



BOARD OF COMMISSIONERS AGENDA

Tuesday, May 4, 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 April 27, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the April 27 Board of Commissioners meeting.*

- V. PROCLAMATION

A. Proclamation 13 of 2021 – Proclaiming May 2021 as Mental Health Awareness Month in Centre County.

Action: *ADOPT Proclamation 13 of 2021.*

B. Proclamation 14 of 2021 – Proclaiming May 2021 as Foster Care Awareness Month in Centre County.

Action: *ADOPT Proclamation 14 of 2021.*

- VI. COVID-19 PLANNING AND RESPONSE

A. COVID-19 Hospitality Industry Recovery Program (CHIRP)

i. Announcement of CHIRP Grant Recipients

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B. Restaurant Revitalization Fund (RRF)

- i. Businesses may apply at the Small Business Administration's website at www.sba.gov/restaurants.

VII. CONTRACTS

- A. Court Administration - Contract renewal with the Center for Alternatives in Community Justice (CACJ). The contract includes the pre-trial release program (\$136,086), Youth Aid Panel (\$2,500) and Mediation Custody Court Program. The CACJ is requesting that time spent in court and travel expense be paid (\$3,969). The pre-trial release program is funded equally by the Court and Correctional Facility (\$68,043). The contract total is \$142,555 for the period of January 1, 2021 through December 31, 2021 – Dept. 271.

Action: *Add the contract renewal with the CACJ to next week's Consent Agenda.*

B. Human Services

- i. Transportation – Acquisition of four vehicles for the County Business Fleet, each being replacement vehicles. The purchase of these vehicles will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$39,160 – Dept. 532.

1. 2014 Dodge Caravan with 33,000 miles all-inclusive amount of \$11,192.50 – Dept. 532.
2. 2014 Jeep Patriot with 61,513 miles all-inclusive amount of \$9,322.50 – Dept. 532.
3. 2014 Jeep Patriot with 63,663 miles all-inclusive amount of \$9,322.50 – Dept. 532.
4. 2014 Jeep Patriot with 63,489 miles all-inclusive amount of \$9,322.50 – Dept. 532.

Action: *Add the acquisition from Penn State to next week's Consent Agenda.*

- B. Emergency Management – PEMA Directive 2019-02 Attachment 3A County Agreement with the Eagle Hazardous Materials Team to affirm county sponsorship as required for Pennsylvania Emergency Management Agency (PEMA) recertification – Dept. 352.

Action: *Add PEMA Directive 2019-02 Attachment 3A County Agreement with the Eagle Hazardous Materials Team to next week's Consent Agenda.*

VIII. RESOLUTION

Resolution 8 of 2021 – Adopting the Centre County 2021 Hazard Mitigation Plan Update – Dept. 351.

Action: *Add Resolution 8 of 2021 to next week's Consent Agenda.*

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IX. GRANTS

C. Planning

- i. Community Development Block Grant (CDBG) contract for Federal fiscal year 2020 in the amount of \$466,379 for a period of January 27, 2020 through March 8, 2025 – Dept. 817.

Action: *APPROVE the CDBG FFY 2020 Contract.*

- ii. Execution of revised financial documents, RDA-300 and RDA-301 Forms, outlining the funding sources for the Redevelopment Assistance Capital Project (RACP) for Titan Park Plant 1 Improvements – Phase 1 – Dept. 151.

Action: *Add the revised RACP documents to next week's Consent Agenda.*

X. CONSENT AGENDA

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

A. Human Services

- i. MH/ID/EI - Letter of Agreement with Elizabeth Beckman-Nemenz, DPT to provide early intervention services to include physical therapy. The total cost of this agreement is \$7,000, which is funded as follows: State \$6,300 and County \$700 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

B. Planning

- i. Memorandum of Understanding (MOU) for the final subdivision plan, Deerhaven, Phase 2B; CCPCDO File No. 39-21. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional seventeen (17) residential lots with corresponding infrastructure comprising a total of 7.054 acres. The subdivision is located in Walker Township, north of Zion Back Road (T-461) and east Deerhaven Road (T-368) serving the existing Deerhaven subdivisions, approximately one mile east of Zion Back Road intersection with State Route 64 – Dept. 151.
- ii. Memorandum of Understanding (MOU) for S&A Homes, Inc. subdivision of Lot 2RR of Plat Book 92, Page 67 into Lots 8, 9, 10, 11 and 12 located in Walker Township; CCPCDO File No. 38-21. This proposal represents a Final Plan submission showing the subdivision of five (5) residential lots, with corresponding infrastructure, consisting of approximately 11.840 acres. This subdivision is located along the southern boundary of Walizer Road (T-471) approximately 1/2 mile from its intersection with Nittany Valley Drive (State Route 0064) – Dept. 151.

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- C. Risk Management – Renewal of the professional liability insurance policy for the District Attorney’s Office through National District Attorney’s Association (NDAA) Insurance Services. The total premium is \$29,651 for the period of June 6, 2021 through June 5, 2022 - Dept. 112.

- XI. AUTHORITIES, BOARDS AND COMMISSIONS
- XII. LETTER OF SUPPORT
- XIII. LIQUID FUELS – FEE FOR LOCAL USE
- XIV. ADMINISTRATOR’S REPORT
- XV. DISCUSSION ITEMS
- XVI. CHECK RUN

Check run in the amount of \$381,248.39 dated April 30, 2021.

Action: *APPROVE the check run dated April 30, 2021.*

- XVII. C-NET REQUESTS
- XVIII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements
- XIX. EXECUTIVE SESSION REPORT
- XX. PUBLIC MEETING SCHEDULE

Tuesday, May 4, 2021

Board of Commissioners – 10 AM – Virtual

Board of Commissioners Work Session – 3:30 PM - Virtual

Thursday, May 6, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11 AM – Virtual

Tuesday, May 11, 2021

Board of Commissioners – 10 AM – Virtual

- XXI. ELECTION ANNOUNCEMENTS

Tuesday, May 11, 2021

Last day to apply for a mail-in or civilian absentee ballot.

Tuesday, May 18, 2021

MUNICIPAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots (must be received by 8 PM).

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Tuesday, May 19, 2021

First day to REGISTER after Primary.

Tuesday, May 25, 2021

Last day for County Board of Elections to receive voted military and overseas absentee ballots
(submitted for delivery no later than 11:59 P.M. on May 17)

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT