



BOARD OF COMMISSIONERS AGENDA

Tuesday, March 8, 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.

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, March 1, 2022.

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

VI. PROCLAMATION

Proclamation 4 of 2022 – Proclaiming March 13-19, 2022 as Pennsylvania 4-H Week in Centre County.

Action: *ADOPT Proclamation 4 of 2022.*

VII. CONTRACTS – AUTHORIZATIONS

- A. Correctional Facility – Contract with Waste Management of Pennsylvania, Inc. formerly known as Advanced Disposal, to provide non-hazardous waste services. The contract rate is \$999.77 per month, for the period of March 1, 2022 through March 1, 2025 – Dept. 333.

Action: *Add the contract with Waste Management of Pennsylvania, Inc. to next week's Consent Agenda.*

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B. Centre County Recycling and Refuse Authority

- i. Municipal Waste Planning Grant award through the Pennsylvania Department of Environmental Protection to assist with costs associated with the Waste Characterization Study, Long Range Strategic Plan, Market Pay Rate Study, Solid Waste Disposal Capacity RFP, financial model and legal services. The project total is \$93,750, which is funded as follows: State \$75,000 and CCRRA \$18,750 for the period of January 1, 2022 through December 31, 2022 – Dept. 444.
- ii. Household Hazardous Waste Education Grant award through the Pennsylvania Department of Environmental Protection for education costs incurred from print, radio, television, web and social media outlets for the Household Hazardous Waste Collection Event. The project total is \$93,750, which is funded as follows: State \$75,000 and CCRRA \$18,750 for the period of January 1, 2022 through December 31, 2023 – Dept. 444.

Action: *APPROVE CCRRA items i-ii.*

C. Human Services

- i. Children and Youth Services – Act 148 Second Quarter Fiscal Year 2021-2022 Report – Dept. 511.

Action: *APPROVE the Act 148 Second Quarter Fiscal Year 2021-22 Report.*

- ii. Transportation – Submission of the disclosure of lobbying activities and Federal funding accountability and transparency act sub-recipient data sheet as required to receive Federal funding through the Section 5310 Program – Dept. 531.

Action: *Approve submission as required for the Section 5310 Program.*

D. Planning and Community Development

- i. Application for Payment #4 for submission to the Commonwealth of Pennsylvania Governor's Budget Office for the Redevelopment Assistance Capital Program (RACP) in the amount of \$454,454 for Titan Park Plant 1 Improvements. Total funding awarded was \$2,500,000, with \$2,414,678 paid to date and \$85,322 remaining – Dept. 151.

Action: *APPROVE submission of the application for payment.*

- ii. IDIS Online Access Request form to authorize Kelly Rowe of SEDA Council of Governments (SEDA COG) to access IDIS funds relative to Centre County's Community Development Block Grant (CDBG) Entitlement Program – Dept. 817.

Action: *APPROVE the IDIS access request for Kelly Rowe.*

VIII. CONSENT AGENDA

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

- A. Elections – Contract with Phoenix Graphics, Inc. to provide absentee and mail-in ballot printing and mailing services for the 2022 General Primary. The contract total is estimated at \$21,000 - Dept. 131.

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B. Planning

- i. **Resolution 4 of 2022** – Authorizing the submission of an application to the Department of Conservation and Natural Resources for funding through the Community Conservation Partnership Program for the Soaring Eagle Wetland Phase 2 Project – Dept. 151.
- ii. Letter in support of the Wildlife for Everyone Foundation to extend accessibility improvements in the Soaring Eagle Wetland as Part of its Phase 2 expansion – Dept. 151.

IX. LIQUID FUELS – FEE FOR LOCAL USE

X. CHECK RUN

Check run in the amount of \$546,981.76 dated March 4, 2022.

Action: *APPROVE the check run dated March 4, 2022.*

XI. ADMINISTRATOR’S REPORT

XII. LETTER OF SUPPORT

Support for the Build Back Better Regional Challenge (BBBRC) Phase 2 application, “PA Wilds Outdoor Recreation Industry Cluster Development,” submitted by the Pennsylvania Wilds Center for Entrepreneurship (PA Wilds Center) on behalf of a coalition of partners from rural PA.

Action: *APPROVE support for this proposal by participating in a regional sign-on letter.*

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

The Broadband Strategic Plan’s online internet survey and speed test is available online at <https://centrecountypa.speedsurvey.org> through Friday, March 25, 2022. The 5-minute survey is open to all Centre County residents and businesses who want to provide feedback on their internet services.

XIV. EXECUTIVE SESSION REPORT

XV. BID AND PROPOSAL SCHEDULE

Friday, March 18, 2022

RFP – Copier Lease Services – Proposals Due – 4:00 PM

Tuesday, March 22, 2022

RFP – Copier Lease Services – Proposal Opening – 10 AM - Willowbank

Friday, March 25, 2022

RFP – Homemaker Services and OPTIONS Program – Proposals Due – 4 PM

Tuesday, March 29, 2022

RFP – Homemaker Services & OPTIONS Program – Proposal Opening – 10 AM – Willowbank

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XVI. PUBLIC MEETING SCHEDULE

Tuesday, March 8, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, March 10, 2022

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

Tuesday, March 15, 2022

Board of Commissioners – 10 AM – Willowbank 146

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

Thursday, March 17, 2022

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

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT