

**AGENDA FOR THE TUESDAY, JUNE 20, 2023
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the June 13, 2023 meeting

The approval of bills for payment

The approval of a request from SEDA-COG of the approval of Amendment 1 to a Subrecipient Agreement dated February 1, 2022, between Snyder County and the Area Agency on Aging for CDBG-CV Contract #C000075487, to amend the following:

- ARTICLE I – THE SERVICES OF “SUBRECIPIENT” (Paragraph A)
Shall be amended to decrease the CDBG Program funds in the amount of \$14,531, changing the original allocation from \$50,000 to \$35,469.
- ARTICLE III – EFFECTIVE DATE AND TERMINATION DATE
This article shall be amended extending the termination date from May 31, 2023, to August 31, 2023.
- This agreement shall be amended to add \$817.28 to delivery earmarked to the Union-Snyder Agency on Aging, Inc., for staff and overhead costs directly related to carrying out the activity.

The approval of a professional services agreement between SEDA-COG and Snyder County in the amount of \$19,820, allowing SEDA-COG to carry out the following FFY 2022 CDBG Activities:

- Conduct an environmental review for McClure Station Park ADA Improvements in the amount of \$5,000.
- To carry out the activities associated with the 'on behalf of' communities of Selinsgrove Borough in the amount of \$7,640.00, and Penn Township in the amount of \$7,180.00.

The approval and acceptance of the base bids for the general, plumbing and electrical contracts, contingent upon the Solicitor's review, for the Faylor Lake Restrooms and Concessions project as follows:

- Martin's Construction (General) - \$343,385.00
- Koonsmand and Kauffman (Plumbing) - \$84,800.00
- SRS Electric (Electrical) - \$48,610.00

The approval of Purchase of Service Agreement between Snyder County and the following vendor for juvenile services on behalf of the County's Children and Youth Services Agency/Probation Department for a period of July 1, 2023 to June 30, 2024:

- Geisinger Clinic

The issuance of a letter of support to Quality Insights regarding a grant application by rabbittransit for funding for Veteran transportation

The issuance of a letter of support to Eastern CoC Diversion Workgroup regarding a grant application by Union Snyder Community Action Agency for funding for a program to aid victims of domestic violence

New Business

Executive Session (If Needed)

Adjournment