#### THE MINUETS OF THE BRADFORD COUNTY COMMISSIONERS

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### **CALL TO ORDER**

A meeting of the Bradford County Commissioners was called to order by Chairman Daryl Miller at 10:00 am.

#### VISITOR REMARKS CONCERNING THE AGENDA

#### **UNFINISHED BUSINESS**

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the minutes of January 26, 2023

#### **NEW BUSINESS**

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving Resolution 2023-04 for the 2022 Community Block Grant and authorize the Chairman to sign.

Daryl L. Miller, Chairman Doug McLinko, Vice Chairman John Sullivan, Commissioner



Michelle L Shedden, Chief Clerk Jonathan Foster, Solicitor

**Bradford County Commissioners Office** 

# RESOLUTION 2022 Community Development Block Grant RESOLUTION NO. 2023-04

A Resolution of the <u>Bradford County Commissioners</u>, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program, as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and further certifying compliance with the requirements of said program.

WHEREAS, it is necessary and in the public interest that <u>Bradford County Commissioners</u>, Pennsylvania, receive funds from the Commonwealth through the Department of Community and Economic Development in accordance with the Community Development Block Grant Program; and

WHEREAS, the <u>Bradford County Commissioners</u> has the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds; and

WHEREAS, <u>Bradford County Commissioners</u> have undertaken a considerable citizen participation process including written invitations to municipalities, informational meetings, hearings and legal notices all of which culminated in the prioritization of projects and development of a Community Development Plan; and

WHEREAS, <u>Bradford County Commissioners</u> are familiar with the requirements of the program as provided for in the Housing and Community Development Act (HCDA) and the Community Development Block Grant regulations; and

WHEREAS, Bradford County Commissioners wish to apply for said funds.

NOW, THEREFORE, BE IT RESOLVED by the <u>Bradford County</u> <u>Commissioners</u> that the <u>Daryl L. Miller</u> is authorized to have prepared the necessary

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forms and documents to submit an application to the Department of Community and Economic Development for Community Development Block Grant funds for the purposes aforesaid; and

BE IT FURTHER RESOLVED, if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, <u>Bradford County Commissioners</u> agree to repay the proportion deemed ineligible from non-federal sources.

BE IT FURTHER RESOLVED that the Community Development Plan was developed in coordination with low and moderate individuals, interested organizations, non-profits and other interested parties through the citizen participation process and municipal information gathering is hereby adopted; and

BE IT FURTHER RESOLVED that the <u>Daryl L. Miller</u> of the <u>Bradford County Commissioners</u> is empowered to place his/her signature, on behalf of the governing body, on necessary application forms and affix thereto the official seal of Bradford County Commissioners.

Adopted by <u>Bradford County Commissioners</u> at the regular meeting on <u>February</u> 9, 2023.

Signature

February 9, 2023

Date

Seal

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A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to renewing an agreement between Bradford County and Priority One Consulting, LLC for quality assurance for 911 calls in the amount of \$33,732.50.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the total certified county match funds for the Farmland Preservation program, 2023 program year in the amount of \$6,843.00.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the purchase service agreement for professional services between Bradford County Children and Youth Services and Penn York Opportunities Inc. effective January 1, 2023 through June 30, 2023 inclusive.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving a grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) for County Adult Probation and Parole Grant in Aid.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the second quarter report for the Medical Assistance Transportation Program.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to authorize the Chairman to sign a release from Mortgage for Parcel numbers 12-084.00-061-000-000 and 12-084.00-066-000-000 for James Madigan.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to appointing Frank Watson of Canton to the Bradford County Airport Authority Board to replace Evan Barnes who resigned, effective February 9, 2023 through December 31, 2024.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to authorizing the Chief Clerk to legally advertise a request for sealed bids for the Bradford County Bridge Painting Project for County Bridge Nos. 10, 12 & 45.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to authorizing the Chief Clerk to legally advertise a request for sealed bids for the Bradford County Bridge Maintenance and Rehabilitation Project for County Bridge Nos. 30, 34, 40 & 48.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of April Delamater full time RN, per the recommendation of Tamara Chandler, Manor Administrator, effective February 2, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Misti Burdick FT Dietary Attendant, per the recommendation of Tamara Chandler, Manor Administrator, effective February 13, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Madison Nonnemacher per diem CNA, per the recommendation of Tamara Chandler, Manor Administrator, effective February 13, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the transfer of Laci Niemczyk part time housekeeping to Per diem CNA, per the recommendation of Tamara Chandler, Manor Administrator, effective February 9, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the transfer of Lorri Heasley full time housekeeping to full time CNA, per the recommendation of Tamara Chandler, Manor Administrator, effective February 19, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Richard Spencer full time building maintenance, per the recommendation of Tamara Chandler, Manor Administrator, effective February 13, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the transfer of Grace E. Martin, Fiscal Technician, Human Services from Probationary to Regular status, per the recommendation of Mayme Carter, Human Services Director, effective February 4, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the transfer of Karen Laboranti D&A Administrator 2, Drug and Alcohol from Probationary to Regular status, per the recommendation of Mayme Carter, Human Services Director, effective October 10, 2022.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Heather Covert par time Correctional Officer, per the recommendation of Don Stewart, Warden, effective January 30, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Travis Pond full time Correctional Officer, per the recommendation of Don Stewart, Warden, effective February 6, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Toni Sollick part time Correctional Officer, per the recommendation of Don Stewart, Warden, effective February 6, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Larry Taylor part time Correctional Officer, per the recommendation of Don Stewart, Warden, effective February 6, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the hire of Darlene Quick part time Correctional Officer, per the recommendation of Don Stewart, Warden, effective February 13, 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the transfer of Samantha Bohart full time Correctional Officer to part time Correctional Officer, per the recommendation of Don Stewart, Warden, effective February 3, 2023.

#### **OTHER**

**Bradford County Commissioners** 

#### SALARY BOARD

THURSDAY FEBRUARY 9, 2023

PRESENT: Daryl Miller via zoom, Doug McLinko, John Sullivan AND Matt Allen

#### UNFINISHED BUSINESS

#### **NEW BUSINESS**

A motion was made by Treasure Matt Allan, seconded by Commissioner McLinko, all voted "aye" to approving the following salaries:

April Delamater, FT RN Effective February 2, 2023	Grade 27 \$40.00
Misti Burdick, FT Dietary Attendant Effective February 13, 2023	MU9 \$11.00
Laci Niemczyk, Per Diem CNA Effective February 9, 2023	MU12 \$15.50
Lorri Heasley FT CNA Effective February 19, 2023	MU12 \$14.11
Madison Nonnemacher, Per Diem CNA Effective February 13, 2023	MU12 \$15.50
Richard Spencer, FT Building Maintenance Effective February 13, 2023	MU16 \$15.00
Grace E. Martin, Fiscal Technician Human Services Effective February 4, 2023	Grade 21 \$17.77
Karen Laboranti, D&A Administrator 2 Effective October 30, 2022	Grade 26 \$25.29
Heather Cover, PT Correctional Officer Effective January 30, 2023	\$14.00
Travis Pond, FT Correctional Officer Effective February 6, 2023	\$15.00
Toni Sollick, PT Correctional Officer Effective February 6, 2023	\$14.00

Larry Taylor, PT Correctional Officer Effective February 6, 2023

\$14.00

Samantha Bohart, PT Correctional Officer Effective February 3, 2023

\$18.78

Darlene Quick, PT Correctional Officer Effective February 13, 2023

\$14.00

Treasure

Salary Board

ASSESSMENT BOARD

THURSDAY FEBRUARY 9, 2023

PRESENT: Daryl Miller via zoom, Doug McLinko and John Sullivan

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the real estate report for the month of January 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the occupation report for the month of January 2023.

A motion was made by Commissioner Sullivan, seconded by Commissioner McLinko, all voted "aye" to approving the following for tax exemption:

Gabriel J. Unger 612 Main Street Athens, PA 18810 Veteran Exemption – NEW Parcel # 05-020.11-121-000-000

David L. Nero 41 Nero Lane Troy, PA 16947 Veteran Exemption – RENEW Parcel # 42-056.00-071-000-000

Assessment Board

**ELECTION BOARD** 

THURSDAY FEBRUARY 9, 2023

PRESENT: John Sullivan, Fred Wheaton

ABSENT: Charles Wells UNFINISHED BUSINESS

#### **NEW BUSINESS**

Reorganization of board and election of officers: John Sullivan as Chairman, Judge Wheaton and Charles Wells.

A motion was made by Judge Wheaton, seconded by Commissioner Sullivan, all voted "aye" to authorizing the Chief Clerk to legally advertise Notice to Candidates for the casting of the lots to determine ballot position for the Municipal Primary Election.

A motion was made by Judge Wheaton, seconded by Commissioner Sullivan, all voted "aye" to authorizing Chief Clerk to legally advertise the following:

In accordance with the provisions of the Pennsylvania Election Code, notice is hereby given by the Bradford County Board of Elections for which candidates are to be nominated and elected at the Municipal Primary Election, May 16, 2023, between the hours of 7:00 A.M. and 8:00 P.M. prevailing time. The following are the public offices to be elected at the Primary Election in all Precincts in Bradford County. Nominations are to be made for the following public offices on the Democratic and Republican primary ballots.

#### JUDICIAL OFFICES

ONE (1) Justice of the Supreme Court TWO (2) Judge of the Superior Court ONE (1) Judge of the Commonwealth Court

### COUNTY OFFICES (4 Year Term)

THREE (3) Auditors

THREE (3) Commissioners

ONE (1) District Attorney

ONE (1) Coroner

ONE (1) Prothonotary & Clerk of Courts

ONE (1) Sheriff

ONE (1) Register of Wills, Recorder of Deeds & Clerk of Orphans

ONE (1) Treasurer

### MAGISTERIAL DISTRICT JUDGE (6 Year Term)

ONE (1) MDJ – 42-3-01: Alba Boro., Armenia Twp., W. Burlington Twp., Canton Boro., Canton Twp., Columbia Twp., Granville Twp., LeRoy Twp., Ridgebury Twp., Smithfield Twp., South Creek Twp., Springfield Twp., Sylvania Boro., Troy Boro., Troy Twp., Wells Twp., and Ulster Twp.

ONE (1) MDJ – 42-3-02: Athens Boro., Athens Twp., Sayre Boro., and South Waverly Boro.

ONE (1) MDJ – 42-3-03: Albany Twp., Burlington Boro., Burlington Twp., Franklin Twp., Monroe Boro., Monroe Twp., New Albany Boro., Overton Twp., Towanda Boro., Towanda Twp., and North Towanda Twp.

ONE (1) MDJ – 42-3-04: Asylum Twp., Herrick Twp., LeRaysville Boro., Orwell Twp., Pike Twp., Litchfield Twp., Rome Boro., Rome Twp., Standing Stone Twp., Stevens Twp., Terry Twp., Sheshequin Twp., Tuscarora Twp., Warren Twp., Wilmot Twp., Windham Twp., Wyalusing Boro., Wyalusing Twp., and Wysox Twp.

#### **BOROUGH OFFICES**

ALBA:

THREE (3) Council – 4 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term

ATHENS:

FOUR (4) Council - 4 Year Term

**BURLINGTON:** 

TWO (2) Council – 4 Year Term ONE (1) Council – 2 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term ONE (1) Auditor – 2 Year Term

CANTON:

FOUR (4) Council – 4 Year Term ONE (1) Council – 2 Year Term

LERAYSVILLE:

FOUR (4) Council – 4 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term

MONROE:

THREE (3) Council – 4 Year Term

**NEW ALBANY:** 

ONE (1) Council - 4 Year Term

ROME:

THREE (3) Council – 4 Year Term ONE (1) Council – 2 Year Term

SAYRE:

FOUR (4) Council – 4 Year Term

**SOUTH WAVERLY:** 

TWO (2) Council - 4 Year Term

**SYLVANIA:** 

TWO (2) Council – 4 Year Term ONE (1) Council – 2 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

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TOWANDA:

1<sup>st</sup> Ward TWO (2) Council – 4 Year Term 2<sup>nd</sup> Ward ONE (1) Council – 4 Year Term 3<sup>rd</sup> Ward TWO (2) Council – 4 Year Term

TROY:

FOUR (4) Council – 4 Year Term

**WYALUSING:** 

THREE (3) Council – 4 Year Term

#### **TOWNSHIP OFFICES**

All Townships in Bradford County will nominate candidates for the following offices:

**ALBANY:** 

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

**ARMENIA:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ASYLUM:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

**ATHENS:** 

TWO (2) Supervisor – 6 Year Term

ONE (1) Supervisor – 2 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

ONE (1) Auditor – 2 Year Term

ONE (1) Tax Collector – 2 Year Term

**BURLINGTON:** 

ONE (1) Supervisor - 6 Year Term

ONE (1) Supervisor – 2 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

ONE (1) Auditor – 2 Year Term

**WEST BURLINGTON:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor - 6 Year Term

ONE (1) Auditor - 4 Year Term

CANTON:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 2 Year Term

**COLUMBIA**:

ONE (1) Supervisor – 6 Year Term

ONE (1) Supervisor - 2 Year Term

ONE (1) Auditor - 6 Year Term

ONE (1) Tax Collector – 2 Year Term

FRANKLIN:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

ONE (1) Auditor – 2 Year Term

**GRANVILLE:** 

ONE (1) Supervisor - 6 Year Term

ONE (1) Auditor - 6 Year Term

HERRICK:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor - 6 Year Term

ONE (1) Auditor – 2 Year Term

LEROY:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor - 4 Year Term

ONE (1) Auditor – 2 Year Term

LITCHFIELD:

ONE (1) Supervisor - 6 Year Term

ONE (1) Auditor - 6 Year Term

ONE (1) Auditor – 2 Year Term

MONROE:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 2 Year Term

**ORWELL:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

OVERTON:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

ONE (1) Auditor - 2 Year Term

PIKE:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor - 6 Year Term

ONE (1) Auditor - 4 Year Term

ONE (1) Auditor - 2 Year Term

**RIDGEBURY:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ROME:

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor - 6 Year Term

**SHESHEQUIN:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor – 4 Year Term

**SMITHFIELD:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

**SOUTH CREEK:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

**SPRINGFIELD:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term

ONE (1) Auditor - 4 Year Term

**STANDING STONE:** 

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

**STEVENS:** 

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

TERRY:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

TOWANDA:

ONE (1) Supervisor – 6 Year Term ONE (1) Supervisor – 4 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 2 Year Term

**NORTH TOWANDA:** 

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term ONE (1) Auditor – 2 Year Term

TROY:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term

**TUSCARORA:** 

ONE (1) Supervisor – 6 Year Term

ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term

**ULSTER:** 

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

WARREN:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Tax Collector – 2 Year Term

WELLS:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term ONE (1) Auditor – 2 Year Term

WILMOT:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 2 Year Term

WINDHAM:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

WYALUSING:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term

WYSOX:

ONE (1) Supervisor – 6 Year Term ONE (1) Auditor – 6 Year Term ONE (1) Auditor – 4 Year Term

Election Board

#### **VISITORS REMARKS**

#### **ADJOURNMENT**

A motion was made by Commissioner McLinko, second by Commissioner Sullivan, all voted "aye" to adjourn at 10:30 a.m.