PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider awarding the RFP Hazardous Mitigation Consultant to Vision Planning and Consulting at a fee of \$96,000.00

Consider approving the Minutes of February 22, 2024.

NEW BUSINESS

Consider approving Resolution 2024-12 allocating a donation to Eastern Reginal YHEC in the amount of \$20,000.00.

Consider approving Resolution 2024-13 allocating a donation to Sayre Borough in the amount of \$56,500.00 for repairs to the Howard Elmer Park Band Stand Roof.

Consider approving Resolution 2024-14 allocating a donation to Athens Township Volunteer Fire Company in the amount of \$18,784.32 for a digital marquee.

Consider approving Resolution 2024-15 for delegation of signing authority to the Chief Clerk with official signing authority to submit any financial invoices for CDBG.

Consider approving Resolution 2024-16 implementing a county-wide burn ban effective March 16, 2024 through April 14, 2024.

Consider approving a letter of support for Greater Valley Emergency Medical Services, related to a proposed pilot program for an alternative Advanced Life Support Staffing Configuration.

Consider approving a letter of support for the Mather Memorial Library for the CFP grant application to obtain funds for building renovations.

Consider approving a letter of support for Endless Mountain Heritage Region for the Community Conservation Partnerships Program grant application.

Consider approving the proposal from Mountain Lake Electric to install emergency lights and exit signs at the Waste Water Treatment Plant in the amount of \$8,283.00.

Consider approving a grant agreement between Bradford County and the Commonwealth of Pennsylvania for Juvenile Probation Services.

Consider approving the Hazardous Materials Emergency Response Preparedness Report (HMERP) and consider it to be an accurate assessment of the threat posed by hazardous materials in the county and an acceptable plan to counter or mitigate the threat.

Consider approving an agreement with Keystone Associates for engineering services to develop an Emergency Action Plan for Cook's Pond Dam (D08-077) as required by Act 325 of 1978 and Chapter 105 of the Pennsylvania Code in the amount of \$19,500 plus reimbursable expenses and authorize the Chairman to sign.

Consider approving an agreement between Bradford County and Fulmers Water Hauling for water for the rental tanks located at Sunfish Pond.

Consider approving the appointment of Victoria Martin to the Drug & Alcohol Planning Council for a three-year term effective March 5, 2024.

Consider approving a Technical and Price proposal between Larson Design and Bradford County for Bradford County Bridges No. 8 and 34 Maintenance and Repair Project and authorize the Chairman to sign.

Consider approving a Technical and Price proposal between Larson Design and Bradford County for the Bradford County Bridge No. 15 Bridge Replacement Project and authorize the Chairman to sign.

Consider approving an agreement between Bradford County and Principal for voluntary dental insurance for county employees, effective April 1, 2024.

Consider approving an agreement between Bradford County and PrimeCare Medical, Inc. for Comprehensive Health Services for the Bradford County Correctional Facility for a three year term effective March 1, 2024.

Consider approving a fee agreement between Bradford County and Gabriel Fera PC to represent Bradford County in the matter of 33 MD 2024, the Zimmerman and Rapp case filed in Pennsylvania Commonwealth Court, and authorize the Chairman to sign.

Consider approving the Independent Contractor agreement between Bradford County Children and Youth Services and Megan S. Wells, Attorney at Law effective February 5, 2024 through June 30, 2024.

Consider approving an agreement between Bradford/Sullivan County SCA and Stacey Karchner for the provision of "Be a Loving Mirror Family Recovery Services" training effective May 1, 2024 for a period of eight weeks.

Consider approving an agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Endless Mountain Behavioral Health Center effective September 11, 2023 through June 30, 2024.

Consider approving the Amended Unit of Service Funding Contract between Bradford County Human Services Agency and the following effective July 1, 2023 through June 30, 2024.

The Main Link Julie Schlosser

Consider approving the Independent Evaluator Contract between Bradford/Sullivan Early Intervention Services effective April 1, 2024 through June 30, 2024.

Consider approving tax assessment appeal settlement with Millett Real Estate issuing a refund of \$1152.99 county taxes for parcel # 41-007.04-078-000-000.

Consider approving tax assessment appeal settlement with Towanda Hotels issuing a refund of \$2,980.71county taxes for parcel # 49-073.01-023-000-000.

Consider approving the transfer of Mike Shultz, full time Correctional Officer to full time Training Sargant, per recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the transfer of Tyler Brown from part time casual Correctional Officer to full-time Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 10, 2024.

Consider approving the hire of Pablo Torres part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the hire of Douglas Kelly part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the hire of Sally Richlin part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the hire of Christinia McClure part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the hire of Michael Heil part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective March 18, 2024.

Consider approving the hire of Ryan Rose-Martir full-time Dispatcher, per recommendation Robert Repasky, 911 Director, effective March 18, 2024.

Consider approving the transfer of Dustin Snell from County Caseworker to County Casework Supervisor, per the recommendation of Mayme Carter, Human Services Director, effective April 1, 2024.

Consider approving the hire of Jan Rumsey Attorney 2, Children and Youth Services, probationary, per the recommendation of Mayme Carter, Human Services Director, effective March 18, 2024.

Consider approving the hire of Penny Thoman County Caseworker 1, probationary, per the recommendation of Mayme Carter, Human Services Director, effective March 18, 2024.

OTHER

Run With A View at Mount Pisgah will take place on June 2, 2024 and Sunfish Shuffle at Sunfish pond will take place on July 20, 2024. Visit Run Bradford County Facebook page for updates and online registration.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider reclassifying Correctional Sargent Grade 21 to Correctional Training Sargent Grade 22.

Mike Shultz, FT Training Sergeant Effective March 18, 2024	G22 PSC \$25.85
Tyler Brown, PTC CO Effective March 18, 2024	\$14.00
Pablo Torres, PTC CO Effective March 18, 2024	\$14.00
Douglas Kelly, PTC CO Effective March 18, 2024	\$14.00
Sally Richlin, PTC CO Effective March 18, 2024	\$14.00
Christina McClure, PTC CO Effective March 18, 2024	\$14.00
Michael Heil, PTC CO Effective March 18, 2024	\$14.00
Ryan Rose-Martir, FT Dispatcher Effective March 14, 2024	G18 PSC \$17.24
Dustin Snell, County Caseworker Supervisor Effective April 1, 2024	G26 \$23.13
Jan Rumsey, CYS Attorney 2 Effective March 18, 2024	G35 \$43.27
Penny Thoman, County Caseworker 1 Effective March 18, 2024	G24 \$20.57

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider approving the following for tax exemption:

Susan D. Sharpe 15 York Ave Towanda, PA 18848 Veteran Exemption – NEW Parcel # 49-086.04-391-000-000

Charles Dalton 112 York Ave Towanda, PA 18848 Veteran Exemption – NEW Parcel # 49-086.02-115-000-000

Stephen Slaght 527 Riggs RD Ulster, PA 18850 Veteran Exemption – NEW Parcel# 39-058.00-051-000-000

Richard Holland 1367 Falsey Hills Rd Towanda, PA 18848 Veteran Exemption – NEW Parcel # 25-100.00-003-001-000

Leonard Struble 1935 Front St Athens, PA 18810 Veteran Exemption – NEW Parcel # 09-021.00-203-000-000

Michael Sabia 1639 Race Hill Rd Wyalusing, PA 18853 Veteran Exemption – NEW Parcel # 46-114.00-066-000-000

Steven French 1576 E Troy Back RD Troy, PA 16947 Veteran Exemption – NEW Parcel # 53-082.00-097-000-000

Harry Mader 245 Helly Hill Rd. Stevensville, PA 18845 Veteran Exemption – NEW Parcel # 29-078.00-150-000-000

Manley Houghtalen 3808 Wilawana Rd Sayre, PA 18840 Veteran Exemption – NEW Parcel # 29-078.00-150-000-000

Sandra Lee Spaeth 766 Jacobs Rd Rome, PA 18837 Veteran Exemption – RENEW Parcel # 59-011.00-011-000-000

Lee T. Spinner 1252 Orange Hill Rd Athens, PA 18810 Veteran Exemption – RENEW Parcel # 09-034.00-189-001-000

John D. Owen 130 Vetter Rd Gillett, PA 16925 Veteran Exemption – RENEW Parcel # 30-017.00-049-000-000

Mary E. Mitchell 111 Keystone Ave Sayre, PA 18840 Veteran Exemption – RENEW Parcel # 34-007.11-080-000-000

Larry A Bender 2001 Pelton Hill Rd New Albany, PA 18833 Veteran Exemption – RENEW Parcel # 01-134.00-128-014-000

VISITOR REMARKS

ADJOURNMENT