

**AGENDA - COMMISSIONERS' WORK SESSION      WEDNESDAY, NOVEMBER 18, 2020 AT 10:00 AM**

**THE PUBLIC MAY JOIN TODAY'S MEETING THROUGH ZOOM (NO VIDEO)**

**PHONE: 1 – 301 – 715 – 8592    AND    MEETING ID: 939 1742 8937 #**

**WRITTEN PUBLIC COMMENTS MUST BE RECEIVED BY 3:00 PM  
ON THE DAY BEFORE THE MEETING.**

**PUBLIC COMMENTS MUST BE SUBMITTED IN WRITING VIA E-MAIL TO:  
[public\\_comments@co.schuylkill.pa.us](mailto:public_comments@co.schuylkill.pa.us)**

**PUBLIC COMMENTS, SUBMITTED IN WRITING, WILL ONLY BE READ DURING  
ITEM # 2 AND # 16, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.**

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1.     **REPORT OF EXECUTIVE SESSIONS HELD**
2.     **PUBLIC COMMENT – *PERTAINING TO AGENDA ITEMS ONLY***  
*TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM, THE DAY BEFORE THE MEETING.*
3.     **MELISSA KALYAN – DRUG & ALCOHOL**
  - NEW DIRECTIONS TREATMENT SERVICES, FY 2020-2025 WITH AN ANNUAL CONTRACT CAP OF \$50,000 AND A FIVE-YEAR CAP OF \$250,000. **MOTION REQUESTED**
  - 307 W. MAIN STREET, INC. (SINGLE ROOM OCCUPANCY) CONTRACT FY 20-21 WITH A CAP OF \$37,033.22. **MOTION REQUESTED**
4.     **DREW KLINE – PARKS & RECREATION**
  - APPROVAL TO ACCEPT A PURCHASE QUOTE OF \$5,338 FOR A WATER TREATMENT SYSTEM AND LABOR FROM KIMMEL AND SON WATER PUMP AND TREATMENT SYSTEM. COST IS FOR CONSTRUCTING A WATER TREATMENT SYSTEM TO COMPLY WITH DEP SAFE PUBLIC DRINKING WATER CODE AT THE NEW WATERFALL PAVILION WELL.
5.     **LISA MAHALL – ENGINEERING**
  - APPROVAL REQUESTED TO EXTEND THE CONTRACT WITH HOUCK AND COMPANY UNTIL DECEMBER 31, 2020 TO COMPLETE THE PRISON WALL REPOINTING PROJECT. THE CURRENT EXPIRATION DATE WAS NOVEMBER 14, 2020. **MOTION REQUESTED**
  - APPROVAL TO EXTEND THE CONTRACT WITH GOE INTERNATIONAL, LLC. UNTIL DECEMBER 31, 2020 TO COMPLETE THE DIVE INSPECTIONS AND REPORTS FOR THE FOUR COUNTY FLOOD CONTROL DAMS. THE CURRENT EXPIRATION DATE IS NOVEMBER 30, 2020. **MOTION REQUESTED**
6.     **ANGELA TOOMEY – TAX CLAIM BUREAU**
  - APPROVAL OF THE 32 **REPOSITORY SALE BIDS** ATTACHED PURSUANT TO 72 P.S. § 5860.625.
7.     **CHERYL FUSS – GRANT WRITER'S**
  - APPROVE A RESOLUTION TO SUBMIT AN APPLICATION TO DCED FOR THE EMERGENCY SOLUTIONS GRANT (ESG) CODE BLUE IN THE AMOUNT OF \$55,831.00. **MOTION REQUESTED.**

8. **LISA STEVENS - CHILDREN & YOUTH**

- APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH FAMILIES UNITED NETWORK, INC., MUNCY, PA, FOR CH (0-11) AND CK (11+) FOSTER CARE PLACEMENT AT A PER DIEM OF \$63.68, MC MOTHER/CHILD FOSTER CARE PLACEMENT AT A PER DIEM OF \$114.73, LT ASHLER MANOR RESIDENTIAL PLACEMENT AT A PER DIEM OF \$208.07 FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021.
- APPROVAL OF AN ADDENDUM TO THE CURRENT AGREEMENT WITH AVANCO INTERNATIONAL, INC., TO ADD THE SERVICE DESCRIPTION AND RATE FOR CAPS ASP ANNUAL SUPPORT AT THE UNIT PRICE OF \$50,234.88, TO ADD CWIS FY20-21 PROJECT DESCRIPTION AND THE UNIT PRICE OF \$13,732.22 FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021.

9. **PAUL FETTEROLF – PUBLIC WORKS**

APPROVAL TO ADVERTISE FOR BIDS FOR THE CLEANING OF COUNTY OF SCHUYLKILL 911 COMMUNICATIONS CENTER AND CHILDREN AND YOUTH BUILDING. BIDS WILL BE RECEIVED BY THE CONTROLLER'S OFFICE UNTIL 3:00 PM, DECEMBER 14, 2020. BIDS WILL BE PUBLICLY OPENED ON DECEMBER 16, 2020 AT 9:00 AM IN COMMISSIONERS' BOARD ROOM AND REPORTED AT THE COMMISSIONERS' MEETING AT 10:00 AM, WITH A TENTATIVE AWARD DATE OF DECEMBER 23, 2020. **MOTION REQUESTED**

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

- APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF OCTOBER 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>
CONTROLLER'S OFFICE	\$ 5
TREASURER'S OFFICE	\$ 120
PUBLIC DEFENDER	\$ 492
TAX CLAIM	\$ 600
CORONER'S OFFICE	\$ 1,100
DISTRICT ATTORNEY'S OFFICE	\$ 3,075
PLANNING	\$ 3,200
MIS DEPARTMENT	\$ 4,880
PRISON	\$ 5,124
911	\$ 6,700
911	\$ 40,000
ADMINISTRATION	\$ 55,387

ON BEHALF OF THE PRISON

APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION **#2020-37.**  
**MOTION REQUESTED**

ON BEHALF OF ADMINISTRATION / FINANCE

- APPROVAL IS REQUESTED FOR THE COUNTY OF SCHUYLKILL TO FORGIVE A PRINCIPAL AND INTEREST LOAN PAYMENT OF \$20,293, WHICH WAS DUE FROM THE SCHUYLKILL COUNTY AIRPORT AUTHORITY. THE LOAN PAYMENT WAS DUE ON NOVEMBER 1, 2020 AND WAS IN CONNECTION WITH A LOAN THE COUNTY EXTENDED TO THE SCHUYLKILL COUNTY AIRPORT AUTHORITY FOR \$400,000 IN 2013 FOR THE PURPOSE OF BUILDING A NEW HANGAR AT THE AIRPORT. **MOTION REQUESTED**
12. **SOLICITOR'S OFFICE**
- APPROVE AND AUTHORIZE THE EXECUTION OF STIPULATION AND JOINT MOTION FOR AGREED ORDER IN CONNECTION WITH SETTLEMENT OF A COMMERCIAL ASSESSMENT APPEAL INITIATED BY THE TAXPAYER IN THE MATTER OF *FABCON COMPANIES, LLC V. SCHUYLKILL COUNTY BOARD OF ASSESSMENT APPEALS*, COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY, NO. S-2133-2019. AFTER EXTENSIVE NEGOTIATIONS, AND BASED UPON THE AFFECTED TAXING DISTRICTS' REVIEW OF COMPARABLE SALES AND EXPERT APPRAISAL OPINIONS OBTAINED BY THE TAXPAYER AND THE MAHANOEY AREA SCHOOL DISTRICT, THE PARTIES WILL STIPULATE THAT THE FAIR MARKET VALUE OF TAX PARCEL NO. 16-10-0027.002, A MANUFACTURING FACILITY LOCATED IN MAHANOEY TOWNSHIP, SHALL BE SET AT \$4,300,000.00, EFFECTIVE AS OF JANUARY 1, 2020 FOR THE TAX YEARS 2020 AND THEREAFTER. APPLYING THE APPLICABLE COMMON LEVEL RATION WILL SET THE ASSESSED VALUE AT \$1,610,350.00. **MOTION REQUESTED**
  - APPROVE AND AUTHORIZE THE EXECUTION OF A REAL ESTATE TAX ASSESSMENT CONSULTATION AGREEMENT WITH JOAN R. PRICE, ESQUIRE AND THE LAW FIRM OF EASTBURN AND GRAY, PC AT THE HOURLY RATE OF \$250/HOUR FOR THE PURPOSE OF EVALUATING THE COUNTY'S REAL ESTATE TAX ASSESSMENT PROCEDURE AND PROCESS AS IT RELATES TO PENDING COUNTY WIDE REASSESSMENT LITIGATION AND TO SUCH OTHER MATTERS DEEMED NECESSARY BY COUNTY ADMINISTRATION AND THE OFFICE OF THE COUNTY SOLICITOR. **MOTION REQUESTED**
13. **GARY BENDER – COUNTY ADMINISTRATOR**
14. **DOREEN KUTZLER – HUMAN RESOURCES OFFICE**
- PERSONNEL ACTIONS & INFORMATION
15. **NEW BUSINESS**
16. **ADDITIONAL PUBLIC COMMENTS**  
*TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM, THE DAY BEFORE THE MEETING.*
17. **ADJOURNMENT**

**SALARY BOARD WORK SESSION**

**WEDNESDAY, NOVEMBER 18, 2020**

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2. PUBLIC COMMENT – *PERTAINING TO AGENDA ITEMS ONLY*  
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3. HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS
4. NEW BUSINESS
5. ADJOURNMENT