AGENDA FOR THE TUESDAY, AUGUST 20, 2024 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the August 8, 2024 meeting

The approval of bills for payment

FY 2024 CDBG Project Selection

Approval of final payment to Koonsman and Kauffman in the amount of \$5,374 for the Faylor Lake Concessions and Restroom Project and a corresponding loan from the General Fund

Payment to SRS Electric in the amount of \$8,308.80, for Faylor Lake Concessions and Restroom

Discussion of Fish and Boat Grant Funding

Discussion and possible approval of ordering EZ Dock and ADA Kayak Launch - pending discussion with Stahl Sheaffer Engineering

The ratification of an Election Integrity Grant Application to be submitted to the PA – Department of Community and Economic Development requesting funding in the amount of \$117,873.65 for CY2024

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, 2024 to June 30, 2025:

- City Mission Living Stones, Inc.
- Drug and Alcohol Rehabilitation Services, Inc.
- Families United Network, Inc.

The acceptance of the resignation Cory A. Leshner, Esq. as Assistant Public Defender effective August 23, 2024

The acceptance of the resignation of Patricia Treaster as Recycling Coordinator and Administrative Assistant within the Planning and EMA Office effective August 30, 2024

The approval of an investment advisory invoice to the Employees Retirement Fund from Marquette Associates in the amount of \$27,940.73 for a time period April 1, 2024 through June 30, 2024

New Business

Executive Session – Litigation Matters

Adjournment