



BOARD OF COMMISSIONERS AGENDA

Thursday, July 6, 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. 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.

III. 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.

IV. MEETING MINUTES

The Board will consider approving the minutes from the Tuesday, June 27, 2023 and Thursday, June 29, 2023 Board of Commissioners meeting.

Action: APPROVE the minutes from the meetings held on June 27 and June 29, 2023.

V. PERSONNEL ITEMS

- A. Correctional Facility – Consider approval of the funding and personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #40, non-exempt), at SG-N10X(01)– \$21.25/hour, effective July 6, 2023, pay period 15. Salary budget savings for 2023 \$4,890, annualized salary savings for 2024 \$2,309 - Dept. 333.

Action: APPROVE the funding and personnel requisition for full-time Corrections Officer p.c. #40.

VI. JUDICIAL PERSONNEL ITEMS

VII. ROW OFFICE PERSONNEL ITEMS

- A. Treasurer - Consider approval of the funding and personnel requisition for the position of full-time Second Deputy Treasurer, Treasurer, (p.c. #04, non-exempt), at SG-04A(01)-- \$16.69/hour, effective July 6, 2023, pay period 15. Salary budget savings for 2023 \$5,438, annualized salary savings for 2024 \$4,825 - Dept. 124.

Action: *APPROVE the funding and personnel requisition for Second Deputy Treasurer.*

VIII. NON-PERSONNEL ITEMS

- A. Planning and Community Development - Memorandum of Understanding for the Final Land Development Plan - TranducerWorks Manufacturing Building located in Potter Township; CCPCDO File No. 79-32. This proposal constitutes a Final Plan submission showing the development of a 26,847 square foot manufacturing building along with corresponding infrastructure located along Homan Lane (T-424) - Dept. 151.

Action: *Add the Memorandum of Understanding for the Final Land Development Plan - TranducerWorks Manufacturing Building located in Potter Township to next week's Consent Agenda.*

IX. LIQUID FUELS - FEE FOR LOCAL USE

- i. Consider approval of a liquid fuels application for Worth Township in the amount of \$52,862 for Shady Dell Road (T-312) a 1.6-mile segment of roadway connecting State Routes US 322 and Reese Hollow Road. The project includes crowning, base restoration, and addressing draining issues with ditches and/or culverts utilizing stone, grade and roll plus tar and chip on the portion from US 322 to bridge section - Dept. 411.

Action: *APPROVE the liquid fuel application for Worth Township.*

- ii. Consider approval of a liquid fuels check to Patton Township in the amount of \$47,000 for the Purdue Mountain Road improvements- placement of guiderails and drainage - Dept. 411.

Action: *APPROVE the liquid fuels check to Patton Township in the amount of \$47,000.*

X. CHECK RUN

Check run in the amount of \$384,767.21 dated June 30, 2023.

Action: *APPROVE the check run dated June 30, 2023.*

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Tuesday, July 11, 2023

Board of Commissioners - 10 AM - Willowbank 146

BOARD OF COMMISSIONERS AGENDA
THURSDAY, JULY 6, 2023
PAGE 3

Thursday, July 13, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, July 18, 2023

Board of Commissioners – 10 AM – Willowbank 146

Work Session – 11 AM – Willowbank 146

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT