The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, April 17, 2025 at 9:00 a.m. In attendance were Commissioners Robert Postal; Kevin Kodish; Noah Wise; Chief Clerk Cathy Romig; Solicitor Steve Snook; and Fiscal Assistant Holly Yeager.

Guests present were, Treasurer Diane Griffith, Public Safety Assistant Josh Pennepacker, Mark Baker, Helen Kirk, and Maelyn Gingrich and Aaden Stevens from MCTV.

The meeting was called to order at 9:00 a.m. by Commissioner Postal.

- I. Invocation: The Invocation was given by Commissioner Kodish.
- II. Pledge of Allegiance: The Pledge of Allegiance was said by all present.
- III. Approval of Minutes:

Motion was made by Commissioner Kodish to accept the minutes of the Regular Meeting of April 3, 2025. Commissioner Wise seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable

Ck. #'s 150042-150202 and *EFT* #'s 603054-603153 & 150042-150202 in the amount of \$1,479,270.45

- Payroll Account
 Ck. #'s 80019-80023 and Direct Deposit Advice #'s 61148-61385 in the amount of \$371,033.48
- *3. 911 Account Ck.* #'s 52990-53001 and EFT #'s 80155-80157 in the amount of \$64,153.21
- 4. LEPC Account Ck. #s 1600-1601 in the amount of \$15,577.69
- CDBG Account Ck. #'s 1798 in the amount of \$457,469.17

Motion was made by Commissioner Kodish to approve payment of bills as listed above. Commissioner Wise seconded the motion. The motion was unanimously approved.

v. Treasurer's Report:

TREASURER'S REPORT 4/2/2025-4/15/2025

General Account Starting Balance	\$1,076,211.75
DEBITS Deposits Receipts #124858-125075	1,577,094.11
Transfer from CYS Transfer from 911 Interest Voided Checks	957,130.69 104.66 0.00 25.40
TOTAL DEBITS	\$2,534,354.86
Bills Paid CK #S 150042-150202 EFT #S 603054-603353,150203-150208 Transfer to Payrolt CK 80019-80023 DD 61148-61385 Transfer to CYS NSF Check	1,479,270.45 371,033.48 740,987.43 0.00
TOTAL CREDITS	\$2,591,291.36
Ending Balance (Interest @ 4.550% as of 4/15/2025)	\$1,019,275.25

Motion was made by Commissioner Kodish to approve the Treasurer's Report as received, subject to audit. Commissioner Wise seconded the motion. The motion was unanimously approved.

VI. Meetings and Events:

Chairman Postal:	Meeting with Juliet Harshbarger, Senator McCormick's aide RACP Project with consultant group SEDA-COG Joint Rail Authority LEO/Advance Executive Committee MC Airport Authority Meeting with Representative Kerry Benninghoff / MC Library Central Counties Youth Center Board meeting Internal: Bridge Program; Elections; MCPD; MCHC
Commissioner Kodish:	Meeting with Juliet Harshbarger, Senator McCormick's aide Capital Improvement Fund meeting Workshop meeting RACP Project with consultant group Bridge Program update Federal Fiscal Year 2026 Earmark request to Congress Meeting with Representative Kerry Benninghoff / MC Library Library Board
	Central Counties Youth Center Board meeting Meeting with Jenny Landis of the Visitor's Bureau
Commissioner Wise:	Public Meeting Meeting with Juliet Harshbarger, Senator McCormick's aide Capital Improvement Fund Meeting with Burnham Borough Meeting with Mike Hannon RACP Project with consultant group FY26 Earmark Request Youth Park meeting EFSP Meeting in Juniata County Capital Improvement Loan Meeting with Representative Kerry Benninghoff / MC Library Central Counties Youth Center Board meeting

VII. Public Comment:

None

VIII. New Business:

A. Proclamation - National Public Safety Telecommunicators Week is April 13-19, 2025

Proclamation - National Public Safety Telecommunicators Week April 13-19, 2025

Whereas, emergencies can occur at any time that require police, fire or emergency medical services; and

Whereas, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Mifflin County emergency communications center; and

Whereas, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

Whereas, Public Safety Telecommunicators of Mifflin County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

Now, Therefore, be it resolved that we, Mifflin County Commissioners declare the week of April 13 through 19, 2025 to be National Public Safety Telecommunicators Week in Mifflin County, in bonor of the men and women whose diligence and professionalism keep our county and citizens safe.

Motion was made by Commissioner Kodish to approve the Proclamation. Commissioner Wise seconded the motion. The motion was unanimously approved.

Public Safety Assistant Josh Pennepacker thanked the Commissioners on behalf of his co-workers for the Proclamation and stated what a great job they all do.

B. Offer for Parcel No. 08,05-0502--,009 located in Burnham Borough that is currently in repository for unsold properties - \$25.00

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

C. Annual Legal Research Subscription Agreement with Thomson Reuters for the District Judges - \$873.00

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

D. Agreement with Lexis Nexis to provide a subscription for online research for the Law Library for the period August 1, 2025 through January 31, 2027 – First year - \$536.00 and second year \$563.00

This is a requirement that the County must provide for the law library.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

 E. Payment application #8 for the Hawstone Water Extension Project, in the amount of \$38,194.28 - C&R Directional Boring

The total due is \$40,050.28. The balance of \$1,856.00 will be paid by Granville Township. These are ineligible grant expenses.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

F. Payment application #7 for the Hawstone Sewer Extension Project in the amount of \$199,092.76 - C&R Directional Boring

The total for this project is \$221,882.76. The balance due is \$22,790.00, which are ineligible expenses that Granville Township will pay. At this time, the private sewer laterals are complete and by mid-May the pump stations and generators are planned to be delivered and installed.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

G. Subrecipient Agreement with Brown Township Municipal Authority for a \$500,000.00 interest free loan, ten-year loan to extend public sewer along a portion of 655

This request came in during a Covid year when the County was initially entertaining loans from money received from The American Rescue Plan Act. During this time, the County created a County Improvement Program which, instead of giving grants, gives loans to Townships so that that money can be used again and again.

The amortization process would be \$50,000 per year for the 10-year period.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

H. Payment Application No. 2 from Mid-State Construction, Inc. in the amount of \$47,944.72 for improvements to the Derry Township Senior Center

The \$47,944.72 represents the final payment for this project which needed to be completed by April 22. This was for improvements including flooring, doors, countertops, painting, repouring of masonry, and cleaning of exterior portions of the building. The total amount of the project was \$107,906.00.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

I. Act 152 Grant Application from Derry Township for the demolition of 545 and 547 Woodland Avenue in the amount of \$15,321.60

The township has acquired ownership of both properties, which are condemned. The estimate from Mike's Landscaping and Excavating is \$21,888.00. The township is requesting 70% of the total cost, which is consistent with the guideline. The request is to conditionally approve the application pending execution of a memorandum of understanding between both parties. Director Lattiere will prepare a memorandum to circulate for signatures early next week. The grant will be through the County's Blight Remediation Program, which is funding from fees through the Register and Recorder's Office.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

J. Appointment of William Haughwout as the Chairman of the Agriculture Land Preservation Board

It is the prerogative of the Commissioners to appoint a Chair to this Board.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

K. Appointment of John Spicher, Belleville, PA, to the Mifflin County Agricultural Land Preservation Board to fill an unexpired term (term ends 12/31/2025).

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

L. Agreement with the Pennsylvania Department of Corrections technical assistance at the Mifflin County Correctional Facility

An agreement is required for this no fee technical assistance program.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

M. Personnel:

- Resignation of Seth Snyder from part-time Corrections Officer effective April 11, 2025
- Resignation of Trevor Hyle from part-time Deputy Sherriff effective April 18, 2025
- Retirement of Sandra House from Secretary in the Probation Office effective April 25, 2025
- Hiring of Hunter Johns for Children and Youth Caseworker effective April 28, 2025
- Resignation of Caryn Baumgardner from Deputy Sherriff effective May 1, 2025
- Acknowledgement of the Retirement of James Drayer from Sheriff effective May 2, 2025
- Hiring of Denisha Yoder for 911 Telecommunicator effective May 5, 2025

Motion was made by Commissioner Wise to approve the personnel items. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IX. Adjournment:

With no other business on the agenda, Commissioner Postal adjourned the meeting at 9:20 a.m.

ATTEST:

Secretary

Chief Clerk