

COMMISSIONERS' MEETING

WEDNESDAY, MAY 24, 2023 AT 10:00 AM

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

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

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1. **REPORT OF EXECUTIVE SESSIONS HELD**
 2. **PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK MAY 15 - 21, 2023**
 3. **PUBLIC COMMENTS**
 4. **APPROVAL OF MINUTES:**
 - COMMISSIONERS' MEETING OF MAY 10, 2023
 - WORK SESSION MEETING OF MAY 18, 2023
 5. **TREASURER'S OFFICE**
 - APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF APRIL 2023, AS PRESENTED AT THE WORK SESSION.
 6. **HUMAN RESOURCES OFFICE**
 - PERSONNEL ACTIONS & INFORMATION
 7. **PAUL BUBER – FINANCE OFFICE**
 - APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENT FOR CURRENT YEAR **2023**:

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
MIS DEPARTMENT	\$ 6,495
DRUG & ALCOHOL	\$ 11,000
COUNTY CONTRIBUTIONS	\$146,432

8. **GARY BENDER – NEW BUSINESS**
 - ON BEHALF OF HUMAN RESOURCES
 - APPROVAL TO RENEW NATIONWIDE CONTRACT 2016-37 FOR AN ADDITIONAL 3-YEAR TERM AT 0.22% NATIONWIDE RECORDKEEPING FEE AND INITIAL FIXED ACCOUNT CREDITING RATE OF 2.50%. THIS IS A CHANGE FROM THE CURRENT RECORD KEEPING FEE OF 0.66% AND FIXED ACCOUNT CREDIT RATE OF 2.55%.
 - ON BEHALF OF GRANT WRITER'S
 - APPROVAL TO ADVERTISE FOR DEMOLITION PROJECTS IN THE BOROUGHES OF ASHLAND, GIRARDVILLE, PORT CARBON, SHENANDOAH AND BRANCH AND PORTER TOWNSHIPS. BIDS WILL BE DUE IN THE CONTROLLER'S OFFICE ON MONDAY, JUNE 19, 2023 AT 4:00 PM. BID OPENING WILL TAKE PLACE WEDNESDAY, JUNE 21, 2023 AT 9:00 AM. TENTATIVE AWARD DATE IS WEDNESDAY, JUNE 28, 2023.
 - APPROVAL OF CHANGE ORDER #1 TO THE CONTRACT WITH BERTOLET CONSTRUCTION, LLC FOR \$1,563.20 INCREASING THE CONTRACT FROM \$56,140.00 TO \$57,703.20. THIS CHANGE ORDER IS FOR REPAIRS AT THE ZION GROVE PARK.

- APPROVAL OF A REVISION TO THE 2021 CDBG PROGRAM MOVING \$3,875.51 FROM THE DEMOLITION LINE ITEM TO THE MAHANOHY TOWNSHIP STORMWATER LINE ITEM.

ON BEHALF OF PLANNING & ZONING

- APPROVAL TO ADOPT AN ORDINANCE AMENDING THE SCHUYLKILL COUNTY ZONING ORDINANCE BY (1) AMENDING SECTION 306.L.1.FFF TO ALLOW WAREHOUSING AS A PRINCIPAL USE PERMITTED BY RIGHT IN A C-4 (REGIONAL HIGHWAY COMMERCIAL) ZONING DISTRICT; AND (2) AMENDING THE OFFICIAL ZONING MAP OF SCHUYLKILL COUNTY BY EXTENDING THE C-4 (REGIONAL HIGHWAY COMMERCIAL DISTRICT) TO INCLUDE THE ENTIRETY OF SCHUYLKILL COUNTY UNIFORM PARCEL IDENTIFIER NUMBER 12-01-0001.000; AND PROVIDING FOR CERTAIN REPEALERS AND SEVERABILITY; AND ESTABLISHING THE EFFECTIVE DATE OF THE ORDINANCE.

9. **ADJOURNMENT**

PLEASE NOTE:

- **THERE IS NO COMMISSIONERS' MEETING ON WEDNESDAY, MAY 31, 2023**
- **THE NEXT MEETING IS THE COMMISSIONERS' WORK SESSION ON WEDNESDAY, JUNE 7, 2023**

SALARY BOARD MEETING

WEDNESDAY, MAY 24, 2023

1. **REPORT OF EXECUTIVE SESSIONS**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:**
 - SALARY BOARD MEETING OF MAY 10, 2023
 - SALARY BOARD WORK SESSION OF MAY 18, 2023
4. **HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS**
5. **NEW BUSINESS**
6. **ADJOURNMENT**