AGENDA FOR THE TUESDAY, NOVEMBER 28, 2023 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the November 14, 2023 meeting

The approval of bills for payment

The acceptance of the Proposal for an Act 163-2016 Guaranteed Energy Savings Project by McClure Company

The ratification of the authorization of the payment of an invoice from Zechman Well Drilling in the amount of \$7,265.00 related to the Faylor Lake project and the loaning of said funds from the General Fund to the Faylor Lake Account

The tentative adoption and placement on public display of the following proposed County Budget for calendar year 2024:

GENERAL FUND: \$23,970,157.00 SINKING FUND: \$259,000.00

EMPLOYES RETIREMENT FUND: \$38,175,000.00

LIQUID FUEL TAX FUND: \$80,350.00

The approval of Amendment 1 to the Food Service Agreement between Snyder County and Summit Food Service, LLC for the food services at the County Prison effective April 7, 2024

The approval of a letter to the PA Department of Community and Economic Development requesting an amendment of the FFY 2019 CDBG Contract # C000073824 extending the termination date to October 31, 2024

The appointment of the following individuals for the following positions on the Snyder County Conservation District Board of Directors for a term beginning January 1, 2024 and expiring end of the day December 31, 2027:

- Clair W. Esbenshade of West Beaver Township Farmer Director
- Jacob P. Stiefel of Penn Township Public Director

Discussion and possible action regarding two upcoming vacancies on the Snyder County Planning Commission

The ratification of an Intergovernmental Agreement for Intrusion Detection Services between Snyder County and the Commonwealth of Pennsylvania – PEMA for a term of effective upon execution and terminating November 30, 2026

New Business

Executive Session (If Needed)

Adjournment