

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Mark L. Hamilton and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Nancy Clemens, Deb Crawford, Douglas Wicks, Marc Rice, Becky Briggs, Betsy Craig, Chis Perry, Mr. & Mrs. Carl Cox, Amelia Zito, Kevin Clark, and Pam English.

Pledge of Allegiance

Public Comments (agenda items) – None

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the minutes of January 14, 2020.

Douglas Wicks, Emergency Management Coordinator, presented Carl Cox with a Professional Local Emergency Management Coordinator plaque.

For information, Emily Simms, Tioga County Prison, resigned effective 2/1/2020.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of Eric Gurney, Public Defender, \$80,000/yr. with benefits.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of Cheyenne Bashnick, Resource Conservationist, Soil Conservation District, \$13.00/hr. with benefits.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of Brian Isaacson, part-time on-call Corrections Officer, Tioga County Prison, \$14.31/hr., no benefits.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of Christopher Myers, Emergency Services Training Coordinator, Dept. of Emergency Services, \$14.00/hr. with benefits.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the promotion of Heather Sawyer, from Caseworker 1 to Caseworker 2, Family Services, \$17.46/hr. with benefits.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the following Tioga County real estate tax refunds: Edmund Lehmann, Charleston Township, \$34.99; David Bogaczyk, Covington Township, \$13.96; Ranchhod & Ratan Ranchhod Patel, Covington Township, \$40.12; Kaja Holdings 2 LLC, Westfield Borough, \$49.21.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve requests from the Wellsboro Area Chamber of Commerce and the Wellsboro Foundation for the following uses of the Green and courthouse parking lot:

Green - February 15, 2020 for 2020 Winter Celebration ice completion and games

Green - June 12 -21, 2020 for the 2020 PA State Laurel Festival

Green - September 17-19, 2020 for the Waste Management STPR

Green - October 24, 2020 for the Halloween Event in combination with UPMC

Green - February 13, 2021 for the 2021 Winter Celebration ice completion and games

Courthouse parking lots: June 20, 2020 for the 2020 PA State Laurel Festival

Courthouse steps: June 19, 2020 for the Laurel Queen's Welcome

NOW THEREFORE, BE IT RESOLVED and it is HEREBY RESOLVED that the Tioga County Board of Commissioners are to impose a late filing fee in accordance with this section.

This resolution shall take effect March 1, 2020.

DULY ORDERED AND ENACTED, by the Tioga County Board of Commissioners in lawful session duly assembled the 11th day of February 2020.

TIOGA COUNTY BOARD OF COMMISSIONERS

/s/ Erick J. Coolidge, Chairman

/s/ Mark L. Hamilton

/s/ Roger C. Bunn

ATTEST:

/s/ Derek Williams, Chief Clerk

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-5-20

RESOLUTION No. R-5-20

BE IT RESOLVED by the County Commissioners in Tioga County, Pennsylvania, that the Chairman be authorized and directed to sign the attached Multimodal Transportation Fund Grant Agreement.

Date: 2/11/2020

Attest: /s/ Derek Williams
Chief Clerk

Tioga County
/s/ Erick J. Coolidge, Chairman

CERTIFICATION

I, Derek Williams, Chief Clerk of Tioga County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a regular meeting of the Tioga County Commissioners held on February 11, 2020.

Date: February 11, 2020

By: /s/ Derek Williams, Chief Clerk

Borden Electric
for setting up
new prison
generator

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a proposal from Borden Electric to provide all labor, material, and a crane to remove the existing generator at the Prison; offload new generator, set it in place, and connect - \$7,000. Act 13.

Cleveland Bros
maint. on fire
pump at Prison

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a one-year service agreement with Cleveland Brothers Equipment Company for preventative maintenance on the fire pump at the Tioga County Prison - \$951.00. Term: 1/1/2020 – 12/31/2020.

North Central
Task Force
Agreement

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a North Central PA Task Force (NCTF) Mutual Aid and Intergovernmental Cooperation Agreement with the following counties: Bradford, Clinton, Columbia, Lycoming, Montour, Northumberland, Potter, Sullivan, Tioga, and Union. The Counties agree to mutually aid each other in the event of a disaster emergency, upon request, on a non-reimbursable basis.

North Central
Task Force /
PICCC

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a Memorandum of Agreement between the Counties of the North Central PA Task Force, as previously listed above, and Private Industry Council of Centre County, Inc. (PICCC). The NCTF

Public Comment –

ent Amelia Zito – spoke about “No Small Matter” – early education for children. There is an upcoming presentation in Williamsport on April 9, 2020. Another representative will be here for the March meeting to remind everyone.

Kevin Clark – spoke about plans for a community garden. There are raised beds available up by the softball fields for residents to use. Hoping to receive approval to use land at Packer Park and donate the crops to the local food pantry. He has received a donation of seeds from Shady Grove Natural Market.

Pam English – promoting the Republican Women’s Committee and exploring ways to get the word out and have more women join.

The next meeting of the Tioga County Board of Commissioners is scheduled for March 10, 2020.

The meeting adjourned at 10:23 a.m.

Mark L. Hamilton

Attest: _____
Derek Williams

Roger C. Bunn