



BOARD OF COMMISSIONERS AGENDA

Tuesday, March 9, 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 February 17 Board of Commissioners Work Session and March 2 Board of Commissioners meeting.

Action: *APPROVE the minutes from the February 17 Work Session and March 2 Board of Commissioners meeting.*

- V. PROCLAMATION

Proclamation 3 of 2021 – Proclaiming the week of March 14-21, 2021 as Pennsylvania 4-H Week.

Action: *ADOPT Proclamation 3 of 2021.*

- VI. COVID-19 PLANNING AND RESPONSE

- A. Consideration of full remote work status.

Action: *Approval of an extension of the full remote work status through Friday, April 2.*

- B. COVID-19 Hospitality Industry Recovery Program

SEDA COG Presentation

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VII. CONTRACTS

- A. Controller - Letter of Engagement with Baker Tilly US, LLP for the audit year 2020. The contract total is \$78,000 for the period of January 1, 2021 through December 31, 2021 – Dept. 125.

***Action:** Add the letter of engagement with Baker Tilly Virchow Krause, LLP to next week's Consent Agenda.*

- B. Emergency Communications – Agreement with ComPros, Inc. to provide CPE maintenance and support for the VESTA phone system hardware and software. The contract total is \$328,980.01, which is State funded through the PEMA Southern Alleghenies Cooperative Grant for the period of October 1, 2020 through September 30, 2024 – Dept. 354.

***Action:** Add the agreement with ComPros, Inc. to next week's Consent Agenda.*

VIII. CONSENT AGENDA

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

A. Planning and Community Development

- i. Amendment to the Professional and Administrative Services Agreement with the SEDA Council of Governments (SEDA COG) to remove Bellefonte Borough and compensation relative to Bellefonte Borough. This decreases compensation to SEDA COG from \$125,500 to \$91,600 Dept. 151.

ii. Transportation Funding Update

1. Resolution 4 of 2021 – Amending Resolution 9 of 2019 to establish a reserve fund to sustain the 2018 Bridge Bundle that will hold Fee for Local Use funds to be used only for the purpose of anticipated cost increases for this project – Dept. 151.
2. Resolution 5 of 2021 – Amending Resolution 10 of 2019 to establish a reserve fund to sustain the 2019 Bridge Bundle that will hold Fee for Local Use funds to be used only for the purpose of anticipated cost increases for this project – Dept. 151.

- iii. 2018 Multimodal Transportation fund (MTF) Bridge Bundle Projects leveraging \$1.365 million dollars from the MTF program with \$585,000 from the County's Act 13 At Risk Local Bridge fund to complete major rehabilitation work on three locally owned bridges in Miles, Curtin and Spring Townships.

1. Cooperation agreement with Miles Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-526 Fox Gap Road Bridge over Elk Creek. The total project cost is \$300,000 – Dept. 151.
2. Cooperation agreement with Curtin Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-489 Front Street Bridge

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over Beech Creek. The total project cost is \$700,000 – Dept. 151.

3. Cooperation agreement with Spring Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-942 Lower Coleville Road Bridge over Buffalo Run. The total project cost is \$700,000 – Dept. 151.
- iv. 2019 Multimodal Transportation fund (MTF) Bridge Bundle Projects leveraging \$2.07 million dollars from the MTF program with \$500,000 from the County’s Act 13 At Risk Local Bridge fund to replace two locally owned bridges in Bellefonte and Howard Boroughs.
 1. Cooperation agreement with Bellefonte Borough for the 2019 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the Railroad Street Bridge over Buffalo Run. The total project cost is \$1,500,000 and includes \$400,000 in Fee for Local Use funding and a municipal contribution of \$30,000 – Dept. 151.
 2. Cooperation agreement with Howard Borough for the 2019 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the Mill Street Bridge over Lick Run. The total project cost is \$1,500,000 and includes \$400,000 in Fee for Local Use funding and a municipal contribution of \$30,000 – Dept. 151.

IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Planning Commission	Andrea Pandolfi	Term Adjustment	March 1, 2021 – December 31, 2024
Aging Advisory Council	Mary Hart	Appointment	March 1, 2021 – February 29, 2024

Action: *APPROVE the ABC appointments and term adjustment.*

X. LETTER OF SUPPORT

MH/ID/EI – Certification of Local Government Approval for CentreSafe’s application through the Pennsylvania Coalition Against Domestic Violence for homelessness prevention – Dept. 561.

Action: *APPROVE the certification for CentreSafe.*

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. ADMINISTRATOR’S REPORT

XIII. DISCUSSION ITEMS

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XIV. CHECK RUN

Check run in the amount of \$704,470.53 dated March 5, 2021.

Action: *APPROVE the check run dated March 5, 2021.*

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

The Centre County Board of Commissioners' Meeting scheduled for Tuesday, March 23, 2021 is cancelled for the Board's attendance at the virtual CCAP Conference.

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, March 9, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, March 11, 2021

Prison Board of Inspectors – 8 AM - Virtual

Board of Commissioners – 10 AM – Virtual

EBT Meeting – 11 AM - Virtual

Tuesday, March 16, 2021

Board of Commissioners – 10 AM – Virtual

Records Improvement Committee – 2 PM - Virtual

XIX. 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.

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT