



BOARD OF COMMISSIONERS AGENDA

Tuesday, May 30, 2023 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.

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 and work session held on May 23, 2023.

Action: *APPROVE the minutes from the meetings held on May 23, 2023.*

VI. PROCLAMATION

Proclamation 26 of 2023 – Proclaiming the importance of gun violence prevention and supporting safe and secure firearm storage initiatives in Centre County.

Action: *ADOPT Proclamation 26 of 2023.*

Proclamation 27 of 2023 – Proclaiming the official dedication and opening of “A Philatelic Memorial of the Holocaust” exhibit.

Action: *ADOPT Proclamation 27 of 2023.*

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VII. RESOLUTION

Resolution 8 of 2023 – Authorizing the chief elected official or their appointed designee of the County of Centre to sign a grant with the Pennsylvania Department of Transportation, Program Services Division, Bureau of Maintenance and Operation, to fund the District 2-0 Community Traffic Safety Project.

Action: *ADOPT Resolution 8 of 2023.*

VIII. BIDS AND PROPOSALS

A. Valentine Street Houses Demolition IFB – Contract with Earthmovers Unlimited, Inc. to demo two single family homes on 502 and 512 Valentine Street. The contract total is \$28,477.00 – Dept. 971.

Action: *APPROVE the contract with Earthmovers Unlimited, Inc for \$28,477.00 pending solicitor review.*

B. Centre County Broadband Expansion RFP responses received by the deadline – Dept. 151:

Company	City, State	Attachment A- Non- Collusion Affidavit	Attachment B- Trade Secret Notice	Attachment C- Contractor Integrity Provisions
Centre WISP Venture Company LLC	Centre Hall, PA	X	X	X
All Points Broadband Partners, LLC	Richmond, VA	X	X	X
Verizon Pennsylvania LLC	Philadelphia, PA	X	X	X
Comcast Cable Communications, LLC	Philadelphia, PA	X	X	X
Pavlov Media	Champaign, IL	X	X	X

Action: *Enter into contract negotiations for the Centre County Broadband Expansion RFP.*

IX. CONTRACTS – AUTHORIZATION

A. Controller – Consider approval of the Engagement Letter with Plante & Moran, PLLC to provide software consulting services throughout the Enterprise Resource Planning (ERP) implementation process with Univerus Inc. The contract total is \$81,125 for the period of June 1, 2023 to August 31, 2024 – Dept 125.

Action: *APPROVE the engagement letter with Plante & Moran, PLLC.*

B. Planning and Community Development

- i. Consider approval of a contract with Highway Safety Network, Inc. for the County to apply to the Pennsylvania Department of Transportation, Program Services Division, Bureau of Maintenance and Operations, to fund the District 2-0 Community Traffic Safety Project. The grant coverage area includes the following Counties Centre, Cameron, Clearfield, Clinton, Elk, Juniata, McKean, Mifflin, and Potter. The funding allocation totals for all nine Counties are as follows: FFY 24 \$92,782.65, FFY 25 \$95,855.04 and FFY 26 \$99,034.98. The contract period is from October 1, 2023 to September 30, 2026 – Dept. 151.

Action: APPROVE the contract with Highway Safety Network, Inc.

- ii. Consider approval of the Memorandum of Understanding (MOU) for the “Final Plan – 2 Lot Subdivision of Lands of David S. & Rachel L. Glick Subdivision (RB: 2155 PG: 466 – Replot of Parcel 1RB of PB 89, PG 48 into Parcel 1RB1 and Parcel 1RB2); CCPCDO File No. 18-23. This proposal located in Marion Township, represents a Final Plan submission showing the subdivision of two (2) lots with corresponding infrastructure, consisting of 76.46 acres. The subdivision is located along the northern right-of-way of Jacksonville Road (State Route 1010) approximately ¾ of a mile east of Jacksonville and is accessed via High Valley Drive (Private) – Dept. 151.

Action: Add the MOU for – Final Plan – 2 Lot Subdivision of Lands of David S. & Rachel L. Glick to next week’s Consent Agenda.

X. CONSENT AGENDA

Action: APPROVE this week’s Consent Agenda.

- A. District Attorney – Consider approval of a contract with Thomson Reuters/Westlaw-Proflex to provide access to a multitude of online legal research data including, but not limited to, all State and Federal cases, statutes, regulations, administrative decisions and directives. The contract total is \$23,507.88 for the period of August 1, 2023 to July 31, 2024 – Dept. 221.
- B. MDJ-Centre Hall 49-3-04 – Consider approval of a contract with Stoltzfus Bros Construction LLC to replace the roof at the Centre Hall MDJ Building. The contract total is \$15,736 – Dept 256.
- C. Risk Management – Contract renewal with PA Counties Risk Pool (PCoRP) to provide property/causality insurance. The contract total is \$472,133 for the period of June 1, 2023 to June 1, 2024 – Dept 112.

Human Services

- D. MH/ID EI- D&A – Consider approval of an Addendum #1 with Strawberry Fields, Inc. to provide additional funds for early intervention services in the amount of \$100,000. Service provider’s contract maximum will increase from \$300,000 to \$400,000. The contract total is \$400,000 funded as follows: State \$360,000 and County Match \$40,000 for the period of July 1, 2022 to June 30, 2023 – Dept 561.

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

XI. CHECK RUN

Check run in the amount of \$673,885.06 dated May 26, 2023.

Action: APPROVE the check run dated May 26, 2023.

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XII. LETTER OF SUPPORT

- i. Letter of support for an ARC grant application that would be used to build the High Point Skate Park located in State College, PA.

Action: APPROVE the letter of support for the grant application for High Point Skate Park.

- ii. Letter of support for a grant proposal to establish a lithium-ion battery manufacturing facility in Centre County jointly executed by Flux Power and EC Power, Inc.

Action: APPROVE the letter of support for a grant proposal to establish a lithium-ion battery manufacturing facility in Centre County.

XIII. ADMINISTRATOR'S REPORT

XIV. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. The Board of Commissioners and Salary Board meetings on Thursday, June 1, 2023 have been CANCELLED.

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, May 30, 2023

Board of Elections – 3 PM – Willowbank 146

Tuesday, June 6, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11:00 AM – Willowbank 146

Thursday, June 8, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT