

**PLEASE NOTE: \*\*\*\*\* NEW CALL-IN TELEPHONE # \*\*\*\*\***

**THE PUBLIC MAY JOIN THIS MEETING THROUGH ZOOM  
BY DIALING 1-301-715-8592. MEETING ID # 954 9689 6043.  
PUBLIC COMMENTS WILL ONLY BE ACCEPTED DURING  
ITEM #2 & #18, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.**

- 1. REPORT OF EXECUTIVE SESSIONS HELD
- 2. **PUBLIC COMMENT** – PERTAINING TO AGENDA ITEMS ONLY (CALLERS MUST STATE THEIR NAME AND MUNICIPALITY.)
- 3. **ANGELA TOOMEY – TAX ASSESSMENT / TAX CLAIM**
  - APPROVAL IS REQUESTED FOR THE FOLLOWING **9 REPOSITORY SALES BIDS** PURSUANT TO 72 P.S. § 5860.625: **MOTION REQUESTED**

Parcel Number	Owner(s) of Record	Description	Bid Amount	Bidder (s)
28-17-0718.000	Randy H. Lewis	718 Shawnee Drive South Manheim Township	\$550	Amanda Vachris
28-24-1890.000	Dean G. & Cathy Goldsmith	1890 Bow Drive South Manheim Township	\$500	Watermelon Realty, LLC
28-26-2191.000	Utkarsu Patel Purvi Sharma	2191 Montana Drive South Manheim Township	\$500	Watermelon Realty, LLC
34-23-0023.000	Rodney Stine	23 Kiowa Cove Wayne Township	\$550	Douglas Litwhiler
34-27-1307.000	Ronald & Thomas Walsh	1307 Running Deer Drive Wayne Township	\$576	Jeffrey Dunkel
48-08-0156.000	Marlyn C. Alvarado	531 West Pine Street Mahanoy City Borough	\$1004	Maria Williams
48-05-0303.000	AK Real Estate Management	730 East Market Street Mahanoy City Borough	\$1313.30	Cara Alston
48-03-0073.000	Annmarie Lumia	431 West Center Street Mahanoy City Borough	\$1173	Freddy A. Luis Borquez
48-03-0074.000	Douglas Jenkins Jeffrey Stettler	429 West Center Street Mahanoy City Borough	\$1784	Freddy A. Luis Borquez

- 4. **STAN NESTOR – MIS DIRECTOR**
  - APPROVAL TO PURCHASE A NEW CISCO FIREPOWER 1140 NEXT GENERATION FIREWALL APPLIANCE FROM SHADOW TECHNOLOGIES. INCLUDED IS HARDWARE, SOFTWARE, INSTALLATION, SUPPORT AND RELATED SUBSCRIPTIONS. THE TOTAL COST IS \$16,868.40. THIS IS A NON-BUDGETED EXPENSE AND FUNDS MAY NEED TO BE TRANSFERRED FROM THE CONTINGENCY FUND. THE CURRENT FIREWALL IS INADEQUATE TO SUPPORT THE BANDWIDTH REQUIRED FOR INCREASED VIDEO CONFERENCING, ONLINE MEETINGS AND AN INCREASED REMOTE WORK FORCE. THE NEW FIREWALL WILL PROVIDE THE INCREASED CAPACITY WE NEED AND WILL ENABLE US TO INCREASE OUR INTERNET BANDWIDTH. ALL OR PART OF THIS PURCHASE ALSO QUALIFIES FOR CARES FUNDS. **MOTION REQUESTED**
- 5. **BRITTANY MOORE – CONSERVATION DISTRICT**
  - APPROVAL OF THE CONTRACT WITH BURCH ASSOCIATES SURVEYING TO COMPLETE THE CLASS A-2 BOUNDARY SURVEY FOR THE GLENN R. HETHERINGTON (TAX PARCELS #30-07-0024.000, 30-07-0025.000, 30-07-0019.000) AGRICULTURAL CONSERVATION EASEMENT FOR \$5,500.00.

6. **DEANNA ORLOWSKY – OFFICE OF SENIOR SERVICES**

- APPROVAL OF FEE FOR SERVICE (FFS) CONTRACT AMENDMENT WITH DNA CENTRAL INC., DBA DEDICATED NURSING ASSOCIATES OF ALLENTOWN, PA, FOR A STATE APPROVED RATE INCREASE OF 2%. THE NEW RATE EFFECTIVE JANUARY 1, 2020 IN **FY 2019-2020** IS \$19.06 PER HOUR FOR PERSONAL CARE SERVICES. THE CONTRACT CAP OF \$36,640.00 WILL REMAIN THE SAME. **MOTION REQUESTED**
- APPROVAL OF THE FOLLOWING CONTRACT ADDENDA EXTENDING THE EXISTING CONTRACTS FOR ANOTHER **FISCAL YEAR 2020-2021**.

FEE FOR SERVICE (FFS) CONTRACT WITH MAXIMUM CARE, INC OF WHITEHALL, PA, FOR PERSONAL CARE SERVICES WITH A CONTRACT CAP OF \$82,440.00. THE RATE IS \$19.06/HR AND THE CAP WILL REMAIN THE SAME AS THE PRIOR FISCAL YEAR.

FEE FOR SERVICE (FFS) CONTRACT WITH HOME HEALTH & SUPPORT SERVICES DBA LORI'S ANGELS OF SCHUYLKILL HAVEN, PA, FOR PERSONAL CARE SERVICES WITH A CONTRACT CAP OF \$269,409.00. THE RATE IS \$20.81/HR AND THE CAP WILL REMAIN THE SAME AS PRIOR FISCAL YEAR.

FEE FOR SERVICE (FFS) CONTRACT WITH BERKS COUNTY CENTER OF INDEPENDENT LIVING DBA ABILITIES IN MOTION OF READING, PA, FOR FISCAL AGENT PERSONAL CARE SERVICES WITH A CONTRACT CAP OF \$61,294.00. THE RATE IS \$16.13/HR AND THE CAP WILL INCREASE \$15,350.00 FROM PRIOR FISCAL YEAR.

7. **MIKE STINE – DISTRICT ATTORNEY'S OFFICE**

- APPROVAL REQUESTED TO APPLY FOR A GRANT FOR CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD). **MOTION REQUESTED**

8. **LISA MAHALL – ENGINEERING / REAL ESTATE**

ON BEHALF ON LIQUID FUELS

- APPROVAL TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF COUNTY BRIDGE 103, OLD MILL ROAD OVER CATAWISSA CREEK, EAST UNION TOWNSHIP. BIDS WILL BE RECEIVED BY THE CONTROLLER'S OFFICE UNTIL 3:00 PM, MONDAY, AUGUST 31, 2020. BIDS WILL BE PUBLICLY OPENED ON SEPTEMBER 2, 2020 AT 9:00 AM IN THE COMMISSIONERS' BOARD ROOM AND REPORTED AT THE COMMISSIONERS' WORK SESSION AT 10:00 AM, WITH A TENTATIVE AWARD DATE OF SEPTEMBER 9, 2020. **MOTION REQUESTED**
- APPROVAL REQUESTED TO PAY SIGNAL SERVICE INC., WEST CHESTER, PA, \$25,266.06 FOR REPAIRS MADE TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 61 AND 895 IN MOLINO. THE REPAIRS WERE NECESSARY DUE TO A TRAFFIC ACCIDENT THAT OCCURRED ON APRIL 19, 2020. **MOTION REQUESTED**

OFFICE OF SOLID WASTE AND RECYCLING

- APPROVAL REQUESTED TO EXTEND THE RECYCLABLE MATERIALS SUPPLY AGREEMENT WITH COUGLES RECYCLING INC., HAMBURG, PA. THE AGREEMENT REMAINS UNCHANGED FROM THE PREVIOUSLY APPROVED AGREEMENT, WITH THE EXCEPTION OF EXTENDING THE EXPIRATION DATE. THE DATES FOR THIS AGREEMENT ARE COMMENCING MAY 1, 2020 AND EXPIRING ON DECEMBER 31, 2020. COUGLES WILL CONTINUE TO ACCEPT THE COUNTY'S RMP (MIXED MAGAZINES, JUNK MAIL, AND PHONE BOOKS) AND COMINGLED PLASTICS (#2 HDPE AND #1 PET BOTTLES) GENERATED FROM THE COUNTY'S DROP-OFF PROGRAM. **MOTION REQUESTED**

9. **JOHN MATZ – EMERGENCY MANAGEMENT AGENCY**

- REVIEW, APPROVE AND AUTHORIZE THE COMMISSIONERS TO EXECUTE, ELECTRONICALLY AS REQUIRED BY THE STATE, THE RADIATION EMERGENCY RESPONSE FUND (RERF) GRANT AGREEMENT IN THE AMOUNT OF \$13,051.00 FOR THE STATE FISCAL YEAR (SFY) 2020-2021. THIS GRANT IS USED IN THE DEVELOPMENT OF IMPROVED EMERGENCY RESPONSE CAPABILITIES TO RESPOND TO, AND RECOVER FROM, RADIOLOGICAL ACCIDENTS OR INCIDENTS AT THE COMMONWEALTH OF PENNSYLVANIA'S NUCLEAR POWER PLANTS AND EXERCISES TO MEASURE THOSE EMERGENCY RESPONSE CAPABILITIES. **MOTION REQUESTED**

10. **MELISSA KALYAN – DRUG & ALCOHOL**

- APPROVAL REQUESTED OF THE FOLLOWING FY 2020 TO 2025 CONTRACTS:
  - CLINICAL OUTCOMES GROUP, INC. OUTPATIENT CONTRACT WITH A CAP OF \$200,000
  - CROSSROAD COUNSELING, INC. CONTRACT WITH A CAP OF \$25,000
  - PA ADULT & TEEN CHALLENGE CONTRACT WITH A CAP OF \$35,000
  - PYRAMID HEALTHCARE CONTRACT WITH A CAP OF \$90,000
  - TREATMENT TRENDS, INC. CONTRACT WITH A CAP OF \$35,000
- APPROVAL OF THE FY 2020 TO 2021 SERVICE ACCESS AND MANAGEMENT CONTRACT WITH A CAP OF \$48,000.
- APPROVAL TO SUBMIT THE PCCD GRANT APPLICATION #34422, IP TREATMENT PROGRAM GRANT FOR FY 2020 - 2021 FOR A TOTAL OF \$135,000. **MOTION REQUESTED**

11. **CHERYL FUSS – GRANT WRITER**

- APPROVAL TO AWARD A CONTRACT IN THE AMOUNT OF \$48,888.00 TO AMC ENTERPRISE, ASHLAND FOR A CDBG DEMOLITION PROJECT AT 66 S. MAIN STREET IN MAHANOHY CITY. **MOTION REQUESTED**
- APPROVAL TO AWARD A CONTRACT IN THE AMOUNT OF \$161,437.50 TO CHILEWSKI ENTERPRISES, LLC FOR A CDBG PROJECT AT GIRARD PARK, SHENANDOAH. **MOTION REQUESTED**
- APPROVE A REVISION REQUEST FOR THE 2016 CDBG PROGRAM, MOVING \$19,274.89 IN REMAINING FUNDS FROM THE GIRARDVILLE STORM WATER PROJECT TO THE DEMOLITION LINE ITEM. **MOTION REQUESTED**
- APPROVE A REVISION REQUEST FOR THE 2016 CDBG PROGRAM, MOVING \$4,457.27 IN REMAINING FUNDS FROM THE DELANO TOWNSHIP STORM WATER PROJECT TO THE DEMOLITION LINE ITEM. **MOTION REQUESTED**
- APPROVAL TO AWARD A CONTRACT IN THE AMOUNT OF \$59,000 TO BOGNET, INC. FOR A CDBG ADA PROJECT IN WEST PENN TOWNSHIP. **MOTION REQUESTED**
- APPROVE A REVISION REQUEST FOR THE 2016 CDBG PROGRAM, MOVING \$11,802.40 IN FUNDS FROM THE WEST PENN TOWNSHIP HOUSING REHAB TO THE WEST PENN TOWNSHIP PUBLIC FACILITY HANDICAPPED BARRIER REMOVAL (HBR) LINE ITEM. **MOTION REQUESTED**
- APPROVE A REVISION REQUEST FOR THE 2016, 2017 & 2018 CDBG PROGRAM, MOVING \$20,000 EACH YEAR FROM THE SHENANDOAH CODE ENFORCEMENT PROJECT TO THE GIRARD PARK LINE ITEM. **MOTION REQUESTED**
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH CATHOLIC CHARITIES, POTTSVILLE FOR A 2019 PUBLIC SERVICE CDBG PROJECT. **MOTION REQUESTED**

- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH CATHOLIC CHARITIES, POTTSVILLE FOR A 2018 PUBLIC SERVICE CDBG PROJECT. **MOTION REQUESTED**
- APPROVAL OF A RESOLUTION TO APPLY FOR THE 2020 EMERGENCY SOLUTIONS GRANT CV (COVID-19) IN THE AMOUNT OF \$488,335. **MOTION REQUESTED**
- APPROVE A TIME EXTENSION FOR THE 3-YEAR PROJECT ACTIVITY COMPLETION REQUIREMENT FOR A CDBG WEST PENN TOWNSHIP PROJECT. **MOTION REQUESTED**

12. **LISA FISHBURN – MENTAL HEALTH / DEVELOPMENTAL SERVICES**

REQUESTING APPROVAL OF THE PURCHASE OF SERVICE AGREEMENT BETWEEN THE COUNTY OF SCHUYLKILL AND SERVICE ACCESS AND MANAGEMENT, INC. FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 WHICH INCLUDES THE "APPENDIX H" OF THE PURCHASE OF SERVICE AGREEMENT IN THE AMOUNT OF \$6,227,656 THAT CONSTITUTES THE DISTRIBUTION OF MH/ID/EI SERVICE DOLLARS. **MOTION REQUESTED**

13. **LYNN BUCKLAR – DOMESTIC RELATIONS**

- APPROVAL OF THE 2020 COOPERATIVE AGREEMENT, WHICH IS A COLLABORATIVE EFFORT AMONG THE COUNTY OF SCHUYLKILL, THE ADMINISTRATIVE OFFICE OF PA COURTS, THE DOMESTIC RELATIONS SECTION, AND THE BUREAU OF CHILD SUPPORT ENFORCEMENT-DEPARTMENT OF HUMAN SERVICES TO EFFECTUALLY AND FISCALLY ADMINISTER PROPER AND SUFFICIENT PROGRAM OPERATIONS FOR THE TITLE IV-D CHILD SUPPORT PROGRAM. THIS AGREEMENT IS EFFECTIVE FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025.

14. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR YEAR 2020: **MOTION REQUESTED**

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
PUBLIC DEFENDER	\$ 321
PUBLIC DEFENDER	\$ 858
PUBLIC WORKS	\$30,720

ON BEHALF OF 911 COMMUNICATIONS

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2020-21 **MOTION REQUESTED**

ON BEHALF OF DOMESTIC RELATIONS

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2020-22 **MOTION REQUESTED**

ON BEHALF OF ADMINISTRATION/FINANCE

- APPROVAL IS REQUESTED TO INCREASE THE CONTRACT CAP ON CONTRACT #2020-15 WITH ELECTION SYSTEMS & SOFTWARE (ES&S) BY \$9,775. INCREASE IS FOR ADDITIONAL TRAINING ON NEW EQUIPMENT RELATED TO THE PRIMARY ELECTION. THE EXPENSE QUALIFIES FOR 60% REIMBURSEMENT FROM THE PA DEPARTMENT OF STATE PURSUANT TO ACT 77 (VOTING SYSTEM REIMBURSEMENT). **MOTION REQUESTED**
- APPROVAL IS REQUESTED TO ENTER INTO A FEE FOR SERVICE CONTRACT WITH ECKERT SEAMANS CHERIN & MELLOTT, LLC TO SERVE AS BOND COUNSEL FOR THE GO REFUNDING OF THE TAX EXEMPT 2012 GO BOND ISSUE/SERIES A. THE COST FOR THE CONTRACT WILL NOT EXCEED \$12,000. **MOTION REQUESTED**

15. **GARY BENDER – COUNTY ADMINISTRATOR**
  - REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF JULY 2020. **(ATTACHED). MOTION REQUESTED**
  - APPROVE A CONTRACT WITH STS FOR MAINTENANCE AND MINOR VEHICLE REPAIR TO COUNTY VEHICLES. THE PERIOD OF THE CONTRACT WILL BE JULY 1, 2020 THROUGH JUNE 30, 2022. **MOTION REQUESTED**
16. **DEBORAH TWIGG – HUMAN RESOURCES OFFICE**
  - PERSONNEL ACTIONS & INFORMATION
17. NEW BUSINESS
18. **ADDITIONAL PUBLIC COMMENTS**  
(CALLERS ARE REQUIRED TO STATE THEIR NAME AND MUNICIPALITY.)
19. ADJOURNMENT

**SALARY BOARD WORK SESSION MEETING**

**WEDNESDAY, AUGUST 5, 2020**

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT
3. HUMAN RESOURCES OFFICE – PERSONNEL ACTION
4. NEW BUSINESS
5. ADJOURNMENT