



BOARD OF COMMISSIONERS AGENDA

Tuesday, February 14, 2023 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Work Session held on February 2, 2023 and Board of Commissioners meeting held on February 7, 2023.

Action: *APPROVE the minutes from the meetings held on February 2, 2023 and February 7, 2023.*

VI. PROCLAMATION

Proclamation 5 of 2023 – Proclaiming **February 2023** as **Black History Month** in Centre County.

Action: *ADOPT Proclamation 5 of 2023 proclaiming February 2023 as Black History Month in Centre County.*

VII. RESOLUTION

Resolution 4 of 2023 – Authorizing the execution of, on behalf of Centre County, certain documents associated with the Pennsylvania Department of Transportation DOT Grant objects – Dept. 531.

Action: *Add the Resolution 4 of 2023 to next week's Consent Agenda.*

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VIII. CONTRACTS – AUTHORIZATION

Human Services

- A. Transportation – Consider approval of the Transportation Title VI Plan with PennDOT to be in compliance for funding of Share-Ride trips. There is no fee associated with the plan – Dept. 531.

Action: *Add the Transportation Title VI Plan to next week's Consent Agenda.*

B. Adult Services

- i. Consider approval of the Corrective Action Plan from Guidehouse for the Emergency Rental Assistance Program desktop monitoring. There is no contract total for the period of March 1, 2021 to December 31, 2022 – Dept 501.

Action: *APPROVE the Corrective Action Plan from Guidehouse for the ERAP desktop monitoring.*

- ii. Consider approval of the contract with the Department of Community and Economic Development (DCED) for the Emergency Solutions Grant (ESG) to support a homeless prevention program and expansion of emergency shelter services. The contract total is \$212,689.00 funded as follows: Federal \$212,689.00 for the period of January 1, 2023 to December 31, 2023 – Dept 501.

Action: *Add the contract with DCED for the Emergency Solutions Grant to next week's Consent Agenda.*

- C. Aging – Professional Services agreement with APArchitects, LLC to provide oversight of the renovation project at Snow Shoe Senior Center. APArchitects will assist with the planning of the renovation, oversee bidding process for the projects, prepare progress project drawings, and oversee other duties of the project. The contract total is not to exceed \$15,300 for the period of February 21, 2023 to December 31, 2023 or until the project is completed whichever comes first – Dept 521.

Action: *Add the Professional Services agreement with APArchitects, LLC to next week's Consent Agenda.*

- D. MH/ID EI- D&A – Contract renewal with the Centre County Youth Service Bureau to provide mental health services including housing support, family support services, student assistance program services, and Child and Adolescent Service System Program (CASSP). The contract total is \$101,000 funded as follows: State \$96,344 and County Match \$4,656 for the period of July 1, 2022 to June 30, 2023 – Dept 561.

Action: *Add the contract with Centre County Youth Service Bureau to next week's Consent Agenda.*

- E. Criminal Justice Planning – Consider authorizing Karri Hall, Criminal Justice Planning Director to submit a project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the current Intermediate Punishment Treatment Program Grant. An additional \$15,000 in funding is available that may be used for treatment-related expenses, which would increase the grant total to \$145,000 for the period of July 1, 2022 to June 30, 2023 – Dept. 306.

Action: *APPROVE the project modification request to PCCD for the current Intermediate Punishment Treatment Program Grant.*

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IX. LIQUID FUELS AND FEE FOR LOCAL USE

- i. Consider approval of a Fee for Local Use application for Halfmoon Township in the amount of \$60,000 for the Shanelly Drive and Lutz Lane Project.

Action: *APPROVE the Fee for Local Use application for Halfmoon Township.*

X. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda.*

A. 911 Emergency Communications

- i. Contract renewal with Biddle Consulting Group, Inc. to provide a license to continue using CritiCall as a testing tool to test applicants who apply for our Public Safety Telecommunicators position to determine if they can move forward in the hiring process. 911 has been using this testing since November 2016 and it has proven to be a useful tool in the hiring process. The contact total is \$3,995 for the period of April 23, 2023 to April 22, 2024 – Dept 354.
- ii. Contract renewal with weatherTAP to provide real time weather activity forecasting. This service allows for real time weather radar to be monitored 24/7 in our Communications Center. The contract total is \$296.47 for the period of April 4, 2023 to April 3, 2024 – Dept 354.

-----END OF CONSENT-----

XI. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	NAME	ACTION	TERM
SEDA-COG Natural Gas Cooperative	Michael Pipe	Resignation	June 9, 2016– January 14, 2023
SEDA-COG Natural Gas Cooperative	Steve Dershem	Appointment	February 14, 2023 – December 31, 2023

Action: *APPROVE the ABC resignation and appointment.*

XII. CHECK RUN

Check run in the amount of \$1,183,430.26 dated February 10, 2023.

Action: *APPROVE the check run dated February 10, 2023.*

XIII. ADMINISTRATOR'S REPORT

XIV. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. Centre County Government Offices will be closed on Monday, February 20, 2023 in observance of President's Day.

XV. EXECUTIVE SESSION REPORT

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XVI. PUBLIC MEETING SCHEDULE

Tuesday, February 14, 2023

Work Session – 11 AM – Willowbank 146

Tuesday, February 21, 2023

Board of Commissioners – 10 AM – Willowbank 146

Thursday, February 23, 2023

Finance Committee – 9 AM – Willowbank 146

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT