

**AGENDA FOR THE TUESDAY, JANUARY 2, 2024
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the December 19, 2023 meeting

The approval of bills for payment

The approval of the retention of Anthony L. Phillips as Snyder County Chief Clerk

The approval of the retention of Attorney Robert M. Cravitz as Snyder County Solicitor

The following appointments /assignments for calendar years 2024-2027:

1. Commissioner Member of the C.M.S.U. Joinder Board of Directors
2. Commissioner Member of the L.E.O. Board of the Central Pennsylvania Workforce Development Corporation
3. Commissioner Member of the Local Emergency Planning Committee (LEPC)
4. Commissioner Representative to the Cooperative Extension Board of Directors
5. Commissioner Representative to the Snyder County Agricultural Land Preservation Board of Directors
6. Commissioner Member of the Union-Snyder Agency on Aging, Inc. Board of Directors
7. Commissioner Representative on the SEDA-Council of Governments Board of Directors
8. Commissioner Director for the Snyder County Conservation District

The acknowledgement of the resignation of Larissa L. Hauck as Deputy Treasurer upon being sworn in as Treasurer on January 2, 2023

The changing of authorized signers on the County checking accounts at Northumberland Nation Bank, Fulton Bank and First National Bank removing Debra Kratzer as Treasurer, adding Larissa L. Hauck as Treasurer and adding Brandy M. Neilson as Deputy Treasurer

The approval of the FFY 2022 CDBG OBO Agreement between the county and Penn Township for the Park Pathways project

The approval of the FFY 2022 CDBG OBO Agreement between the county and Selinsgrove Borough for the 100 Year Floodplain Reinvestment SBA Walnut Street project

The approval of payment to Kent Dunkelberger Excavating, LLC in the amount of \$8,850, for the Faylor Lake East Side well

The approval of loan payment from the general funds to the Faylor Lake account in the amount of \$41,300.00

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

The approval of an agreement between Snyder County and Sibannac Investment Group to provide an ATM at the Snyder County Courthouse

The approval of an agreement between Snyder County and the Pennsylvania District Attorney's Institute for SAVIN Maintenance and Service Agreement at no cost to the County beginning January 1, 2024 for a term of one year

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

New Business

Executive Session (If Needed)

The approval of an intermittent FMLA request from a full time employee in the Domestic Relations Department beginning November 30, 2023, not to exceed twelve weeks in a rolling calendar year

The approval of an intermittent FMLA request from a full time employee in Children and Youth Services beginning November 29, 2023, not to exceed twelve weeks in a rolling calendar year

Adjournment