



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 23, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

[Register](#) online to receive a notification when meeting agendas are posted. Previously recorded Board of Commissioners' meetings can be viewed [here](#).

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- 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

Minutes from the Tuesday, February 16, 2021 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the February 16, 2021 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE

- A. Commissioners – Professional and Administrative Services Agreement with the SEDA Council of Governments for administration of the COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant. Administration costs include a fee of \$300 per reviewed and completed grant application, with the total amount not to exceed \$50,580 effective through August 31, 2021 – Dept. 111.

Action: *APPROVE the agreement with the SEDA Council of Governments.*

- B. Contract amendment with AMI Expeditionary Healthcare, LLC to provide COVID-19 testing services from March 2, 2021 through March 27, 2021 – Dept. 111.

Action: *APPROVE the contract amendment with AMI Expeditionary Healthcare, LLC.*

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VI. CONTRACTS

- A. Facilities Management – Service Agreement with ThyssenKrupp Elevator Corporation to maintain the elevator equipment at the Centre County Correctional Facility, Courthouse, Courthouse Annex, and Willowbank Buildings. The contract for the period of January 1, 2021 through December 31, 2025 – Dept. 161.

Action: *APPROVE the service agreement with ThyssenKrupp Elevator Corporation.*

- B. Financial Management – Contract with Susquehanna Accounting and Consulting Solutions to provide financial management and consulting services effective with the date of contract approval. Billing for services will be based on an hourly rate with an anticipated average monthly payment of \$8,500 contingent upon hours utilized. Contract termination may be provided by either party with fifteen (15) days of notice – Dept. 113.

Action: *APPROVE the contract with Susquehanna Accounting and Consulting Solutions, Inc.*

- C. Human Services

- i. Children and Youth – Submission of ACT 148 report to the Commonwealth of Pennsylvania for the period of July 1, 2020 through December 31, 2020 – Dept. 511.

Action: *APPROVE submission of the ACT 148 report.*

VII. CONSENT AGENDA

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

- A. Planning - Memorandum of Understanding (MOU) for the preliminary land development plan, Benner Pike Shopping Center, located in Benner Township; CCPCDO File No. 14-21. This proposal represents a preliminary plan submission showing the development of five (5) commercial buildings: a supermarket and fueling area, two fast food restaurants, a coffee/fast food restaurant and an office/medical building, and corresponding infrastructure to service the proposed land development activity located at the intersection of Paradise Road (State Route 3004) and Benner Pike (State Route 0150) in Benner Township – Dept. 151.

VIII. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Centre County Recycling and Refuse Authority	Mark Henry	Re-Appointment	January 1, 2021 – December 31, 2025
CYS Advisory Board	Desiree Fralick	Re-Appointment	January 1, 2021 – December 31, 2022
CCMPO – Technical Committee	Dave Lomison	Appointment to fill the unexpired term of Mike Bloom	February 1, 2021 – December 31, 2021

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RSVP Advisory Council	Kevin Barr	Term Expiration	January 1, 2018 – December 31, 2020
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Action: *APPROVE the ABC appointments re-appointments and term expiration.*

- IX. LETTER OF SUPPORT
- X. LIQUID FUELS – FEE FOR LOCAL USE
- XI. ADMINISTRATOR’S REPORT
- XII. DISCUSSION ITEMS
- XIII. CHECK RUN

Check run in the amount of \$962,172.03 dated February 19, 2021.

Action: *APPROVE the check run dated February 19, 2021.*

- XIV. C-NET REQUESTS

Action: *APPROVE sponsorship of the C-NET requests from the Centre County League of Women’s Voters and Mid-State Literacy Council.*

- A. A bulletin board message for the Centre County League of Women Voters Candidates’ Night to be advertised April 13 through 27, 2021.
- B. Broadcasting of the Centre County League of Women Voters Candidates’ Night to be held on Thursday, April 27 and Thursday, April 29, 2021 at 7:00 PM.
- C. Broadcasting of the 22nd Anniversary Ron and Mary Maxwell Community Spelling Bee hosted by the Mid-State Literacy Council on Wednesday, August 4, 2021 at 6:00 PM.

- XV. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

- XVI. EXECUTIVE SESSION REPORT

- XVII. PUBLIC MEETING SCHEDULE

Tuesday, February 23, 2021

Board of Commissioners – 10 AM – Virtual
Employee Benefits Trust – 11:00 AM – Virtual

Thursday, February 25, 2021

Finance Committee – 9:00 AM - Virtual
BOC/Salary Board – 10:00 AM – Virtual

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Tuesday, March 2, 2021

Board of Commissioners – 10 AM – Virtual

Tuesday, March 9, 2021

Board of Commissioners – 10 AM – Virtual

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, March 9, 2021

Last day to circulate and file nomination petitions.

Wednesday, March 10, 2021

First day to file nomination papers.

Tuesday, March 16, 2021

Last day to file objections to nomination petitions.

Wednesday, March 24, 2021

Last day for withdrawal by candidates who filed nomination petitions.

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT