



## BOARD OF COMMISSIONERS AGENDA

Tuesday, August 24, 2021, 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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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

I.

II.

### PUBLIC COMMENT

III.

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 July 20, 2021 work session, and the August 17, 2021 Board of Commissioners meeting.

V.

**Action:** *APPROVE the minutes from the July 20, 2021 work session, and the August 17, 2021 Board of Commissioners meeting.*

### AMERICAN RESCUE PLAN

VI.

Request from Unionville Borough for the Cover Water Tank Replacement project in the amount of \$34,500 – Dept. 120.

**Action:** *APPROVE the request from Unionville Borough.*

### CONTRACTS/AUTHORIZATIONS

#### A. Commissioners

- i. Increase Centre County's portion of the revised Cost Sharing agreement to procure an energy services consultant in the amount of \$652. This increases the total cost of the agreement from \$4,238 to \$4,890 – Dept. 111.

**Action:** *Add the Revised Cost Sharing agreement to next week's Consent Agenda.*

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- ii. Authorization for Centre County's representative on the Solar Power Purchase Agreement (SPPA) Working Group to vote on the recommendation that State College Area School District (SCASD) hire GreenSky Development Group. Greensky will assist the SPPA Working Group in the exploration of a potential investment in a joint Solar Power Purchase Agreement– Dept. 111.

**Action:** *Add the authorization for Centre County's representative on the SPPA Working Group to vote on the recommendation for SCASD to next week's Consent Agenda.*

- iii. Appointment of Deputy Administrator John Franek, Jr. to serve as a representative on the Solar Power Purchase Agreement (SPPA) Working Group. – Dept. 111.

**Action:** *APPROVE the appointment John Franek, Jr. to serve as a representative on the SPPA Working Group.*

**B. Human Services**

**i. Children & Youth Services**

1. Fiscal Year 2022 - 2023 Children & Youth Needs Based Budget review– Dept. 511.

**Action:** *APPROVE the FY 22-23 Children & Youth Services Needs Based Budget.*

2. Child Welfare Information System Data Sharing Agreement for the period of October 1, 2021 through September 30, 2022 – Dept. 511.

**Action:** *APPROVE the Data Sharing Agreement.*

3. Quarterly Reports for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

**Action:** *APPROVE Children & Youth Services Quarterly Reports.*

**ii. MH/ID/EI – Drug & Alcohol**

1. Contract with Valley Forge Medical Center and Hospital, Inc. to provide drug and alcohol services including hospital based inpatient and inpatient non-hospital treatment and rehabilitation. The contract total is \$10,000, which is funded as follows: State \$9,539 and County Match \$461, for the period of July 1, 2020 to June 30, 2021 – Dept. 562.

2. Contract addendum 3 with Community Services Group to allow for funds to provide additional mental health psychiatric rehabilitation services in the amount of \$2,341. This will increase the contract total from \$498,235 to \$500,576, which is funded as follows: State \$477,499 and County Match \$23,077, for the period of July 1, 2020 to June 30, 2021 – Dept. 561.

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1. Contract addendum 3 with Skills, Inc. to allow for funds to provide additional intellectual disability services to include vocational and behavioral support services in the amount of \$3,181. This will increase the contract total from \$28,000 to \$31,181, which is funded as follows: State \$29,744 and County Match \$1,437, for the period of July 1, 2020 to June 30, 2021 – Dept. 561.
2. Contract renewal with Brockerhoff Housing Corporation to provide mental health and intellectual disability services including representative payee. The contract total is \$15,780, which is funded as follows: State \$15,053 and County Match \$727, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
3. Contract renewal with Crossroads Counseling, Inc. to provide outpatient mental health services including psychiatric evaluation and medication visits, psychotherapy, and tele-psychiatry. The contract total is \$28,000, which is funded as follows: State \$26,709 and County Match \$1,291, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
4. Contract renewal with Kimberly Rimmey to provide mental health services including community services for children. The contract total is \$27,500, which is funded as follows: State \$26,232 and County Match \$1,268, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
5. Contract renewal with Pennsylvania State Constable Clinton Ripka, LLC to provide mental health services including constable transport and emergency transport. The contract total is \$25,000, which is funded as follows: State \$23,848 and County Match \$1,152, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
6. Letter of Agreement with Keep Safe Transportation Services to provide mental health services including constable transport and emergency transport. The contract total is estimated at \$25,000, which is funded as follows: State \$23,848 and County Match \$1,152, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
7. Letter of Agreement with Nicole Morgan to provide data analyst consultation services. The agreement total is \$31,200, which is funded as follows: State \$29,762 and County Match \$1,438, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
8. Letter of Agreement with Steve Wicks, Esquire to provide legal services. The contract total is estimated at \$7,000, which is funded as follows: State \$6,677 and County Match \$323, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

**Action:** *Add MH/ID/EI – Drug & Alcohol items 1-10 to next week's Consent Agenda.*

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**B. Planning & Community Development**

**i. Transportation Funding Update**

1. Resolution 13 of 2021 – Revising and replacing Resolution 9 of 2019 and Resolution 4 of 2021 to substitute Fee for Local use funds for Act 13 funds in the 2018 Bridge Bundle – Dept. 151.
2. Letter of Amendment B to the Agreement with the Commonwealth of Pennsylvania through the Department of Transportation for the Multimodal Transportation Fund Bridge Bundle Project for Spring, Curtin and Miles Townships. The amendment to Exhibit A documents the change in funding source from Act 13 to Fee for Local Use. The project total is \$1,950,000, which is funded as follows: MTF Grant \$1,365,000, and Fee for Local Use \$585,000 – Dept. 151.

**Action:** *Add Resolution 13 of 2021 and the Letter of Amendment B to next week's Consent Agenda.*

ii. Memorandum of Understanding (MOU) for the "Final Land Development Plan -- St. Joseph Institute for Addiction -- Detox Center" located in Taylor Township; CCPCDO File No. 18-21. This proposal constitutes a Final Plan submission showing the development of a single building being 5,490 square feet to be used as a detox facility as part of St. Joseph Institute campus – Dept. 151.

iii. Memorandum of Understanding (MOU) for the "Preliminary I Final Land Development Plan-Happy Valley Blended Products" located in Benner Township; CCPCDO File No. 109-21. This proposal constitutes a Final Plan submission showing the development of a single commercial building being approximately 75,000 square feet, which includes a future building addition, along with corresponding infrastructure located on Lot 6 within the Benner Commerce Park – Dept. 151.

VIII.

**Action:** *Add the MOU's to next week's Consent Agenda.*

**GRANTS**

A. Emergency Management - Grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the Hazardous Materials Response Fund (HMRF). The project total is \$14,337 which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 351.

**Action:** *Add the grant agreement with PEMA to next week's Consent Agenda.*

CONSENT AGENDA

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

A. Human Services

IX.

i. MH/ID/EI

1. Letter of Agreement with Peerstar, LLC to provide mental health services including peer support. The agreement total is \$3,500, which is funded as follows: State \$3,339 and County Match \$161, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
2. Contract renewal with The Arc of Centre County to provide intellectual disability services including supported employment, home and community services, transportation, and behavioral support. The contract total is \$50,000, which is funded as follows: State \$47,695 and County Match \$2,305, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
3. Contract renewal with Central Intermediate Unit #10 to provide Early Intervention services including special instruction (hearing/vision), IFSP teaming and interpretation. The contract total is \$20,000, which is funded as follows: State \$18,000 and County Match \$2,000, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

B. GRANTS

i. Human Services

1. Adult Services

- a. Contract amendment 2 with the Department of Economic and Community Development (DCED) to include increased funding for rental application fees, security deposits, and last month's rent to clients enrolled in the DCED Rapid Re-Housing Program, case management for clients receiving the new Emergency Housing Voucher (Housing Authority) in the amount of \$136,210. This increases the contract total from \$341,549 to 477,579 for the period of July 8, 2020 to September 30, 2022 – Dept. 501.
- b. Grant Agreement with the Pennsylvania Housing Finance Agency (PHFA) for funds from the Marcellus Shale Impact Tax in the amount of \$16,000 to support the fifth round of funding for the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Rental Assistance Program for the period of June 10, 2021 to December 10, 2022 – Dept. 501.

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AUTHORITIES, BOARDS AND COMMISSIONS

LETTER OF SUPPORT

LIQUID FUELS – FEE FOR LOCAL USE

- X. A. Letters of Solicitation to Municipalities for 2022 Liquid Fuels Program Applications – Dept. 411.

XI. **Action:** *APPROVE the Letters of Solicitation to Municipalities.*

- XII. B. Request for assistance from Harris Township for the repair of the Mary Elizabeth Street Culvert: The following is requested:
- i. Reallocation of Harris Township’s 2021 Liquid fuels allocation of \$45,000, originally awarded for the replacement of the West main Street Culvert, to the Mary Elizabeth Street project.
  - ii. Authorization of Act 13 funding to Harris Township for the Mary Elizabeth Street project in the amount of \$60,000.

The project total is estimated at \$237,000 with proposed funding of \$45,000 Liquid Fuels, \$60,000 Act 13 and \$132,000 municipal match – Dept. 411.

**Action:** *Add the request for assistance from Harris Township to next week’s Consent Agenda.*

- C. Reimbursement payment in the amount of \$242.59 to Centre County Government for 2020 costs related to the traffic light located at Rishel Hill Road – Dept. 411.

XIII. **Action:** *APPROVE the reimbursement payment to Centre County Government.*

XIV. ADMINISTRATOR’S REPORT

XV. DISCUSSION ITEMS

CHECK RUN

- XVI. Check run in the amount of \$602,447.36 dated August 20, 2021.

XVII. **Action:** *APPROVE the check run dated August 20, 2021.*

C-NET REQUESTS

REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report

- B. Announcements

Centre County Government Offices will be closed Monday, September 6 in observance of Labor Day.

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EXECUTIVE SESSION REPORT

PUBLIC MEETING SCHEDULE

**Tuesday, August 24, 2021**

Board of Commissioners – 10 AM – Willowbank 146

XVIII. Board of Commissioners Work Session – Centre Crest Adaptive Reuse Study – 1 PM –  
XIX. Willowbank 146

**Thursday, August 26, 2021**

Finance Committee – 9 AM – Willowbank 146

Salary Board/Board of Commissioners – 10 AM – Willowbank 146

Retirement Board – 1 PM – Willowbank 146

**Tuesday, August 31, 2021**

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – American Rescue Plan – 11 AM – Willowbank 146

ELECTION ANNOUNCEMENTS

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT

XXII.