



## BOARD OF COMMISSIONERS AGENDA

Tuesday, April 12, 2022, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Tuesday, April 5, 2022 Board of Commissioners meeting.

**Action:** *APPROVE the minutes from April 5, 2022.*

VI. ANNOUNCEMENTS

Centre County Recycling and Refuse Authority's Household Hazardous Waste Collection Event on Friday, April 29, 2022 from 8 AM to 4 PM and Saturday, April 30, 2022 from 8 AM to 2 PM at 253 Transfer Road, Bellefonte, PA. Click [here](#) to register.

VII. PROCLAMATION

- A. Proclamation 9 of 2022 – Proclaiming **April 10-16** as **Conservation District Week** in Centre County.

**Action:** *ADOPT Proclamation 9 of 2022.*

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- B. Proclamation 10 of 2022 – Proclaiming **April 10-16** as **9-1-1 Dispatchers Week** in Centre County.

**Action:** *ADOPT Proclamation 10 of 2022.*

VIII. AMERICAN RESCUE PLAN ACT (ARPA)

IX. CONTRACTS – AUTHORIZATIONS

A. Commissioners

Resolution 5 of 2022 – Expressing the County’s intent to issue general obligation, nonelectoral debt for the purpose of financing certain projects of the County, including (I) a Capital Project, and (II) a refunding project – Dept. 111.

**Action:** *Add the Resolution 5 of 2022 to next week’s Consent Agenda as presented expressing the County’s intent to issue general obligation bonds to finance certain projects as described in the Resolution, declaring the County’s official intent to reimburse certain expenditures, and authorizing and directing the County’s financing team to proceed with action in preparation and furtherance of the issuance of such debt.*

- B. Adult Services / Criminal Justice Planning - Memorandum of Understanding (MOU) with Centre Safe in support of an application to the Office of Violence Against Women to provide Transitional Housing Assistance for victims of sexual assault, domestic violence, dating violence and stalking – Dept. 501/306.

**Action:** *APPROVE the MOU with Centre Safe.*

- C. Planning and Community Development – Memorandum of Understanding (MOU) for the final land development plan for Paul B. and Linda S. Fisher Manufacturing Facility located in Penn Township; CCPCDO File No. 33-22. This proposal constitutes a final plan submission showing the development of a single building being 11,760 square feet to be used retail/light manufacturing of roofing material along with corresponding infrastructure. This proposal is located along the northern right-of-way of Tattletown Road (State Route 2016) approximately ½ mile from its intersection with West Aaron Square (State Route 0045) – Dept. 151.

**Action:** *Add the MOU for the final land development plan for Paul B. and Linda S. Fisher Manufacturing Facility to next week’s Consent Agenda.*

- D. Transportation – Intergovernmental Service Agreement with the Susquehanna Regional Transportation Authority to provide contracted services upon request for shared ride trips. The contract is for the period of July 1, 2022 through June 30, 2023 – Dept. 531.

**Action:** *Add the intergovernmental service agreement with the Susquehanna Regional Transportation Authority to next week’s Consent Agenda.*

X. CONSENT AGENDA

**Action:** *APPROVE this week’s Consent Agenda.*

- A. Controller – Contract with Plante Moran, PLLC to serve as ERP consultant for the County’s ERP Project. The contract total is \$177,000 for the period of April 1, 2022 to December 31, 2023. – Dept. 125.

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- B. MH/ID/EI – Draft Memorandum of Understanding (MOU) with Keystone Pride Resource Institute and the County of Centre. THE MOU will provide cultural competency training, creating welcoming services for LGBTQIA+ individuals and their families, for staff at MH/ID/EI-D&A. The contract total is \$1,000/day for the one-day training to be held on April 29, 2022. – Dept 561.
- C. Sheriff- Contract Addendum B to the Master Agreement with Teleosoft, Inc. to provide CountySuite Incident Reporting Software. – Dept 211.

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. CHECK RUN

Check run in the amount of \$573,957.66 dated April 8, 2022.

**Action:** *APPROVE the check run dated April 8, 2022.*

XIII. ADMINISTRATOR’S REPORT

XIV. LETTER OF SUPPORT

Letter in support of the Pennsylvania Outdoor Veterans to secure funding for a new Veteran Retreat Center to provide outdoor recreational opportunities for veterans and their families.

**Action:** *APPROVE the letter of support.*

XV. REPORTS – ANNOUCEMENTS.

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Friday, April 15 for Spring Break.

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

**Tuesday, April 12, 2022**

Board of Commissioners– 10 AM – Willowbank 146

Board of Commissioners – ARPA Work Session – 11 AM – Willowbank 146

**Thursday, April 14, 2022**

Board of Commissioners/Salary Board– 10 AM – Willowbank 146

Board of Elections – 10:30 AM – Willowbank 146

Employee Benefits Trust – 3:00 PM – Willowbank 146

**Tuesday, April 19, 2022**

Board of Commissioners– 10 AM – Willowbank 146

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT