

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for March 8, 2022

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of February 8, 2022
- For information – Effective with the May 2022 primary election, the Osceola polling location will move to: Osceola Fire Company social hall room, 7654 Rt 49, Osceola. This new location will better meet the state guidelines for a polling location, ADA accessibility, additional room for equipment, as well as additional parking.
- Brian Plume, Bureau of Forestry
- Personnel Items
- Approve use of the courthouse parking lot, April 1, 2022, 5:00 – 7:30 p.m. by Tioga County Family Services; April is Child Abuse Prevention Awareness month and they will be doing a “trunk or treat” event with goodies and games for children.
- Approve the reappointment of Peter Lupkowski to the Tioga County Housing & Redevelopment Authority Board of Directors for a five-year term, 5/1/22 – 4/30/27.
- Approve agreement with Deerfield Township, who is delegating all tax collection activity to Tioga County, for the period 1/1/2022 – 12/31/2025.
- Approve the following County real estate tax refunds: April Petrencsik, Lawrence Twp., \$59.62; Douglas & Wanda Keck, Charleston Twp., \$94.47; Durward & Lillian Benauer, Lawrence Twp., \$123.64.
- Issue Proclamation: National Public Safety Telecommunicator’s Week, April 10-16, 2022
- Issue Proclamation: April 2022 - Pennsylvania 811 Safe Digging Month
- Issue Proclamation: May 2022 - Motorcycle Safety and Awareness Month
- Adopt Resolution R-2-22: Authorization for Commissioner Chair to sign a Letter of Amendment to the Marsh Creek Greenway Reimbursement Agreement, in order that PA Dot may move \$41,000 in CMAQ funds to fully cover the railroad reimbursement agreement.
- Adopt Resolution R-3-22: Designate Deb Bigley, Planning Specialist, and Erick J. Coolidge, Tioga County Commissioner, to execute all documents and agreements between Tioga County and the Commonwealth Financing Authority to facilitate and assist in obtaining a grant of \$1,000,000 to be used for the site work associated with the Marsh Creek Greenway welcome center.
- Approve agreement with Skelly and Loy, to conduct a shallow soils investigation at the Cooper property, along the proposed Marsh Creek Greenway trail, for potential contamination as identified by the Phase 1 Environmental Site Assessment performed in August 2020 - \$21,385, Act 13. (50% reimbursable by DCNR C2P2).
- Approve annual renewal of cyber security services with Dell, \$47,371.11 – ARP Funds.
- Approve annual preventative maintenance agreement with Cleveland Brothers Equipment Company, for the generator at the Prison, \$4,366.
- Approve annual preventative maintenance agreement with Van Hook Service Co., Inc. for HVAC services at the following facilities: Courthouse, Document Retention Building, Nypum Building, Dept. of Human Services, and Prison - \$5,860.

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- Approve annual preventative maintenance agreement with McClure Company for HVAC services at seven Tower sites - \$3,410.
- Approve annual preventative maintenance agreement with McClure Company for HVAC services at the 911 building - \$4,214.
- Approve annual preventative maintenance agreement with McClure Company for HVAC services at the main building at Dept. of Human Services - \$1,280.
- Approve 12 agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for April 12, 2022.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of February 8, 2022

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of February 8, 2022
- Approve payment of \$2,126 to Korn Ferry for February 2021 actuarial services

For information –

2/14/22	Blizzard, Jennifer	Refund
2/18/22	Young, William	Deceased Pensioner – Option One
3/1/22	Causer, Andrea	Refund
3/4/22	Harkness, Scott	Buyback 7/26/94 – 11/4/98 and 4/28/04 – 11/18/05

Adjourn