

WYOMING COUNTY COMMISSIONERS

September 28, 2021 AGENDA

- Call the Wyoming County Commissioners Meeting to order with the Pledge of Allegiance to the flag.
- Approve Minutes of September 14, 2021 Commissioners Meeting
- Reports of Officials and Committees
 - William Gaylord, Chief Clerk
 - Attorney Paul P. Litwin III, Solicitor
 - Commissioner's Report
 - Housing authority
 - Township Convention
 - Planning commission
 - Penn State Advisory Board
 - GEO meeting concerning reentry programs
 - Active shooter drill
 - Risk level training zoom meetings
 - Task force
 - Hope Coalition
 - LEPC Meeting
 - MHDS Meeting
 - Solid Waste Advisory Meeting
 - Falls River Bridge naming dedication. New Name, Falls Veterans Memorial Bridge
 - Preliminary meeting with SAM
 - Signed agreement backing Keystone bond issue
 - Northern Tier discussion about blight removal regional project
 - Recovery celebration cancelled until the spring
- Upcoming Commissioner's Report
 - Library Book sale Presale Sept 30 @ 5 PM, continues through the weekend Friday evening from 4 pm and all day Saturday. See their website for details
 - CCAP weekly membership call Thursday September 30, 2 PM
 - EMHR Annual meeting moved to virtual 10/1
 - Saturday October 2, Tunkhannock Fall Fest
 - Stalking tabletop exercise October 5
 - Friday, October 8, Annual Senior Expo @ Triton Hose Co. Organized by State Rep Karen Boback.
 - October 10, Republican fall dinner @ Triton
 - CCAP weekly membership call Thursday October 14, 2 PM
- New Business
 - Discuss and approve resolution to enter into agreement with Tunkhannock Twp. for K-9 agreement and sign intergovernmental agreement.
 - Approve renewal of GIS license for 2022 year. Charles Mead will explain details and answer any questions.
 - Approve and sign Children and Youth Service agreements.
 - Approve Kelly Heatherman, C&Y position
 - Approve Elizabeth Mason, Nurse Family

- Approve Heart/Soul Resolution
 - Discuss and vote to use PHARE grant funds to be used for housing rehabilitation as has been done in the past. We will need to vote on the exact amount to be used for this purpose when our allocation is announced.
 - Vote to approve Rick Wilbur as Wyoming County's designated Keystone College member on their Board of Directors pending approval by their full board. Full board approval anticipated at special meeting to be held prior to their October 15 board meeting.
- Old Business
 - Reminder that all visitors to courthouse must wear a mask according to CDC guidelines and visitors are encouraged to make an appointment to cut down on courthouse foot traffic.
 - Legacy grant application and instructions for \$5,000 recreation grants are available on the county website, www.wycopa.org.
- Hearing Visitors/Public Comment
- Adjournment