

AGENDA FOR THE TUESDAY, DECEMBER 6, 2022 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the November 27, 2022 meeting

The approval of bills for payment

Discussion and possible action regarding the completion of a pathway around the County Prison

The approval of an agreement between Snyder County and Summit Food Service for the provision of meals at the County Prison for a term beginning January 16, 2023 through December 31, 2025

The approval of an engagement letter between Snyder County and Maher Duessel to complete the 2022 Snyder County Single Audit at a cost of \$56,000.00

The approval of an agreement between Snyder County and The Commonwealth of Pennsylvania - PEMA for Emergency Management Performance Grant funding in the amount of \$61,729.00 for a term of October 1, 2021 through January 29, 2023

The approval of an agreement between Snyder County and The Commonwealth of Pennsylvania - PEMA for Hazardous Materials Safety Administration funding in the amount of \$61,729.00 for a term of October 1, 2022 through January 29, 2025

The adoption of Snyder County Resolution 2022-14 designating Lincoln Kaufman, Planning Director, as the agent for Snyder County on the Luzerne County Flood Protection Authority - County Mitigation Committee

The approval of the following board meeting schedule for calendar year 2023: regular meetings of the Board of Commissioners every Tuesday of each month beginning at 9:30 a.m.; the Board of Assessment on the third Thursday of each month beginning at 9:30 a.m.; the Board of Elections on the fourth Thursday of each month beginning at 10:30 a.m.; the Salary Board on the first Thursdays of each month beginning at 9:30 a.m.; the Employees Retirement Board on the first Thursday of each quarter beginning at 10:30 a.m.

The approval of an Application for Duplicate Title to Record a Lien in regards to a mobile home participating the County HOME Program, as recommended by SEDA COG

The approval of a list of Per Capita bills to be exonerated

Discussion and possible action regarding an appointment to the Snyder County Higher Education Authority

New Business

Executive Session (If Needed)

Adjournment