



BOARD OF COMMISSIONERS' MINUTES

Tuesday, February 18, 2020, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was convened at 10:01 AM by Chair of the Board Michael Pipe

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray, and Executive Office Supervisor Natalie Smith.

County personnel in attendance included Brian Querry, Chris Schnure, Bob Jacobs, and Ray Stolinas.

Guests present included Deb Burger, Sally Houser, Cindy Kunes, Bill Fleeger, Paul Kline, David Florey, Scott Rhoat, Gary Heverly, Mary Ann Volders, Ernest Greene, Jeff Stachowski, S. Paul Mazza III, Nick Loudenslager, Arlene Pighetti, Haley Watson, Sean Cook, Josh Shaney, Alan Popovich and Mary Sorensen.

III. PUBLIC COMMENT

There were no comments received from the public.

IV. MEETING MINUTES

Minutes from the Tuesday, February 11, 2020 Board of Commissioners' meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the minutes from the Tuesday, February 11, 2020 Board of Commissioners' meeting.

V. PROCLAMATION

Proclamation No. 1 of 2020 – The Board was joined by President S. Paul Mazza III and Director of Outreach Jeff Stachowski from South Hills School of Business and Vice President of Education, MaryAnn Volders from Central Pennsylvania Institute of Science and Technology. Thanking the Board for the opportunity to share with the community the importance of career and technical education, they introduced Arlene Pighetti an adult student returning for a second degree, Nick Loudenslager a Veteran of the United States Marine Corps studying Criminal Justice, Savannah Greene, Haley Watson and Josh Shaney. Savannah transferred from a larger university and enjoys more opportunity for hands on learning, while Haley and Josh shared how rewarding the programs are for high school students. With a combined total of 101 years

providing educational opportunity in Centre County, South Hills and CPI are seeing an increase in enrollment and continue to add new programs.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation No. 1 of 2020 proclaiming February 2020 as Career and Technical Education Month in Centre County.

VI. ANNOUNCEMENT

Deb Burger, Sally Houser, and Cindy Kunes of the Hometown Hero Committee joined the Board to announce donations totaling \$14,000 to local hero groups including \$3,500 to the Veterans Assistance Fund, accepted by Brian Querry; \$3,500 to the Logan Fire Company, accepted by Paul Kline; \$3,500 to the Undine Fire Company, accepted by David Florey; and \$3,500 to Bellefonte EMS, accepted by Scott Rhoat.

Deb reported that the third round of hometown hero banners honored 220 veterans.

VII. LETTER OF SUPPORT

Mary Sorenson, Executive Director of the Centre County Historical Society asked the Board to consider a letter of support for the Historical Society's application for funding to the Pennsylvania State Historic Preservation Office through the Keystone Historic Preservation Construction Grant for preservation and restoration efforts at the Centre Furnace Mansion. The application is for \$85,000 to be combined with a gift of \$25,000 and planned fundraising to cover the additional costs. Alan Popovich, architect for the project, provided an overview of the cedar shingle roof replacement and porch restoration.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the letter of support for the Centre County Historical Society.

VIII. CONTRACTS

A. Capital Projects – Deputy Administrator Bob Jacobs presented the following change orders for the Courthouse renovation project.

- i. Change Order No. 01 with plumbing contractor Joseph C. Hazel for the Centre County Courthouse Renovation Project. This change order in the amount of \$1,795 is to remove purchase of water fountains. Decreasing the contract total from \$422,633 to \$420,838 – Dept. 971.
- ii. Change Order No. 02 with plumbing contractor Joseph C. Hazel for the Centre County Courthouse Renovation Project. This change order in the amount not to exceed \$11,095 is for additional plumbing work. Increasing the contract total from \$420,838 to \$431,933 – Dept. 971.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve Change Order No. 1 and 2 with Joseph C. Hazel.

- B. Court Administration – Deputy Administrator Bob Jacobs presented a lease agreement with S-C Joint Venture for Magisterial District Office 49-3-05 located at 121 South Pugh Street in State College. The lease is \$5,960 per month for the period of March 1, 2020 through August 31, 2020 with a yearly escalator of approximately 2.5% through August 31, 2023 – Dept. 257.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the lease agreement with S-C Joint Venture to next weeks' Consent Agenda.

- C. Planning – Chris Schnure provided a presentation of a Memorandum of Understanding for the Final Subdivision Plan – Deerhaven Phase 3A CCPCDO File No. 12-20. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional ten (10) residential lots with corresponding infrastructure comprising a total of 4.450 acres. This subdivision is located in Walker Township, north of Zion Back Road (T-461) and east of Archer's Glen Road (T-369) serving the existing Deerhaven Subdivision, approximately one mile east of the Zion Back Road intersection with State Route 64 – Dept. 151.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the MOU for the Final Subdivision Plan – Deerhaven to next week's Consent Agenda.

IX. GRANT

Planning – Director Ray Stolin asked the Board to approve a Grant Agreement with the Pennsylvania Department of Environmental Protection (DEP) for the Chesapeake Bay Countywide Action Plan Implementation Grant in the amount of \$100,000, which is State funded for the period of January 1, 2020 through June 30, 2023. This grant is awarded to engage partners at the County and local level and give them direct input into planning and implementation practices to achieve local water quality improvement – Dept. 151.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the Chesapeake Bay Countywide Action Plan Implementation grant through DEP.

X. CONSENT AGENDA

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve this week's Consent Agenda.

- A. Capital Projects – Contract with CMT Laboratories, Inc. to provide testing services associated with the Courthouse renovation project as required for building code compliance. The contract total is not to exceed \$7,500 for the period of February 18, 2020 through April 30, 2020 – Dept. 971.
- B. Risk Management – Deductible reimbursement and security agreement with Pennsylvania Manufacturers' Association Insurance Company, Manufacturers Alliance Insurance Company and Pennsylvania Manufacturers Indemnity Company (PMA) for workers' compensation insurance. The agreement is for the period of January 1, 2020 through January 1, 2021 – Dept. 112.
- C. Human Services
 - i. MH/ID/EI - Letter of Agreement with The Meadows Psychiatric Center – Universal Community Behavioral Health to establish a system linkage for care coordination, referral, service availability, and information exchange. There is no cost for this contract for the period of January 1, 2020 through December 31, 2021 – Dept. 561.
 - ii. Children and Youth
 - 1. Contract with Busy Beaver Day Care Center to provide childcare services. The contract total is \$5,000, which is funded as follows: State \$4,000 and County \$1,000 for the period of December 1, 2019 through June 30, 2020 – Dept. 511.
 - 2. Contract with Tipton Baptist Preschool and Childcare to provide childcare services. The contract total is \$2,500, which is funded as follows: State \$2,000 and County \$500 for the period of October 1, 2019 through June 30, 2020 – Dept. 511.
 - 3. Contract renewal with Growing in Faith Daycare to provide childcare services. The contract total is \$6,200, which is funded as follows: State \$4,960 and County \$1,240 for the period of November 1, 2019 through June 30, 2020 – Dept. 511.
 - 4. Contract renewal with Children's Aid Home Program of Somerset County, Inc. to provide foster and residential care for dependent and delinquent youth. The contract total is \$6,800, which is funded as follows: State \$5,440 and County \$1,360 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
 - 5. Contract renewal with Summit School, Inc. to provide residential care for dependent and delinquent youth. The contract total is \$25,000, which is funded as follows: State \$15,000 and County \$10,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

6. Contract renewal with Devereux Foundation dba Devereux Advanced Behavioral Health to provide foster and residential care services for dependent and delinquent youth. The contract total is \$113,570, which is funded as follows: State \$68,142 and County \$45,428 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

D. GRANTS

i. Planning – Execution of documents required for the submittal of the formal application to accept the Redevelopment Assistance Capital Program (RACP) funding for the Titan Park Plant 1 and Plant 4 Buildings. The grant award is in the amount of \$2,500,000.

1. RDA-300 Form outlining the funding sources for Phase I of the Redevelopment Assistance Capital Project – Dept. 151.
2. RDA-300 Form outlining the funding sources for Phase II of the Redevelopment Assistance Capital Project – Dept. 151.
3. RDA-300 Form outlining the funding sources for all phases of the Redevelopment Assistance Capital Project – Dept. 151.
4. Submission of a letter to the Bureau of Revenue, Capital and Debt requesting a shorter 12 month drawdown schedule to align with the Sub-Grantee's proposed construction schedule – Dept. 151.

XI. ADMINISTRATOR'S REPORT

There were no items to report.

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. PRESENTATION

XV. DISCUSSION ITEMS

XVI. ABC Appointment/Re-Appointment/Term Expiration/Resignation

XVII. CHECK RUN

Check run in the amount of \$1,100,082.23 dated February 14, 2020.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run dated February 14, 2020.

XVIII. C-NET REQUESTS

XIX. RECOGNITION

XX. REPORTS - ANNOUNCEMENTS

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A. Voter Registration Report

Commissioner Dershem reported 109,176 registered voters in Centre County. The precinct of the week is #63 Miles West with 195 registered voters. In the General Election there were 93 ballots cast for a voter turnout of 47.69%.

B. Announcements

XXI. EXECUTIVE SESSION REPORT

The Board met in executive session on Thursday, February 13 from 10:30 AM – 11:00 AM for a personnel matter.

XXII. PUBLIC MEETING SCHEDULE

Tuesday, February 18, 2020

BOC Meeting- 10:00 AM – Room 146WB

EBT – 11:00 AM – Room 146WB

Thursday, February 20, 2020

BOC/Salary Board – 10:00 AM – 146WB

Tuesday, February 25, 2020

BOC Meeting- 10:00 AM – Room 146WB

Thursday, February 27, 2020

Finance Committee – 9:00 AM – 146WB

BOC/Salary Board – 10:00 AM – 146WB

Tuesday, March 3, 2020

BOC Meeting- 10:00 AM – Room 146WB

Thursday, March 5, 2020

BOC/Salary Board – 10:00 AM – 146WB

Tuesday, March 10, 2020

BOC Meeting- 10:00 AM – Room 146WB

Thursday, March 12, 2020

Prison Board of Inspectors – 8:00 AM – CCCF

XXIII. BID / PROPOSAL SCHEDULE

Friday, March 6, 2020

RFP – Mountain Top Activity Center – Responses Due

Tuesday, March 10, 2020

RFP – Mountain Top Activity Center - Opening

Tuesday, March 24, 2020

RFP – Mountain Top Activity Center – Contract Award

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XXIV. ELECTION ANNOUNCEMENTS

Tuesday, February 18, 2020

Last day to circulate and file nomination petitions.

Wednesday, February 19, 2020

First day to circulate and file nomination petitions.

XXV. QUESTIONS FROM THE PRESS

Gary Sinderson asked if cell phone service has been restored in Julian.

XXVI. ADJOURNMENT

On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to adjourn the meeting at 10:42 AM.

ATTEST:

Margaret N. Gray
Administrator