

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

PHONE: 1 – 301 – 715 – 8592

MEETING ID: 860 2495 9412 #

PASSCODE: 423522

1. **REPORT OF EXECUTIVE SESSION**
2. **PUBLIC COMMENT**
3. **PROCLAMATION – MH / DS AND D&A – HOMELESSNESS: POINT-IN-TIME COUNT**
4. **LISA STEVENS – CHILDREN AND YOUTH**
 - APPROVAL OF THE SERVICE AGREEMENT WITH UNITED CHARITIES, INC. DBA UNITED CHILDREN'S HOME, WEST HAZLETON, FOR COMMUNITY-BASED RESIDENTIAL SERVICES WITH A PER DIEM RATE AT \$165.00 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.
5. **DEANNA ORLOWSKY – OFFICE OF SENIOR SERVICES**
 - APPROVAL OF AN ADDENDUM TO EXTEND THE EXISTING PROGRAM-FUNDED CONTRACT FOR FY 2022-2023 WITH DIAKON CHILD FAMILY & COMMUNITY MINISTRIES OF MIDDLETOWN, PA, FOR SENIOR COMMUNITY CENTER SERVICES, IN HOME MEALS, PA MEDI (PA MEDICARE AND DECISION INSIGHT), PA MEDI NORTHEAST AND SOUTHEAST, PA HEALTH & WELLNESS, AND VOLUNTEERS SERVING SENIORS. THE CONTRACT CAP IS \$1,273,205.00 AND IS A DECREASE FROM PRIOR FISCAL YEAR.
 - APPROVAL OF AN ADDENDUM TO EXTEND THE EXISTING FEE FOR SERVICE CONTRACT FOR FY 2022-2023 WITH AUTOMATED SECURITY ALERT OF MULHALL, PA, FOR PERSONAL EMERGENCY RESPONSE SERVICES. THE CONTRACT CAP IS \$8,796.00. THE CAP REMAINS THE SAME AS THE PRIOR FISCAL YEAR.
6. **CHERYL FUSS – GRANT WRITER'S**
 - APPROVAL OF CHANGE ORDER #2 WITH SPOTTS BROTHERS INC. REDUCING THE CONTRACT \$2,500.00 FROM \$50,154.00 TO \$47,654.00 FOR THE ELIMINATION OF EQUIPMENT TO BE PURCHASED BY THE BOROUGH OF SHENANDOAH.
 - APPROVE A RESOLUTION TO REVISE THE 2019 CDBG PROGRAM MOVING \$2,000.00 FROM THE SHENANDOAH GIRARD PARK LINE ITEM AND \$20,000 FROM THE SHENANDOAH CODE ENFORCEMENT LINE ITEM TO THE SHENANDOAH DEMOLITION LINE ITEM.
 - APPROVAL TO ADVERTISE FOR A CDBG-DR PROJECT AT SWATARA CREEK. BIDS WILL BE DONE VIA PENNBID AND MUST BE SUBMITTED BY 9:00 AM WEDNESDAY, FEBRUARY 1, 2023 AT WHICH TIME THEY WILL BE OPENED. TENTATIVE AWARD DATE IS WEDNESDAY, FEBRUARY 8, 2023.
 - APPROVE A RESOLUTION TO SUBMIT AN APPLICATION TO DCED ON BEHALF OF PORTER TOWNSHIP FOR A 2022 COMPETITIVE GRANT IN THE AMOUNT OF \$549,000.
 - APPROVAL TO ADVERTISE FOR AN ADA IMPROVEMENT PROJECT IN WEST PENN TOWNSHIP. BIDS WILL BE DUE IN THE CONTROLLER'S OFFICE ON MONDAY, FEBRUARY 6, 2023 AT 4:00 PM. BID OPENING WILL TAKE PLACE WEDNESDAY, FEBRUARY 8, 2023 AT 9:00 AM. TENTATIVE AWARD DATE IS WEDNESDAY, FEBRUARY 15, 2023.

7. **DAVE WAPINSKY – WARDEN**

- APPROVAL TO PURCHASE A JACKETED TILTING KETTLE FROM SINGER EQUIPMENT AT A COST OF \$40,837.41. THE PRICING IS PER COSTARS PA STATE CONTRACT NUMBER 4400019757. THIS IS A NECESSARY PIECE OF EQUIPMENT IN THE OPERATION OF THE PRISON KITCHEN FOR MEAL PREPARATION. **MOTION REQUESTED**
- APPROVAL FOR MECHANICAL SERVICE COMPANY, PITTSTON, PA, TO INSTALL AND PERFORM COOLANT CHANGE FOR A NEW RADIATOR AT THE PRISON. COST TO BE \$16,000.00 WITH A TERM OF JANUARY 16, 2023 to NOVEMBER 30, 2023. **MOTION REQUESTED**

8. **DEB DASCH – TAX CLAIM BUREAU**

APPROVE OF THE FOLLOWING **4 REPOSITORY SALES** PURSUANT TO 72 P.S. § 5860.625. **MOTION REQUESTED**

REPOSITORY SALES				
PARCEL NUMBER	OWNER(S) OF RECORD	DESCRIPTION	BID AMOUNT	BIDDER(S)
09-12-0016.000	ROBERT L. CORRA JR.	206 FOURTH ST EAST UNION TOWNSHIP	\$1590.04	KENNEDY PERALTA DURAN
48-04-0023.000	STREET STAGE INC.	507 E. CENTER ST. MAHANOEY CITY BORO	\$1104.00	YOSELYN A. GOMEZ TORRES
48-05-0017.000	PRESTIGUE JM OF READING INC.	522 E. RAILROAD ST. MAHANOEY CITY BORO	\$1154.00	ILUMINADA A. DOMINGUEZ DE DIAZ
48-08-0149.000	STEVEN KLIPOLA	522 W. MARKET ST. MAHANOEY CITY BORO	\$1724.00	ILUMINADA A. DOMINGUEZ DE DIAZ

ALL PARCELS WERE PREVIOUSLY APPROVED BY MUNICIPALITIES AND SCHOOL DISTRICTS.

9. **LINDA YEICH – TREASURER’S OFFICE**

- APPROVAL OF THE TREASURER’S REPORT FOR THE MONTH OF **DECEMBER 2022**.

10. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENT FOR PRIOR YEAR **2022**: **MOTION REQUESTED**

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
DISTRICT JUSTICES – COURTS	\$ 89
HUMAN RESOURCES	\$ 200
PUBLIC WORKS	\$ 200
COURTS	\$ 273
CHILDREN & YOUTH	\$ 334
TREASURER’S OFFICE	\$ 381
TREASURER’S OFFICE	\$ 3,833
SHERIFF’S OFFICE	\$ 1,300
DISTRICT ATTORNEY’S OFFICE	\$ 3,577
TAX CLAIM BUREAU	\$ 3,717
PRISON	\$ 8,779

DOMESTIC RELATIONS OFFICE	\$ 9,452
911 COMMUNICATIONS	\$ 150
911 COMMUNICATIONS	\$ 130,000

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENT FOR CURRENT YEAR **2023**: **MOTION REQUESTED**

MH / DS	\$ 1,305
PRISON	\$ 26,416
ECONOMIC DEVELOPMENT	\$ 100,000

ON BEHALF OF 911 COMMUNICATIONS

- APPROVAL OF PRIOR YEAR SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2022-32 FOR \$82,548. **MOTION REQUESTED**

ON BEHALF OF FARMLAND PRESERVATION

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2023-01 FOR \$200,000. **MOTION REQUESTED**

ON BEHALF OF FINANCE / ADMINISTRATION

- APPROVAL OF A LIQUID INVESTMENT PROGRAM AS PRESENTED BY M&T BANK FOR INVESTMENT PURPOSES IN ACCORDANCE WITH THE COUNTY'S BANK DEPOSITORY AND INVESTMENT POLICY. **MOTION REQUESTED**

11. **HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

12. **NEW BUSINESS**

13. **ADJOURNMENT**

SALARY BOARD WORK SESSION

WEDNESDAY, JANUARY 18, 2023

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