



## BOARD OF COMMISSIONERS AGENDA

Tuesday, April 19, 2022, 10:00 A.M.

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

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

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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. 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 Board of Commissioners Meeting held on Tuesday, April 12, 2022 and the Work Sessions held on Tuesday, March 29, March 31, and April 5, 2022.

**Action:** *APPROVE the Board of Commissioners and Work Session meeting minutes.*

VI. RESOLUTION

Commissioners

Resolution 6 of 2022- A Resolution in support of legislation prohibiting those with domestic violence convictions from holding state office – Dept. 111.

**Action:** *APPROVE Resolution 6 of 2022.*

VII. ANNOUNCEMENTS

VIII. PROCLAMATION

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- A. Proclamation 11 of 2022 – Proclaiming **April 2022** as **Pennsylvania 811 Safe Digging Month** in Centre County.

*Action: ADOPT Proclamation 11 of 2022.*

- B. Proclamation 12 of 2022 – Proclaiming the **50th Anniversary of Strawberry Fields, Inc.** in Centre County.

*Action: ADOPT Proclamation 12 of 2022.*

IX. AMERICAN RESCUE PLAN ACT (ARPA)

X. CONTRACTS – AUTHORIZATIONS

- A. Register of Wills – Agreement with RBA Professional Data Systems to make modifications to the Marriage License screen to comply with National Voter Registration Act (NVRA) for a total of \$2,750 – Dept. 224.

*Action: Add the agreement with RBA Professional Data Systems to next week's Consent Agenda.*

- B. Recorder of Deeds – Statement of work from RBA Professional Data Systems for integration of CSC's IRecord software electronic recording service for a total of \$9,000 – Dept. 133.

*Action: Add the statement of work from RBA Professional Data Systems to next week's Consent Agenda.*

- C. District Attorney – Contract renewal of District Attorney's Office for professional liability insurance through the National District Attorney's Association for a total of \$30,174 for the period of June 6, 2022 through June 5, 2023 – Dept. 221.

*Action: Add the contract renewal with the National District Attorney's Association to next week's Consent Agenda.*

- D. MH/ID/EI – Grant renewal for First Episode Psychosis Program through PA Office of Mental Health and Substance Abuse Services (OMHSAS). The contract total is \$178,385.17 for the period of July 1, 2022 to June 30, 2023. – Dept. 561.

*Action: APPROVE the grant renewal for First Episode Psychosis Program through PA OMHSAS.*

- E. Criminal Justice Planning – Submission of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Intermediate Punishment Treatment Program Funds for 2022-2023. The grant total may be up to \$130,000 for the period of July 1, 2022 to June 30, 2023 – Dept. 306.

*Action: APPROVE Karri Hull, Criminal Justice Planning Director, to submit a grant application to the Pennsylvania Commission on Crime (PCCD) for the Intermediate Punishment Treatment Program Funds.*

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- F. Correctional Facility – Memorandum of Understanding (MOU) between Centre County Correctional Facility and the Pennsylvania State Police to investigate all Prison Rape Elimination Act (PREA) allegations – Dept. 333.

**Action:** *Add the MOU between Centre County Correctional Facility and the Pennsylvania State Police to next week's Consent Agenda.*

- G. Planning and Community Development – Memorandum of Understanding (MOU) for the preliminary and final land development plan for Bellefonte Warehouse located in Benner Township; CCPCDO File No. 44-22. This proposal constitutes a final plan submission showing the development of a fulfillment center warehouse being 1,080,289 sq. ft. along with the corresponding infrastructure located on lot 12R (103.5645 acres) at the end of Penntech Drive (T-520) within the Benner Commerce Park – Dept. 151.

**Action:** *Add the MOU for the preliminary and final land development plan for Bellefonte Warehouse located in Benner Township to next week's Consent Agenda.*

XI. CONSENT AGENDA

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

A. Commissioners

Resolution 5 of 2022 – Expressing the County's intent to issue general obligation, nonelectoral debt for the purpose of financing certain projects of the County, including (I) a Capital Project, and (II) a refunding project – Dept. 111.

- B. Planning and Community Development – Memorandum of Understanding (MOU) for the final land development plan for Paul B. and Linda S. Fisher Manufacturing Facility located in Penn Township; CCPCDO File No. 33-22. This proposal constitutes a final plan submission showing the development of a single building being 11,760 square feet to be used retail/light manufacturing of roofing material along with corresponding infrastructure. This proposal is located along the northern right-of-way of Tattletown Road (State Route 2016) approximately ½ mile from its intersection with West Aaron Square (State Route 0045) – Dept. 151.

- C. Transportation – Intergovernmental Service Agreement with the Susquehanna Regional Transportation Authority to provide contracted services upon request for shared ride trips. The contract is for the period of July 1, 2022 through June 30, 2023 – Dept. 531.

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. CHECK RUN

Check run in the amount of \$1,093,588.56 dated April 14, 2022.

**Action:** *APPROVE the check run dated April 14, 2022.*

XIV. ADMINISTRATOR'S REPORT

First Quarter Report of 2022 - Resolution 1 of 2022.

XV. LETTER OF SUPPORT

XVI. REPORTS – ANNOUNCEMENTS.

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A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

**Thursday, April 21, 2022**

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Centre Crest Informational – 11 AM – Willowbank 146

**Tuesday, April 26, 2022**

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners – ARPA Work Session – 11 AM – Willowbank 146

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT