECEIVED

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

- A. Bellefonte Borough - \$5 Registration Fee Response
- B. Potter Township - \$5 Registration Fee Response
- C. Caliber Contracting – Fire Training Facility
- D. Penn State Corporate Controller – Additional Impact Fee \$28,722.87
- E. Bellefonte Art Museum – Art to Honor, Dedicate, and Remember
- F. Juniper Village – Information Brochure
- G. Borough of State College - \$5 Registration Fee
- H. Deborah Norloff – Eagle Scout Erik David Norloff
- I. Centre County Historical Society – Upcoming Events
- J. MVEDP – Thank You Funding Assistance
- K. Patton Township - \$5 Registration Fee Response
- L. Leadership Centre County – Graduation Celebration Alumni Reception
- M. Commonwealth of PA – Child Welfare Needs Based Budget

XII. RECOGNITIONS

XIII. C-NET REQUESTS – Motion by Commissioner Dershem to approve the following:

- A. Sponsorship of the Temple Court Building Open House – Friday, March 17, 2017
- B. Sponsorship of the Town Hall Meetings – March 14 and 15, 2017

Motion was seconded by Commissioner Pipe and unanimously approved.

XIV. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported that today is the last day to circulate and file nomination petitions, as of this morning there were already 200 filed. Candidate Bernie Cantorna received a remarkable number of signatures from over 1,500 residents.

There are 107,395 registered voters in Centre County. The precinct of the week is College North #41 with 2,869 registered voters. They had 2,100 people vote in the last election with a 73.20% voter turnout.

B. Margaret Gray reported an Executive Session was held on March 2, 2017 from 10:20-11:00 AM to discuss personnel matters.

C. Announcements

i. An Open House will be held for the Temple Court Building on March 17, 2017 from 10:30 A.M. to noon. The opening ceremony will begin at 10:30.

ii. The Board of Commissioners' meeting scheduled for Tuesday, March 28, 2017 has been cancelled due to the Board attending the CCAP Conference in Harrisburg.

iii. The Commissioners will be holding three Town Hall Meetings during the month of March to discuss transportation funding.

a. March 14 at 6:30 P.M. – 3<sup>rd</sup> Floor of the Courthouse Annex, Bellefonte

b. March 15 at 6:30 P.M. – Patton Township Municipal Building

c. March 20 at 6:30 P.M. – YMCA, Philipsburg

XV. MEETING SCHEDULE

Tuesday, March 7, 2017

BOC – 10:00 AM – Room 146 WB

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

Wednesday, March 8, 2017

Meeting with the Farm Bureau – 2:00 PM – Room 116WB

Thursday, March 9, 2017

Prison Board Meeting – 8:00 AM – Correctional Facility

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

Department Head Meetings – 1:30-3:00 PM – Room 144WB

Friday, March 10, 2017

Centre County Youth Center Board Meeting

XVI. ELECTION ANNOUNCEMENTS

Tuesday, March 7, 2017

Last day to circulate and file nomination petitions

Wednesday, March 8, 2017

First day to circulate and file nomination papers

Wednesday, March 22, 2017

Last day for withdrawal by candidates who filed nomination petitions

Monday, April 17, 2017

Last day to REGISTER before the primary

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

XVII. QUESTIONS FROM THE PRESS

XVIII. Motion by Commissioner Pipe to adjourn the meeting at 10:37 AM. The motion was seconded by Commissioner Dershem and unanimously approved.

ATTEST:

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Margaret N. Gray  
Administrator