

**TIOGA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for April 12, 2022**

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of March 8, 2022
- For information – Per Purdon’s section 2657(c), effective April 12, 2022, the Tioga County Board of Elections authorizes the Director of Elections to appoint poll workers as needed, at county polling locations that have vacancies, to serve during the 2022 Primary election on May 17, 2022.
- Recognition – Kade Sottolano
- Recognition – Hayley Painter
- Personnel Items
- Issue Proclamation: Child Abuse Prevention Month, April 2022
- Issue Proclamation: Motorcycle Safety and Awareness Month, May 2022
- Adopt Resolution R-4-22: Signature authority for grant application to PA Dept. of Conservation and Natural Resources (DCNR) for the Pine Creek Rail Trail Extension – Downtown Wellsboro Connector project
- Adopt Resolution R-5-22: Signature authority for grant application to PA Dept. of Conservation and Natural Resources (DCNR) for the Pine Creek Rail Trail Extension – Railroad Line Site Acquisition
- Adopt Resolution R-6-22: Real Estate Tax Exemption for Non-War Time Veterans and Surviving Spouses
- Adopt Resolution R-7-22: Fair Housing Resolution
- Adopt Resolution R-8-22: Tioga County 2022 Hazard Mitigation Plan
- Approve 5-year contract with FirstLight for guest wi-fi at the courthouse, \$380 / month, effective 6/1/22.
- Approve 3-year agreement with CDWG for anti-virus licenses on all county computers, \$17,930.50. Act 13.
- Approve agreement with Wellsboro Electric Company, for a 3-phase service upgrade at Highland Chocolates, \$7,547.25. Act 13.

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- Approve agreement with Wilson Consulting Group for final design and shallow soil & groundwater sampling for southern section of Marsh Creek Greenway; final design: \$284,413; soil/groundwater sampling: \$44,545. Act 13.
- Approve annual maintenance contract renewal with ESRI for GIS, \$38,500.
- Approve agreement with Smart Communications, to provide the following for Tioga County prison inmates: telephone service, tablets, electronic messaging, postal mail conversion to electronic documents. There is no cost to the County; all fees are collected by Smart Communications directly from the inmates via a debit or credit card.
- Approve use of the Green by SAM, Inc. for a Child Abuse Awareness event, Saturday, May 21, 2022, 9:00 a.m. – 3:00 p.m.
- Approve use of the Green by the Pine Creek Mennonite Church, to host a hymn sing on Friday, June 10, 2022, 4:00 – 8:00 p.m.
- Approve use of the Green, courthouse steps, and courthouse parking lot for the 2022 PA State Laurel Festival activities: the Green from Thursday, June 16, 2022 through Sunday, June 19, 2022; courthouse steps, at Noon on Friday, June 17, 2022; parking lot Saturday, June 18, 2022.
- Approve use of the Green and courthouse parking lot for the 2022 Relay for Life Event, Saturday, August 27, 2022, 10:00 am. – 11:00 p.m.
- Approve use of the Green for the Waste Management STPR event, Thursday, September 15, 2022 through Saturday, September 17, 2022.
- Approve use of the Green for the 2023 Winter Celebration ice completion and games, Saturday, February 11, 2023.
- Approve use of the Green for the McAdam/Hullihen wedding, September 30, 2023.
- Approve the following County real estate tax refunds: Dennis & Karen Packard, Richmond Township, \$26.48; Jeffrey Ervin Crawford et al, Lawrenceville Borough, \$196.72.
- Approve 14 agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for May 10, 2022.

Adjourn

## **TIOGA COUNTY SALARY BOARD**

- Comments
- Minutes of March 8, 2022
- Approve request to hire a full-time Deputy in the Recorder of Deeds Register of Wills and Orphans' Court Office.  
Salary to be determined.

Adjourn

## **TIOGA COUNTY RETIREMENT FUND BOARD**

- Comments
- Minutes of March 8, 2022
- Approve payment of \$2,126 to Korn Ferry for March 2022 actuarial services.
- Approve payment of \$377.40 to Korn Ferry for 204 member benefit statements.

For information –

2/27/22	Wilson, Clifford	Death of Pensioner – Option One
4/4/22	Berry, Jeffrey	Refund
4/4/22	Mendez, Roberta	Refund
4/4/22	Ceccacci, Vaughn	Refund

Adjourn