

NOTE: THIS IS AN EVENING MEETING

COMMISSIONERS' WORK SESSION

WEDNESDAY, SEPTEMBER 16, 2020 AT 6:00 PM

THE PUBLIC MAY JOIN TODAY'S MEETING THROUGH ZOOM

******* ZOOM CALL-IN TELEPHONE # *******

1 – 301 – 715 – 8592

MEETING ID: 939 1742 8937 #

**PUBLIC COMMENTS WILL ONLY BE ACCEPTED DURING
ITEM # 2 AND # 15, 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. **LISA STEVENS - CHILDREN & YOUTH**
 - APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021:

PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY, LLC, POTTSVILLE, PA, FOR TESTING, ASSESSMENT, AND PSYCHOLOGICAL ASSESSMENT SERVICES AT A PER UNIT RATE OF \$90.00, POLYGRAPH TESTING AT A PER UNIT RATE OF \$400.00.

NICHOLAS PAPPAS, PH.D., HERSHEY, PA, FOR BIOPSYCHOSOCIAL EVALUATIONS SCHEDULED MONTHLY AT A PER UNIT RATE OF \$250.00 AND DAILY RATE OF \$200.00 PER DIEM.

OPEN DOOR, INTERNATIONAL, INC., READING, PA, FOR TRADITIONAL FOSTER CARE PLACEMENT AT A PER DIEM OF \$49.03, SPECIALIZED FOSTER CARE PLACEMENT AT A PER DIEM OF \$72.00, MOTHER AND INFANT FOSTER CARE PLACEMENT AT A PER DIEM OF \$107.00.

DIAKON CHILD FAMILY AND COMMUNITY MINISTRIES, TOPTON, PA, FOR TRADITIONAL FOSTER CARE PLACEMENT AT A PER DIEM OF \$59.28, SPECIALIZED FOSTER CARE PLACEMENT AT A PER DIEM OF \$77.57, ADOPTION UNITS OF SERVICE AT PER UNIT RATES RANGING \$1,950.00 TO \$2,900.00, WEEKEND ALTERNATIVE PROGRAM PLACEMENT AT A PER DIEM OF \$178.63.
4. **SCOTT KRATER – 911 COMMUNICATIONS**
 - APPROVAL TO PURCHASE FROM NOKIA OF AMERICA CORPORATION FOR 9-1-1 CONNECTIVITY. THE COST OF THE PROJECT IS \$ 2,822,395.24 THE PROJECT IS COVERED UNDER COSTAR CONTRACT #003-057. **MOTION REQUESTED**
5. **JOHN CONSUGAR – STS (SCHUYLKILL CO TRANSPORTATION SYSTEM)**
 - APPROVAL TO ADVERTISE FOR BIDS FOR THE SURPLUS PROPERTY ITEMS. THE SURPLUS SALE ADVERTISEMENTS WILL BE PUBLISHED ON SEPTEMBER 20, 2020 AND SEPTEMBER 23, 2020. BIDS ARE DUE OCTOBER 13, 2020 IN THE CONTROLLER'S OFFICE AND WILL BE PUBLICLY OPENED ON OCTOBER 14, 2020 AT 9:00 AM IN THE COMMISSIONERS' BOARDROOM. THE TENTATIVE AWARD DATE IS OCTOBER 28, 2020. **MOTION REQUESTED**
 - APPROVAL TO DECLARE THE BELOW LIST OF EQUIPMENT AND PROPERTY AS SURPLUS ITEMS FOR FUTURE LIQUIDATION THROUGH THE COUNTY'S COMPETITIVE BIDDING PROCESS. **MOTION REQUESTED**

STS / SCHUYLKILL COUNTY SURPLUS VEHICLE SALE LIST – FY 2020-2021
ALL VEHICLES ARE BEING SOLD “AS IS” WITHOUT ANY WARRANTY.

QTY	FLEET NUMBER	SEATING CAPACITY	ITEM DESCRIPTION	ODOMETER READING	VEHICLE IDENTIFICATION NUMBER	CONDITION	OWNER AGENCY	TITLE (Y, N, N/A)	MET USEFUL LIFE?
1	22	20	CUTAWAY VAN	143,488	1FDE4FS2CDA26782	Bad motor	Sch Co/STS	YES	YES
1	23	19	CUTAWAY VAN	152,813	1FDDE4FSXCDB30162	Bad motor	Sch Co/STS	YES	YES
1	27	11	CUTAWAY VAN	166,472	1FDEE3FL5CDB30147	Bad Rear	Sch Co/STS	YES	YES
1	28	4	MINI VAN	78,874	2C4RDGCG1DR583008	Body Rot	Sch Co/STS	YES	YES
1	1294	30	30 FT. TRANSIT BUS	441,853	15GGE291671091294	Bad suspension	Sch Co/STS	YES	YES
1	1295	30	30 FT. TRANSIT BUS	297,889	15GGE291871091295	Bad oil leak	Sch Co/STS	YES	YES
1	1297	30	30 FT. TRANSIT BUS	322,011	15GGE2291171091297	Bad motor	Sch Co/STS	YES	YES
1	N/A	N/A	CANON C5035 IMAGE RUNNER	N/A	N/A	Good	Sch Co/STS	YES	YES

6. MELISSA KALYAN – DRUG & ALCOHOL

- REQUESTING APPROVAL OF THE FOLLOWING FY 2020-2025 CONTRACTS:

GAUDENZIA, INC. OUTPATIENT PRISON TREATMENT WITH AN ANNUAL CONTRACT CAP OF \$67,056 AND A FIVE-YEAR CAP OF \$335,280

GAUDENZIA, INC. INPATIENT WITH AN ANNUAL CONTRACT OF \$80,000 AND A FIVE-YEAR CAP OF \$400,000

GAUDENZIA, INC. OUTPATIENT WITH AN ANNUAL CONTRACT CAP OF \$35,000 AND A FIVE-YEAR CAP OF \$175,000

DRUG & ALCOHOL REHAB SERVICES (DARS) DBA MANOS HOUSE WITH AN ANNUAL CONTRACT CAP OF \$10,000 AND A FIVE-YEAR CAP OF \$50,000

7. CHERYL FUSS – GRANT WRITER’S

- REQUEST APPROVAL OF A RESOLUTION TO SUBMIT AN APPLICATION TO DCED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEAR 2020 IN THE AMOUNT OF \$921,947. THE APPLICATION IS ON BEHALF OF BUTLER TWP., MAHANOEY CITY, MINERSVILLE, PINE GROVE TWP., SCHUYLKILL HAVEN, SHENANDOAH, TAMAQUA, WAYNE TWP., AND WEST PENN TWP. THE COUNTY’S PORTION HAS ALREADY BEEN APPROVED TO SUBMIT IN THE AMOUNT OF \$326,950 FOR A GRANT TOTAL OF \$1,248,897. **MOTION REQUESTED**
- APPROVAL TO ADVERTISE FOR THE 2020 CDBG 2ND PUBLIC HEARING (VIA ZOOM). THIS HEARING WILL TAKE PLACE ON WEDNESDAY, SEPTEMBER 23, 2020 AT 1:30 PM IN THE COMMISSIONERS’ BOARD ROOM VIA ZOOM ONLY. **MOTION REQUESTED**
- APPROVE A CONTRACT WITH ALFRED BENESCH & CO. IN THE AMOUNT OF \$8,500.00 FOR ENGINEERING SERVICES RELATED TO THE SAINT CLAIR HANDICAP BARRIER REMOVAL CDBG PROJECT. **MOTION REQUESTED**
- APPROVE A CONTRACT WITH ALFRED BENESCH & CO. IN THE AMOUNT OF \$43,000.00 FOR ENGINEERING SERVICES RELATED TO THE CDBG COMPETITIVE PROJECT FOR THE SHERMAN STREET CULVERT IN THE BOROUGH OF MCADOO. **MOTION REQUESTED**
- APPROVE A CONTRACT WITH ENTECH ENGINEERING IN THE AMOUNT OF \$11,600.00 FOR ENGINEERING SERVICES RELATED TO THE FRACKVILLE SENIOR CENTER IMPROVEMENTS, A 2019 CDBG PROJECT. **MOTION REQUESTED**

8. **DENISE GERCHAK – TAX CLAIM BUREAU**

- AUTHORIZE AND APPROVE THE SALES OF 141 PARCELS (SEE LIST ATTACHED), WHICH WERE SOLD TO THE HIGHEST BIDDERS AT THE **JUDICIAL SALE** ON AUGUST 14, 2020, PURSUANT TO 72 P.S. § 5860.612 ET SEQ. **MOTION REQUESTED**

9. **CHRISTINE MARMAS – ELECTION BUREAU**

- APPROVAL FOR A POLLING SITE CHANGE FOR RUSH TOWNSHIP ELIXIR PRECINCT FROM THE RUSH TOWNSHIP MUNICIPAL BUILDING, 104 MAHANOEY AVE., TAMAQUA, TO THE HOMETOWN FIRE COMPANY, 45 MAHANOEY AVE., TAMAQUA. **MOTION REQUESTED**
- APPROVAL FOR A POLLING SITE CHANGE FOR POTTSVILLE 5TH WARD 1ST PRECINCT FROM THE SALVATION ARMY BLDG., 400 SANDERSON ST., POTTSVILLE TO THE ROUNDHOUSE, 400 N. 7TH ST., POTTSVILLE. **MOTION REQUESTED**
- APPROVAL TO HIRE ELECTION ROVERS TO START IMMEDIATELY FOR THE PURPOSE OF OFFICE PREPARATION AND LOGISTICS/ACCURACY (L&A) FOR THE NOVEMBER 3, 2020 GENERAL ELECTION AT THE RATE OF TEN DOLLARS (\$10.00) PER HOUR. ROVERS TO BE PAID MILEAGE AT THE RATE OF 57.5 CENTS PER MILE, TO BE TRAVELED ON ELECTION DAY TO ASSIGNED POLLING SITES OR WHERE NEEDED. **MOTION REQUESTED**

MIKE BOTTO
RON COLEMAN
CAROL COONEY-SYZDEK
TONY DOWNEY
GEORGENE FEDORISKA

JOE MATZ
MARYBETH MATZ
DANIEL WACHTER
PAULA WARMKESSEL

JIM GUSTAS
JULIE ZANGARI
TIM WOOD
JOHN HANDLER

APPROVE THE BOROUGH OF TAMAQUA DEBT AUTHORIZATION REFERENDUM QUESTION TO BE PLACED ON THE BALLOT FOR THE GENERAL ELECTION, NOVEMBER 3, 2020. **MOTION REQUESTED**

BOROUGH OF TAMAQUA DEBT AUTHORIZATION REFERENDUM:

“SHOULD DEBT IN A SUM NOT TO EXCEED 2.5 MILLION DOLLARS FOR THE PURPOSE OF FINANCING THE REHABILITATION AND REPAIR OF THE BUNGALOW POOL BE AUTHORIZED TO BE INCURRED AS DEBT APPROVED BY THE ELECTORS?”

YES____ NO____

10. **TREASURER LINDA MARCHALK – TREASURER’S OFFICE**

- APPROVAL OF THE TREASURER’S REPORT FOR THE MONTH OF AUGUST 2020. **(ATTACHED)**

11. **PAUL BUBER – FINANCE OFFICE**

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

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
LIQUID FUELS – ACT 44	\$ 110
COURTS	\$ 1,000
CHILDREN & YOUTH SERVICES	\$ 10,000
CHILDREN & YOUTH SERVICES	\$ 50,000
SCHUYLKILL CO TRANSPORTATION AUTHORITY	\$ 2,182,000

PAUL BUBER CONT'D – FINANCE OFFICE

- REQUEST TO APPROVE AND TO ENACT **ORDINANCE # 2020 – 02**, WHICH IS NOW BEFORE THE BOARD THAT AUTHORIZES, *INTER ALIA*, THE FOLLOWING:

INCURRING DEBT PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT TO BE EVIDENCED BY THE ISSUANCE OF A SERIES OF TAX-EXEMPT, GENERAL OBLIGATION BONDS, NAMELY THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES OF 2020 (THE "BONDS"), IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000;

ISSUING GENERAL OBLIGATION BONDS FOR THE PURPOSE OF (A) CURRENT REFUNDING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES A OF 2012, AND (B) PAYING THE COSTS OF ISSUANCE OF AND INSURANCE ON, IF APPLICABLE, THE BONDS;

ACCEPTING OF THE BOND PURCHASE PROPOSAL, DATED SEPTEMBER 16, 2020, FOR THE PURCHASE OF THE BONDS FROM RBC CAPITAL MARKETS, LLC, SCRANTON, PENNSYLVANIA ("UNDERWRITER");

ACCEPTING HEREAFTER OF AN ADDENDUM TO THE BOND PURCHASE AGREEMENT (THE "ADDENDUM"), PROVIDED THAT THE TERMS OF THE ADDENDUM ARE CONSISTENT WITH AND MEET THE PARAMETERS SET FORTH IN THIS ORDINANCE, AND ARE ACCEPTABLE TO OFFICIALS OF THE COUNTY;

PLEDGING THE COUNTY'S FULL FAITH, CREDIT AND TAXING POWER IN SECURING THE BONDS;

COUNTY OFFICIALS TO EXECUTE AND DELIVER THE BONDS, THE BOND PURCHASE AGREEMENT, THE ADDENDUM, AND ALL DOCUMENTS NECESSARY FOR APPROVAL, ISSUANCE AND DELIVERY THEREOF;

COUNTY OFFICIALS, COUNTY SOLICITOR, UNDERWRITER, FINANCIAL ADVISOR AND BOND COUNSEL TO UNDERTAKE THE NECESSARY STEPS AND ALL ACTION RELATING TO THE ISSUANCE OF THE BONDS. **MOTION REQUESTED**

12. GARY BENDER – COUNTY ADMINISTRATOR

- APPROVAL OF A CONTRACT WITH HUBRIC RESOURCES, WYOMISSING, PA, FOR INTERIM HR DIRECTOR SUPPORT AND HR RECRUITING SUPPORT, AS NEEDED, BEGINNING SEPTEMBER 3, 2020. THE CONTRACT IS AN HOURLY FEE RATE AT \$125.00 PER HOUR AND \$110.00 PER HOUR FOR RECRUITING SUPPORT. **MOTION REQUESTED**

13. HEATHER GARRITY – HUMAN RESOURCES OFFICE

- PERSONNEL ACTIONS & INFORMATION

14. NEW BUSINESS

15. ADDITIONAL PUBLIC COMMENTS (CALLERS MUST STATE THEIR NAME AND MUNICIPALITY.)

16. ADJOURNMENT

SALARY BOARD WORK SESSION**WEDNESDAY, SEPTEMBER 16, 2020**

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