PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider awarding the Wastewater Treatment Plant Project to DGR Excavating LLC the lowest responsible bidder at \$145,000.00.

Consider rejecting the bids for electrical work for the Wastewater Treatment Plant Project and rebid.

Consider approving the minutes of November 9, 2023

NEW BUSINESS

Consider approving Resolution 2023-16 setting the Bradford County Budget in the amount of \$72,543,000.00 for 2024 with the county real estate millage of 10.43 on each dollar assessed valuation of 50% of market value and approve setting the 2024 salary schedule with a 3% pay increase for all county employees not covered under a union contract.

Consider adopting Bradford County Ordinance Number 2023-01 amending the Bradford County Subdivision and Land Development Ordinance to add provisions regulating Grid Scale Solar Energy Facilities.

Consider approving an employment contract with Jonathan P. Foster, Jr., Esquire for the 2024 calendar year, effective January 1, 2024.

Consider approving the renewal of the following Solicitor Agreements:

Auditors	Brann, Williams, Caldwell & Sheets	\$ 700.00
Coroner	Griffin, Dawsey & De Paola	\$ 500.00
Sheriff	Griffin, Dawsey & De Paola	\$ 2000.00
Prothonotary	Griffin, Dawsey & De Paola	\$ 2500.00
Register and Recorder	Niemiec, Smith and Pellinger, LLP	\$ 2500.00
Treasurer	Niemiec, Smith and Pellinger, LLP	\$ 2700.00

Consider authorizing the Chief Clerk to legally advertise setting the date, time and location of the Bradford County Prison Board meetings. The meetings will be held at 11:00 am on the second Thursday of the month, (except for holidays), in the Commissioner's office located in the Bradford County Courthouse. Quarterly meetings will be held at the Prison.

Consider authorizing the Chief Clerk to legally advertise setting the date, time, and location of the Agricultural Land Preservation Board meetings. The meetings will be held at 1:00 p.m. in the Stoll Natural Resources Center in Wysox as follows: January 23, April 16, July 30, and November 19, 2024.

Consider approving the re-appointment of Alston Teeter to the Northern Tier Solid Waste Authority for another 5-year term beginning January 1, 2024.

Consider approving the first quarter report for the Medical Assistance Transportation Program (MATP)

Consider approving a service agreement with Wayne County Correctional Facility to house youthful inmates to comply with the Prison Rape Elimination Act (PREA) effective November 22, 2023.

Consider approving an agreement between Bradford County and the Bradford County Conservation District to furnish professional services and equipment for Growing Greener program in Bradford County.

Consider reappointing Krystle Bristol to the Farmland Preservation Board for a three-year term effective January 1, 2024.

Consider approving Terry Butler as the Chairperson for the Bradford County Farmland Preservation effective January 1, 2024.

Consider approving an agreement between Bid4Assets and Bradford County Sheriff's Office to provide website advertising and auction services for Foreclosed/Sheriff's sale properties, effective December 14, 2023 for a period of 1 year, thereafter to renew automatically for successive periods of 1 year until terminated.

Consider approving a settlement stipulation with Robert Packer Hospital (formerly Towanda Memorial Hospital) for their tax exemption assessment appeal.

Consider approving a settlement stipulation with Towanda Hotels LLC.

Consider approving a letter of support for the Supporting Area Families Everyday (SAFE) in their application to Pennsylvania Commission on Crime and Delinquency for the Violence Intervention Prevention Grant (VIP).

Consider approving the FY 22-23 Human Services Block Grant Income and Expenditure Report.

Consider approving the Amended Agreement between Bradford County and The Main Link effective July 1, 2023 through June 30, 2024.

Consider approving the Amended Agreement between Bradford County and Big Brothers, Big Sisters of the Twin Tiers effective July 1, 2023 through June 30, 2024.

Consider approving amended agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Northern Tier Counseling, Inc. effective December 1, 2023 through June 30, 2024.

Consider approving the amended agreement between Bradford and Sullivan County Joinder and The Main Link effective January 1, 2024 through June 30, 2024.

Consider approving amended agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and the following effective December 1, 2023 through June 30, 2024.

A Better Today Inc.
Casa-Trinity, Inc.
Crossroads Counseling, Inc.
Harbor Counseling
Williamsport Family Medical Center
Endless Mountains Behavioral Health Center

Consider approving the following re-appointments to the Bradford/Sullivan MH/ID Advisory Board for a three-year term ending December 31, 2026.

Lynn Mitchell Amanda Schaad

Consider approving an agreement between Bradford County Children and Youth Services and Taylor Division effective July 1, 2023 through June 30, 2024.

Consider approving the re-appointment of Tony Ventello for Public Director for the Conservation District for a four-year term effective January 1, 2024.

Consider approving the re-appointment of Nicole Harris for Farm Director for the Conservation District for a four-year term effective January 1, 2024.

Consider approving the re-appointment of Daryl L. Miller to the Bradford County Conservation District Board for a one-year term beginning January 1, 2024.

Consider approving the hire of Allison Coffey as part time casual Correctional Officer, per recommendation of Pete Quattrini, Warden, effective November 20, 2023.

Consider approving the hire of Tyler Hartman as part time casual Correctional Officer, per recommendation of Pete Quattrini, Warden, effective November 20, 2023.

Consider approving the hire of Tanner Ward as part time casual Correctional Officer, per recommendation of Pete Quattrini, Warden, effective November 20, 2023.

Consider approving the hire of Cole Sheppard as part time casual Correctional Officer, per recommendation of Pete Quattrini, Warden, effective November 20, 2023.

Consider approving the transfer of Brandon Houston from part time casual to full time Correctional Officer, per recommendation of Pete Quattrini, Warden, effective December 17, 2023.

Consider approving the transfer of Rachel Ainey from part time casual to full time Correctional Officer, per recommendation of Pete Quattrini, Warden, effective December 17, 2023.

Consider approving the transfer of Cole Sheppard as part time casual to full time Correctional Officer, per recommendation of Pete Quattrini, Warden, effective December 17, 2023.

Consider approving the transfer of Brooke Pannebaker as part time casual to full time Correctional Officer, per recommendation of Pete Quattrini, Warden, effective December 17, 2023.

Consider approving the transfer of Mikayle Pipher as part time casual Dispatcher 2 to as part time casual Dispatcher 3, per recommendation of Robert Repasky, 911 Director, effective November 3, 2023.

Consider approving the hire of Olivia Corbin as part time casual EMA Intern, per recommendation of Matthew Williams, Public Safety Director, effective December 18, 2023.

Consider approving the hire of Averyanna Colegrove part time regular Admin Clerk 2, per recommendation of Brian Gallagher, Public Defender, effective November 27, 2023.

Consider approving the transfer of Eric Matthews from full time Field Investigator Trainee to full time Filed Investigator, per recommendation of Colleen Klien, Assessment Director, effective December 18, 2023.

Consider approving the hire of Amber Kenney as full time Assistant Elections Director, per recommendation of Renee Smithkors, Elections Director, effective December 11, 2023.

Consider approving the transfer of Joy Dieffenbach from full time Collections Specialist to full time Collections Supervisor, per recommendation of Dan Thorp, Fiscal Director, effective December 18, 2023.

Consider approving the transfer of Joan Grover full time Account Clerk 3 to full time Collections Specialist, per recommendation of Dan Thorp, Fiscal Director, effective December 18, 2023.

Consider approving the transfer of Jeri Bick County Caseworker 1, Mental Health, from Probationary to Regular, per recommendation of Mayme Carter, Human Services Director, effective December 1, 2023.

Consider approving the transfer of Jeri Bick from County Caseworker 1, Mental Health, to County Caseworker 2, Mental Health, per recommendation of Mayme Carter, Human Services Director, effective December 2, 2023.

Consider approving the transfer of Matthew Poll, Case Management Specialist, Drug & Alcohol, from Probationary to Regular status, per recommendation of Mayme Carter, Human Services Director, effective July 9, 2023.

Consider approving the hire of Brittni Adams full time Caseworker 1 ID, per recommendation of Mayme Carter, Human Services Director, effective January 2, 2024.

Consider approving the hire of Rhea Blair as full time Caseworker 1 ID, per recommendation of Mayme Carter, Human Services Director, effective January 8, 2024.

OTHER

Michelle Brown has been appointed in response to a court order by the Court of Common Pleas to the position of Scan/File Clerk for the Court of Common Pleas in the office of Domestic Relations effective November 27, 2023.

Adrienne Grippo has been appointed in response to a court order by the Court of Common Pleas to the position of Enforcement Officer for the Court of Common Pleas in the office of Domestic Relations effective December 18, 2023.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Allison Coffey, PTC CO Effective November 20, 2023	\$14.00
Tyler Hartman, PTC CO Effective November 20, 2023	\$14.00
Tanner Ward, PTC CO Effective November 20, 2023	\$14.00
Cole Sheppard, PTC CO Effective November 20, 2023	\$14.00
Brandon Houston, FT CO Effective December 17, 2023	\$17.00
Rachel Ainey, FT CO Effective December 17, 2023	\$17.00
Cole Sheppard, FT CO Effective December 17, 2023	\$17.00
Brooke Pannebaker, FT CO Effective December 17, 2023	\$17.00
Mikayla Pipher, PTC Dispatcher 3 Effective November 3, 2023	G20PSC \$20.50
Olivia Corbin, PTC EMA Intern Effective December 18, 2023	G11 \$12.48
Averyanna Colegrove, PTR Admin Clerk 2 Effective November 27, 2023	G13 \$14.85

Michelle Brown, FT scan/file clerk	G13
Effective November 27, 2023	\$14.82
Adrianne Grippo FT Enforcement Officer	G20
Effective December 18, 2023	\$17.59
Eric Matthews, FT Field Investigator	G20
Effective December 18, 2023	\$17.59
Amber Keeney, FT Assistant Elections Director	G18
Effective December 11, 2023	\$17.00
Joy Dieffenbach, FT Collections Supervisor	G18
Effective December 18, 2023	\$18.29
Joan Grover, FT Collections Specialist	G17
Effective December 18, 2023	\$17.85
Jeri Bick, FT Caseworker 1	G24
Effective December 1, 2023	\$20.57
Jeri Bick, FT Caseworker 2	G24
Effective December 2, 2023	\$21.59
Matthew Poll, Case Management Specialist	G25
Effective July 9, 2023	\$30.37
Brittni Adams, FT Caseworker 1 ID	G24
Effective January 2, 2024	\$20.57
Rhea Blair, Caseworker 1 ID	G24
Effective January 8, 2024	\$20.57

ASSESSMENT BOARD

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

Consider approving the following for tax exemption:

Nancy Chilson 348 Coates Road Wysox, PA 18854 Veteran Exemption – NEW Parcel # 43-076.00-074-000-000

Jason Wayman 6007 Milan Road Milan, PA 18831 Veteran Exemption – NEW Parcel # 55-033.02-015-000-000

Timmy Benjamin 44 Barnes Lane Towanda, PA 18848 Veteran Exemption – RENEWAL Parcel # 25-123.00-143-000-000

Milton Repsher 9562 Route 467 LeRaysville, PA 18829 Veteran Exemption – RENEWAL Parcel # 29-052.00-005-000-000

Consider approving an appeal refund in the amount of \$19,520.32 to Cabinetworks for 2022 County taxes.

Consider approving an appeal refund in the amount of \$22,171.57 to Cabinetworks for 2023 County taxes.

Consider approving the real estate report for November 2023.

Consider approving the occupation report for November 2023.