

Wyoming County Commissioners Meeting

Zoom Meeting Available

October 11, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Kevin McConlogue, New Age Examiner; Rick Hiduk, Endless Mountain Lifestyle; (Via Zoom) Warren Howeler, Rocket Courier

Visitors: John Alunni, Human Service Director; Lynelle Farber, Planning Director; Business Professional Women: Erica Rogler, Laura Dickson, Alisha Myers, Terri Detrick, Mary Tempest, Michelle Shotwell.

Rick Wilbur, Chairman opened the Meeting at 10:00 a.m. with the Pledge of Alligence to the Flag.

Tom Henry moved to approve the September 27, 2022 Meeting minutes. Ernie King second the Motion. Motion carried.

Tom Henry moved to amend the Meeting Agenda to include Municibid pick-up Bid and quote for the F-250 Pick-up; Bid \$30,000.00. Rick Wilbur second the Motion. Motion carried.

Tom Henry moved to Adopt a Proclamation proclaiming October 16, 2022 through October 22, 2022 as National Business Women's Week in Wyoming County. Rick Wilbur second the Motion. Motion carried. Members of the BPW were present for the Proclamation signing and Picture.

Rick Wilbur moved to approve the bills as presented and reviewed. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to declare October 2022 as Domestic Violence Awareness Month in Wyoming County and wear purple on October 20, 2022 as Awareness Day. Ernie King second the Motion. Motion carried.

There being no further business to come before the Commissioners at this time. Ernie King made the Motion to adjourn. Tom Henry second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:30 a.m.

Ernie King
Paul Litwin
Tom Henry

Wyoming County Commissioners Meeting

Zoom Meeting Available

October 25, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier; (Via Zoom) Rick Hiduk, Endless Mountain Lifestyle

Visitors: Janet & Bill Shaw, Senaca Park, Gerald Coolbaugh, Dawn Rogers, R.V. Martin, Lake Carey Loop, Frank Miller, Ben Norris, Jeff Porter, Lloyd Burton, 911 Employees, John Alunni, Human Service Director

Rick Wilbur, Chairman called the Meeting to Order following the Wyoming County Prison Board Meeting.

Tom Henry moved to approve the October 11, 2022, Meeting minutes. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to add the following items to the Agenda:

1. Approve Bills as presented
2. Approve Scam Tec Contract for the Prothonotary Office.

Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to approve the bills as presented. Ernie King second the Motion. Motion carried.

The Commissioners reported the Church Street Dana House in Eatonville Demolition Project is complete. Barn is not complete.

The Commissioners rescheduled the November 8th Commissioners Meeting to the 9th of November because of Election Day.

The Commissioner's announced that Lloyd Burton, 911 Tele-Communicator was selected by the Greater Wyoming Area Chamber of Commerce to receive an award for first responders. Lloyd received "The Elevated Young Professionals Network Hero of the Year Award". The Commissioners commended Lloyd for his professionalism and a job well done.

Ernie King moved to approve the hiring of Alberta Gozikowski, Administrative Assistant, Sheriff Department. Tom Henry second the Motion. Motion carried.

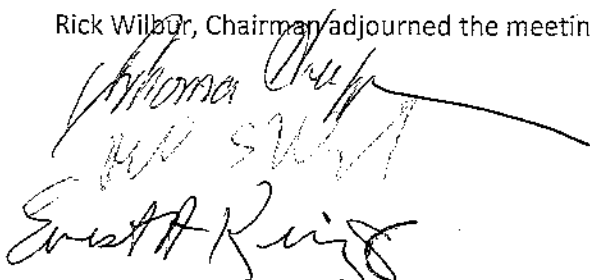
Rick Wilbur moved to approve and accept the bid from Scam Tec for the Prothonotary Office document recordings; Estimated Cost - \$135,923.00. Funding with Act 13 funds. Tom Henry second the Motion. Motion carried.

Mike Rogers, Recycling Coordinator updated the Commissioners on the Recycling Center. Mike reported the Market costs have gone down resulting in Low Revenue, but we continue to increase the volume to recycle. Commissioners Thanked Mike and his staff for an excellent Job.

R.V. Martin updated the Commissioners on the Lake Carey Triathlon; 53 Registered, was a great success, working on next years Event in September.

There being no further business to come before the Commissioners at this time. Tom Henry made the Motion to adjourn. Ernie King second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:50 a.m.



Thomas Chapp
Ernest A. King

Wyoming County Commissioners Meeting

WORK SESSION MEETING

October 27, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Bill Gaylord, Chief Clerk

Press: (Via Zoom) Warren Howeler, Rocket Courier

Visitors: Dennis Phelps, Trehab

Rick Wilbur, Chairman called the Meeting to Order at 10:00 a.m.

Bid Opening CDBG
Environmental Review Proposal

The following were received:

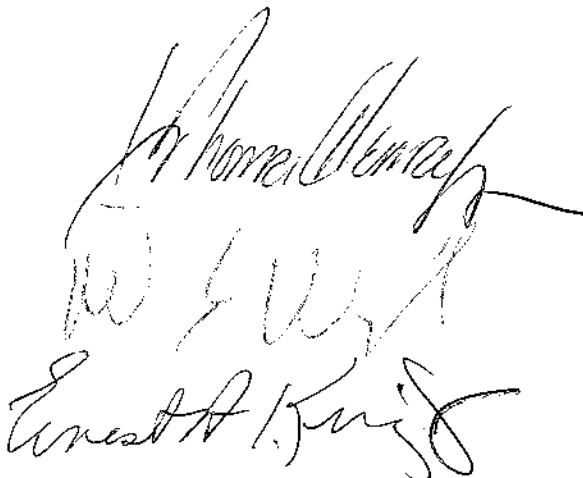
1. BAHA Environmental
2. M&L Associates

Following of review of Fee rates submitted:

Rick Wilbur moved to award the CDBG Environmental review to BAHA Environmental with the lowest fee rates. Tom Henry second the Motion. Motion carried.

There being no further business to come before the Commissioners at this time. Tom Henry made the Motion to adjourn. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:10 a.m.



Tom Henry
Rick Wilbur
Ernest A. King

Wyoming County Commissioners Meeting

Zoom Meeting Available

November 9, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier; (Via Zoom) Rick Hiduk, Endless Mountain Lifestyle

Visitors: Dennis Phelps, Trehab; Janet & Bill Shaw, Linda Coolbaugh, Gerald Coolbaugh, Dawn Rogers, Senaca Park

Rick Wilbur, Chairman opened the Meeting at 10:00 a.m. with the Pledge of Allegiance to the Flag.

Ernie King moved to approve the October 25, 2022 Meeting minutes and the October 27, 2022 Work Session Meeting Minutes. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to approve the bills as presented. Ernie King second the Motion. Motion carried.

Ernie King moved to ratify the Ordinance forming the Park Board. Tom Henry second the Motion. Motion carried.

Tom Henry moved to adopt the Park Rules Ordinance. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve and sign a new Pitney Bowes Postage Machine Contract which includes a new machine and a lower monthly cost, 5-year Contract. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve a new Bank Account for the Hazardous Mitigation Fund. Ernie King second the Motion. Motion carried.

Rick Wilbur made the Motion to Amend the Agenda adding the PA Commission on Crime and Delinquency Contract for Victims Services. Tom Henry second the Motion. Motion carried.

Tom Henry moved to approve the PCORP Grant Project including restoring the Courthouse door used as an exit door. Project cost \$20,000.00. Ernie King second the Motion. Motion carried.

Ernie King moved to adopt a Resolution to implement Act 57 of 2022 Property Tax Penalty Waiver Provisions. Tom Henry second the Motion. Motion carried.

Tom Henry moved to adopt a Resolution approving the Minority Business Enterprise Plan. Ernie King second the Motion. Motion carried.

Tom Henry moved to adopt a Resolution approving the Application to DCED for the CDBG Funding. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve Richard Wilbur as the Section 504 Officer. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the Residential Anti-Displacement and Relocation Assistance Plan. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the PHARE Funding Application for \$140,000 to be used for Housing Rehab Plan. Ernie King second the Motion. Motion carried.

Ernie King moved to approve the two Human Services Contract with CEO. Tom Henry second the Motion. Motion carried.

Wyoming County Commissioners Meeting

Zoom Meeting Available

November 9, 2022

Ernie King moved to approve the Children & Youth Purchase Service Contract with Central County Youth Center and Valley Youth House.

Tom Henry approved the Maximus Cost Allocation Agreement through September 30, 2025. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to approve and sign the PA Commission on Crime and Delinquency Victims Service Grant. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to close Seneca Park effective today for the season. Tom Henry second the Motion. Motion carried.

There being no further business to come before the Commissioners at this time. Ernie King made the Motion to adjourn. Tom Henry second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:50 a.m.

WJ
Tom Henry
Ernie King

Wyoming County Commissioners Meeting

ZOOM AVAILABLE

November 23, 2022

In Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Atty. Paul Litwin, Solicitor (Via Zoom), Amber Franko, Deputy Chief Clerk

Press: Bob Baker, New Age Examiner; Rick Hiduk, Endless Mountain Lifestyle (Via Zoom), Warren Howeler, Rocket Courier

Visitors: Jeff Porter, 911 Communication Director, Ralph Schwartz, EMA Director, Allen Grow, Deputy EMA Director, Charles Mead, GIS Coordinator, Linda Coolbaugh, Seneca Park, Dan Thompkins & Sue Polloks, Kitson Arts

Rick Wilbur, Chairman opened the Meeting at 10:05 a.m. with the Pledge of Allegiance to the Flag.

Tom Henry moved to approve the November 9, 2022 regular Meeting minutes. Ernie King second the Motion. Motion carried.

Paul Litwin addressed the need for an Executive Session following the meeting.

Ernie King moved to approve invoices for payment. Tom Henry second the Motion. Motion carried.

Rick Wilbur informed the group that the Proposed 2023 County Budget is complete and posted on the county website for public inspection. He noted this is preliminary and can still change before the final ratification on December 27, 2022.

Tom Henry moved to approve AMP service agreements. Ernie King second the Motion. Motion carried.

Ernie King moved to approve and sign the Department of Homeland Security Regional Grant. Tom Henry second the Motion. Motion carried.

Tom Henry moved to approve CDBG submission of application for funding. Ernie King second the Motion. Motion carried.

The approval of the 2023 calendar is on hold until union negotiations are complete.

Ernie King moved to Amend the Agenda adding the hiring of Alissa McMickens in the Sheriff Department. Rick Wilbur second the Motion. Motion carried.

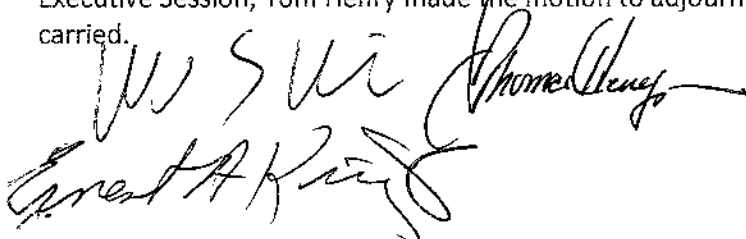
Tom Henry moved to Amend the Agenda to approve two Children & Youth contracts. Ernie King second the Motion. Motion carried.

Dan Thompkins, Cofounder of Kitson Arts, spoke to the group about a Wyoming County Arts & Artist Tour which will be held throughout Wyoming County. This self-guided tour will feature various artists at 26 local business May 5-7, 2023.

Charles Mead, GIS Coordinator, updated the group on broadband studies that are being done throughout the county. Residents of the county can report data they collect to the FCC to more accurately update charts and graphs. The Commissioners stated a link to the FCC will be put onto the Wyoming County webpage.

Jeff Porter, 911 Communication Director, informed the group that Starlink has become available to the county. The county has purchased a unit and has had great results with testing in areas that currently have little to no cell phone, cable, etc

Atty. Paul Litwin called for an Executive session at 10:47 a.m. No further action taken following Executive Session; Tom Henry made the motion to adjourn. Ernie King second the Motion. Motion carried.



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Wyoming County Commissioners Meeting

Zoom Meeting Available

December 6, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier;

Visitors: John Alluni, Children & Youth

Rick Wilbur, Chairman opened the Meeting at 10:00 a.m. with the Pledge of Allegiance to the Flag.

Ernie King moved to approve the November 23, 2022 Meeting minutes. Rick Wilbur second the Motion. Motion carried.

Ernie King moved to approve the bills as presented. Rick Wilbur second the Motion. Motion carried.

Tom Henry moved to approve and hire Diversified Payroll Service effective January 1, 2023. They will process all of the Counties payroll. Ernie King second the Motion. Motion carried.

Rick Wilbur reported that SEIU Jail Guards and Cooks Union Contract has been settled. Tom Henry moved to approve and accept the SEIU Contract as negotiated, effective January 1, 2023. Ernie King second the Motion. Motion carried.

Ernie King moved to approve and sign the two Children & Youth Purchase Service Agreements. Tom Henry second the Motion. Motion carried.

Dr. Eric Resinger gave an update on Seneca Park and also asked to vote for the PA River of the Year the Susquehanna River.

There being no further business to come before the Commissioners at this time. Ernie King made the Motion to adjourn. Tom Henry second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:35 a.m.

Three handwritten signatures are present at the bottom of the page. The top signature is 'Rick Wilbur', the middle is 'Ernie King', and the bottom is 'Tom Henry'.

Wyoming County Commissioners Meeting

Zoom Meeting Available

December 20, 2022

In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier; Rick Hiduk, Endless Mountain Lifestyle

Visitors: Jeff Porter, 911 Director; John Alluni, C&Y Director

Rick Wilbur, Chairman called the Meeting to order at 10:10 a.m. following the Wyoming County Prison Board Meeting.

Ernie King moved to approve the December 6, 2022 Meeting minutes. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to add the Tax & Anticipation Note for 2023 bid opening to the Agenda. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to approve the 2023 Calendar which includes Meetings and Holidays. Ernie King second the Motion. Motion carried.

The Commissioners recognized the following New Voter Hall of Fame inductors for 50 years in a row voting in general elections: Dorothy Wagner, Carl & Marie Packer, Philip Warzler, Nile Lee Clark, Nancy Kovalchick, Edward O'Malley, Karen Bishop, Margaret O'Malley, Richard Miner.

Bid Opening 2023 Tax & Anticipation Note:	\$1,000,000.00	\$2,000,000.00
People Security Bank	3.71%	3.71%
PS Bank	4.49%	4.29%

Rick Wilbur moved to accept the Tax Bid from People Security Bank - \$1,000,000.00 at 3.71%. Ernie King second the Motion. Motion carried.

The Commissioners voted to abolish the Covid Leave Policy effective January 1, 2023. Rick Wilbur made the Motion to abolish the Covid Leave Policy. Ernie King second. Motion carried.

The Commissioners reported the passing of Anna Ostrowski of Falls, PA. She was 106 years old and we believe she to have been the oldest living resident in Wyoming County.

Tom Henry moved to appoint Glenn Layaou to the Housing and Redevelopment Authority Board filling a vacancy. Ernie King second the Motion. Motion carried.

There being no further business to come before the Commissioners at this time. Tom Henry made the Motion to adjourn. Ernie King second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:30 a.m.

Tom Henry
Rick Wilbur
Ernie King