

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

PHONE: 1 - 301 - 715 - 8592 MEETING ID NUMBER: 860 2495 9412 # PASSCODE: 423522

1. **REPORT OF EXECUTIVE SESSIONS HELD**
2. **PUBLIC COMMENTS**
3. **APPROVAL OF MINUTES:**
 - COMMISSIONERS' REORGANIZATION MEETING OF JANUARY 3, 2023
 - COMMISSIONERS' MEETING OF JANUARY 11, 2023
 - WORK SESSION MEETING OF JANUARY 18, 2023
4. **CHILDREN & 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. **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. **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. **TREASURER'S OFFICE**

- APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2022, AS PRESENTED AT THE WORK SESSION.

HUMAN RESOURCES OFFICE

- PERSONNEL ACTIONS & INFORMATION

8. **PAUL BUBER – FINANCE OFFICE**

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
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- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR PRIOR YEAR **2022**:

DRUG & ALCOHOL	\$ 21
CHILDREN & YOUTH	\$ 746
CORONER'S OFFICE	\$ 1,115
PARKS & RECREATION	\$ 2,155

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
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- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR CURRENT YEAR **2023**:

911 COMMUNICATIONS	\$ 2,600
ECONOMIC DEVELOPMENT	\$ 100,000

ON BEHALF OF GRANT WRITER'S

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #**2022-33** FOR \$62.

9. **GARY BENDER – NEW BUSINESS**

ON BEHALF OF THE SCHUYLKILL COUNTY FIRE CHIEFS' ASSOCIATION

- REQUESTING AUTHORIZATION TO ENDORSE THE FOLLOWING AS **EXECUTIVE BOARD** MEMBERS OF THE SCHUYLKILL COUNTY FIRE CHIEFS' ASSOCIATION:

FRANK ZANGARI, CHAIRMAN	-	GIRARDVILLE
DAVE SATTIZAHN	-	PINE GROVE
ROBERT LESHKO	-	MCADOO
JOHN MATZ	-	DEER LAKE / WEST BRUNSWICK
GARY WITMIER	-	POTTSVILLE
SCOTT KRATER	-	PORT CARBON

- REQUESTING AUTHORIZATION TO ENDORSE THE FOLLOWING AS **ADVISORY BOARD** MEMBERS OF THE SCHUYLKILL COUNTY FIRE CHIEFS' ASSOCIATION:

JACK MESSNER	-	POTTSVILLE
JOHN KELLMAN	-	CASS TOWNSHIP
ART CONNELLY	-	TAMAQUA
GLENN SATTIZAHN	-	SCHUYLKILL HAVEN

ON BEHALF OF CONSERVATION DISTRICT-AGRICULTURAL PROGRAM

- APPROVAL OF CERTIFICATION OF COUNTY FUNDS FOR 2023 PROGRAM YEAR IN THE AMOUNT OF \$255,555.00 FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS. THIS AMOUNT REPRESENTS THE ALLOCATION OF 2023 COUNTY MATCH FUNDS FROM COUNTY REVENUES PLUS THE TOTAL INTEREST COLLECTED FROM CLEAN AND GREEN ROLLBACK TAX PENALTIES IN 2022.

ON BEHALF OF ADULT PROBATION

- APPROVAL OF A CONTRACT WITH PREMIER BIOTECH LABS LLC OF MINNEAPOLIS, MN, TO PROVIDE DRUG TESTING AS DESCRIBED FOR A PERIOD OF TWO (2) YEARS BEGINNING JANUARY 19, 2023 TO JANUARY 19, 2025.

LABORATORY SERVICES -9 PANEL URINE SCREEN	\$7.50 PER SAMPLE
STANDARD DRUG MASS SPEC CONFIRMS	\$15.45 PER ANALYTE
ETG CONFIRMATION	\$15.45 PER SAMPLE
ESOTERICS CONFIRMATION	\$30.00 PER SAMPLE
COMPREHENSIVE PANEL	\$150.00 PER SAMPLE
ORAL FLUID CONFIRMATION	\$35.00 PER SAMPLE
SHIPPING CHARGE	\$15.00 PER SHIPMENT BAG

- APPROVAL OF A CONTRACT WITH PREMIER BIOTECH INC OF MINNEAPOLIS, MN, TO PROVIDE RAPID DRUG TESTS AS DESCRIBED FOR A PERIOD OF TWO (2) YEARS BEGINNING JANUARY 19, 2023 TO JANUARY 19, 2025.

13 PANEL CUP	\$5.00 PER CUP/\$125.00 PER BOX (25 PER BOX)
8 PANEL ORAL TOX	\$6.25 PER UNIT/\$156.25 PER BOX (25 PER BOX)
NO CHARGE FOR SHIPPING	

ON BEHALF OF PLANNING & ZONING

- APPROVAL OF A LAND DEVELOPMENT IMPROVEMENT AGREEMENT TO BE SUBSTANTIALLY IN THE FORM PRESENTED AT THIS MEETING BETWEEN THE COUNTY AND THE PRELIMINARY/FINAL LAND DEVELOPMENT PLANS FOR "DOLLAR GENERAL" IN THE BOROUGH OF PORT CARBON AND TO AUTHORIZE EXECUTION OF THIS AGREEMENT BY THE BOARD OF COMMISSIONERS. THE LAND DEVELOPMENT PLAN WAS CONDITIONALLY APPROVED BY THE COUNTY PLANNING COMMISSION AT THEIR DECEMBER 14, 2022 MEETING.

ON BEHALF OF ELECTION BUREAU

- APPROVAL OF ELECTION BUREAU PRECINCT CHANGES FOR THE 2023 PRIMARY. THE SCHUYLKILL COUNTY HOUSING AUTHORITY HAS APPROVED RETURNING TO THEIR BUILDINGS FOR THE SCHUYLKILL HAVEN - SOUTH PRECINCT AND THE MINERSVILLE 2ND PRECINCT, AS THE ORIGINAL POLLING SITES PRIOR TO THE PANDEMIC.

1. SCHUYLKILL HAVEN - SOUTH PRECINCT
FROM: SCHUYLKILL HAVEN SENIOR CENTER, 340 HAVEN STREET
TO: SCHUYLKILL HAVEN HIGHRISE, 255 PARKWAY, SCHUYLKILL HAVEN
2. MINERSVILLE 2ND PRECINCT
FROM: ZION EVANGELICAL LUTHERAN CHURCH, 4 LEWIS STREET
TO: MINERSVILLE HIGHRISE, 300 LEWIS STREET, MINERSVILLE

ON BEHALF OF VETERANS' AFFAIRS

- APPROVAL FOR A CO-OP AGREEMENT TO PURCHASE AMERICAN FLAGS FOR MEMORIAL DAY. THE CONTRACT IS WITH FLAG ZONE FOR 275 GROSS OR 39,600 FLAGS AT .83 PER FLAG FOR A TOTAL OF \$32,868. THE FLAGS ARE USED TO DECORATE THE DECEASED VETERANS' GRAVES ON MEMORIAL DAY.

ON BEHALF OF SCHUYLKILL COUNTY TRANSPORTATION AUTHORITY

- APPROVAL TO REAPPOINT TERRY RAFFETY, MINERSVILLE, TO THE SCHUYLKILL COUNTY TRANSPORTATION AUTHORITY BOARD FOR A FIVE-YEAR TERM FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.
- APPROVAL TO REAPPOINT ROBERT CARL JR, ORWIGSBURG, TO THE SCHUYLKILL COUNTY TRANSPORTATION AUTHORITY BOARD FOR A FIVE-YEAR TERM FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.

ON BEHALF OF THE CORONER'S OFFICE

- APPROVAL OF A CONTRACT WITH NMS LABS OF HORSHAM, PA, FOR TOXICOLOGY SERVICES FOR THE CORONER'S OFFICES FROM JANUARY 1, 2023 TO DECEMBER 31, 2024.

AMERICAN RESCUE PLAN ACT UPDATE

- MARK MORGAN, SUSQUEHANNA ACCOUNTING & CONSULTING - 4TH QUARTER UPDATE

COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM (CHIRP) UPDATE

- UPDATE FROM STEVE URSICH, NEPA ALLIANCE

10. **ADJOURNMENT**

SALARY BOARD MEETING

WEDNESDAY, JANUARY 25, 2023

1. **REPORT OF EXECUTIVE SESSIONS**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:**
 - SALARY BOARD REORGANIZATION MEETING OF JANUARY 3, 2023
 - SALARY BOARD MEETING OF JANUARY 11, 2023
 - SALARY BOARD WORK SESSION OF JANUARY 18, 2023
4. **HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS**
5. **NEW BUSINESS**
6. **ADJOURNMENT**