

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. CERTIFICATE OF ACHIEVEMENT – WOMEN WHO CARE SCHOLARSHIP RECOGNITION
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES – COMMISSIONERS' MEETING OF MAY 24, 2023
APPROVAL OF MINUTES – COMMISSIONERS' WORK SESSION OF JUNE 7, 2023

5. NEW BUSINESS – PAUL BUBER

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR CURRENT YEAR 2023:

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
PROTHONOTARY	\$ 401
ELECTION BUREAU / VOTER REGISTRATION	\$ 800
PUBLIC WORKS	\$ 38,190

6. GARY BENDER – NEW BUSINESS

ON BEHALF OF GRANT WRITER'S

- APPROVAL TO AWARD A CONTRACT TO HEIM CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$85,186.20 FOR THE ORWIGSBURG ADA CURB PROJECT.

ON BEHALF OF PLANNING AND ZONING

- APPROVAL TO APPOINT THE "CORE PLANNING TEAM" FOR THE SCHUYLKILL COUNTY HAZARD MITIGATION PLAN UPDATE. THE CORE PLANNING TEAM IS AN OVERSIGHT AND ADVISORY COMMITTEE WHO WILL ASSIST WITH PREPARING, UPDATING AND GUIDING THE DIRECTION OF THE HAZARD MITIGATION PLAN. OVER THE NEXT SEVERAL MONTHS, THE CORE PLANNING TEAM WILL WORK TOGETHER TO UPDATE THE SCHUYLKILL COUNTY HAZARD MITIGATION PLAN, USING THE TIME TO BUILD PARTNERSHIPS AND AWARENESS, INCREASE CAPACITY AND CAPABILITY, LEARN FROM OTHERS AND BUILD ON THE WORK ALREADY BEING DONE. THE CORE PLANNING TEAM WILL WORK WITH A BROADER PLANNING PARTNERSHIP INCLUDING THE MUNICIPALITIES, MUNICIPAL AUTHORITIES, AND OTHER STAKEHOLDERS. THE CORE PLANNING TEAM WILL CREATE A PRACTICAL AND WORKABLE ACTION PLAN THAT REFLECTS REAL, RELEVANT ISSUES IN SCHUYLKILL COUNTY. MOST IMPORTANTLY, THIS HAZARD MITIGATION PLAN WILL BE THE OUTCOME OF A PLANNING PROCESS THAT ADVANCES SCHUYLKILL COUNTY'S RESILIENCE.

ON BEHALF OF PUBLIC WORKS

- APPROVAL OF A CONTRACT WITH ANTZ ENERGY SYSTEMS FOR \$31,000. FOR THE TERM JUNE 16, 2023 TO DECEMBER 31, 2023 TO REPLACE AND INSTALL NEW ROOF LEADER LINING AND DEMOLISH AND REINSTALL PIPING AND DRAINS AT THE ANNEX COMPLEX OF THE SCHUYLKILL COUNTY COURTHOUSE. PRICING IS BASED ON SITE OBSERVATIONS. ONCE THE WALLS ARE OPENED-UP AND ACTUAL CONDITIONS ARE VERIFIED, PRICING MAY INCREASE.

ON BEHALF OF CONTROLLER'S OFFICE

- APPROVAL REQUESTED FOR SHARYN YACKENCHICK, CONTROLLER, AND SANDRA PACENTA, DEPUTY CONTROLLER, TO ATTEND THE PA STATE ASSOCIATION OF COUNTY CONTROLLERS (PSACC) ANNUAL CONFERENCE. THE 2023 CONFERENCE IS BEING HELD IN MONTGOMERY COUNTY, PA, AND INCLUDES FOUR (4) NIGHTS FROM JULY 23 THROUGH JULY 27, 2023.

ON BEHALF OF HUMAN SERVICES

- APPROVAL OF A RATE AGREEMENT WITH GOOD WILL FIRE COMPANY NO. 1, MINERSVILLE, PA, FOR MATP AND HSDF TRANSPORTATION SERVICES IN THE AMOUNT OF \$130.00 PER ONE-WAY TRIP FOR THE PERIOD JULY 1, 2023 TO JUNE 30, 2024.

7. **HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

8. **ADJOURNMENT**

SALARY BOARD MEETING

JUNE 14, 2023

1. **REPORT OF EXECUTIVE SESSIONS**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES** – SALARY BOARD MEETING OF MAY 24, 2023
APPROVAL OF MINUTES – SALARY BOARD WORK SESSION OF JUNE 7, 2023
4. **HUMAN RESOURCES OFFICE** – PERSONNEL ACTIONS
5. **NEW BUSINESS**
6. **ADJOURNMENT**

RETIREMENT BOARD MEETING

JUNE 14, 2023

1. **REPORT OF EXECUTIVE SESSIONS HELD**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES** – MONTHLY MEETING OF MAY 10, 2023
4. **CONTROLLER'S REPORT** – APPROVAL
5. **NEW BUSINESS**
6. **ADJOURNMENT**