

WYOMING COUNTY
COMMISSIONERS MEETING
OCTOBER 24, 2023
AGENDA

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the flag.

Approve Agenda

Approve minutes of September 26, 2023 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

Call the Wyoming County Commissioner's meeting to order.

Public Comments for action items only before vote

Approve Agenda

Approve minutes of October 14, 2023 and October 19, 2023 meetings.

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Notice received that \$35,000 PComp safety grant has been approved

Commissioner's Activity report

Action Items from October 10, 2023 meeting

- Discuss and vote opening new bank account for stormwater project at jail to keep grant funds separate from general fund
- Discuss and vote on \$300k payment from ARP funds as first payment from agreement to purchaser of Tyler
- Approve Resignation of Eric Janiszewski from correctional facility effective Oct 14
- Approve Resignation of Matthew Schwartz from 911 effective October 6
- Approve resignation of Sandy Boyle from Wyoming County planning commission effective Dec 31
- Declare Purple Thursday October 19th to bring awareness about Domestic Violence sponsored by Victims Resource Center
- Discuss and vote on resolution amending 2020 CDBG unspent funds and moving to current year
- Discuss and vote on resolution amending 2019 CDBG unspent funds and moving to current year
- Discuss and vote on proclamation naming Wyoming County Heart and Soul statement of values for what

matters most to residents

- Discuss and vote on proclamation naming October 16-20, 2023 as National Business Women's Week
- Award bids for tree and brush removal at Ag Building
- Bid for gas hookup will be rebid because lack of bidders
- Reminder that the two Tuesday meetings in November are on the following day Wednesday. Both have been advertised previous and this is just a reminder.
- Discuss and approve C&Y contracts

Action items from October 15 meeting

- Discuss and vote to authorize Paul Litwin to represent both Exeter Twp and Wyoming County on a CDBG project concerning Exeter Twp Senior center water system and prepare documentation
- Discuss and vote to hire Emily Podminick, BSN, RN as full time Nurse Family Partnership Nurse
- Discuss and vote to authorize Shawn Henninger for indefinite time unpaid medical leave

Action Items To Be Acted On Today

- Discuss and vote on Cooperation Agreement between Exeter Twp and Wyoming County on CDGB funded water project in Exeter Twp
- Discuss and vote on approving Nondiscrimination policy for Wyoming County Human Services
- Discuss and vote on C&Y Service agreement
- Discuss and vote on agreement between Wyoming and Susquehanna Counties through Trehab for SWCT for elderly transportation
- Discuss and vote on non-financial backing to Daughters of American Revolution for set up educational display at Marcy Pioneer Cemetery on Founder's Day 2024
- Discuss and vote on hiring Carson Helfrich to update SALDO to include provision for commercial solar facilities including decommission at a rate of \$95 per hour
- Discuss and vote on giving bid for Wyoming County Bridge #3 repairs to Popple Construction. Bids were let out by PennDot and this is lowest bid. If disaster declaration is declared by FEMA, we will be reimbursed, if not the funds will come out of County Liquid Fuels funds. A.R. Popple, \$98,450, Latona Trucking \$139,179, Fabcor, Inc. \$167,871, Linde Corp. \$215,984, Kriger Construction \$338,780
- Discuss and vote on Minority Business Enterprise Plan and Statement of goals for inclusion in CDBG bidding documents
- Discuss and vote on Residential Anti-Displacement and Relocation Assistance Plan for inclusion in CDBG bidding documents
- Discuss and vote on Notice of Section 504 Officer and Process for Grievance for inclusion in CDBG bidding documents
- Discuss and vote on submitting application to PA DCED for annual CDBG grant funding

Public Comment on non-action items

Adjournment