



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 26, 2022, 10:00 A.M.

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

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

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 Board of Commissioners Meeting held on April 19, 2022.

Action: *APPROVE the minutes from April 19, 2022.*

VI. ANNOUNCEMENTS

VII. RECOGNITION

Thomas Zilla, AICP

VIII. PROCLAMATION

Proclamation 14 of 2022 – Proclaiming **April 2022** as **Mental Health Awareness Month** in Centre County.

Action: *ADOPT Proclamation 14 of 2022.*

IX. AMERICAN RESCUE PLAN ACT (ARPA)

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X. BIDS AND PROPOSALS

- A. Centre County Meals Program – Opening of bids for the invitation for bids to provide congregate, in-home, and shelf stable meals to older persons in Centre County – Dept. 521.

Action: *Table the IFB – Centre County Meals Program until Tuesday, May 3, 2022.*

- B. Homemaker Services and OPTIONS Program – Contract award for the Request for Proposals – Dept. 501/521.

Action: *Enter into contract negotiations for the RFP – Homemaker Services and OPTIONS Program.*

XI. CONTRACTS – AUTHORIZATIONS

A. Human Services

- i. Adult Services – Consider approval of the fiscal year 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) Grant Fund close-out report for the Pennsylvania Housing Finance Agency (PHFA) for a total of \$16,000, which is State funded for the period of July 10, 2021 to January 10, 2023 – Dept. 501.

Action: *APPROVE the fiscal year 2020 Pennsylvania Housing Affordable and Rehabilitation Enhancement Fund Grant close-out for PHFA.*

- B. Transportation – Consider acceptance of the fiscal year 2020-2021 Medical Assistance Transportation Program (MATP) final allocation from the PA Department of Human Services in the amount of \$657,214, which is State funded for the period of July 1, 2020 to June 30, 2021 – Dept. 531.

Action: *Add the MATP final allocation for the fiscal year 2020-2021 to next week's Consent Agenda.*

- C. Human Resources – Consider approval of an agreement between Centre County and Capital Blue Cross to provide wellness programs for the period of April 14, 2022 to April 14, 2023 – Dept. 114.

Action: *APPROVE the agreement between Centre County and Capital Blue Cross.*

D. Planning and Community Development

- i. Memorandum of Understanding (MOU) for the final subdivision plan of Deerhaven Phase 3B CCPCDO File No. 35-22. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional fourteen residential lots and one open space lot with corresponding infrastructure comprising a total of 6.497 acres. This subdivision is located in Walker Township, north of Zion Back Road (T-461) and east of Ten Point Path serving the existing Deerhaven Subdivision, approximately one mile east of the Zion Back Road intersection with State Route 64 – Dept. 151.

Action: *Add the MOU for the Deerhaven Subdivision Phase 3B to next week's Consent Agenda.*

- ii. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2020 between the County and Penn Township for a total of \$202,067 for the period of March 14, 2022 to March 14, 2024 – Dept. 817.

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- iii. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2020 between the County and Haines-Aaronsburg Municipal Authority for a total of \$76,000 for the period of April 1, 2022 to April 1, 2024 – Dept. 817.
- iv. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2020 between the County and Bellefonte Borough for a total of \$88,112 for the period of March 1, 2022 to March 2, 2024 – Dept. 817.
- v. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2021 between the County and Penn Township for a total of \$117,000 for the period of March 14, 2022 to March 14, 2024 – Dept. 817.
- vi. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2021 between the County and Haines-Aaronsburg Municipal Authority for a total of \$124,000 for the period of April 1, 2022 to April 1, 2024 – Dept. 817.
- vii. Consider approval of Community Development Block Grant (CDBG) sub-grantee agreement for fiscal year 2021 between the County and Bellefonte Borough for a total of \$96,977 for the period of March 1, 2022 to March 2, 2024. – Dept. 817.

Action: *Add the Planning and Community Development items ii-vii to next week's Consent Agenda.*

XII. CONSENT AGENDA

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

- A. Register of Wills – Agreement with RBA Professional Data Systems to make modifications to the Marriage License screen to comply with National Voter Registration Act (NVRA) for a total of \$2,750 – Dept. 224.
- B. Recorder of Deeds – Agreement with RBA Professional Data Systems for integration of CSC's IRecord software electronic recording service for a total of \$9,000 – Dept. 133.
- C. District Attorney – Contract renewal of District Attorney's Office for professional liability insurance through the National District Attorney's Association for a total of \$30,174 for the period of June 6, 2022 through June 5, 2023 – Dept. 221.
- D. Correctional Facility – Memorandum of Understanding (MOU) between Centre County Correctional Facility and the Pennsylvania State Police to investigate all Prison Rape Elimination Act (PREA) allegations – Dept. 333.
- E. Planning and Community Development – Memorandum of Understanding (MOU) for the preliminary and final land development plan for Bellefonte Warehouse located in Benner Township; CCPCDO File No. 44-22. This proposal constitutes a final plan submission showing the development of a fulfillment center warehouse being 1,080,289 sq. ft. along with the corresponding infrastructure located on lot 12R (103.5645 acres) at the end of Penntech Drive and Industrial Drive (T-520) within the Benner Commerce Park – Dept. 151.

XIII. LIQUID FUELS – FEE FOR LOCAL USE

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XIV. CHECK RUN

Check run in the amount of \$4,788,356.28 dated April 22, 2022.

Action: *APPROVE the check run dated April 22, 2022.*

XV. ADMINISTRATOR'S REPORT

XVI. LETTER OF SUPPORT

Attestation letter for the County's partnership with Chesapeake Conservancy on a restoration project on the King Farm located at 135 Fox Gap Road, Rebersburg, PA 16872 for a total of \$31,507 of in-kind match provided through the Pennsylvania Department of Environmental Protection county action plan funds.

Action: *APPROVE the attestation letter for the partnership with Chesapeake Conservancy on a restoration project on the King Farm.*

XVII. REPORTS – ANNOUNCEMENTS.

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, April 26, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, April 28, 2022

Retirement Board – 11 AM – Willowbank 146

Tuesday, May 3, 2022

Board of Commissioners – 10 AM – Willowbank 146

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT