

Juniata County
COMMISSIONERS' BOARD MEETING
May 8, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the May 1, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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1. Issue Proclamation No. 2018-4 recognizing Penn State Extension Juniata County's 100th anniversary.
 2. Listen to a presentation by Jeff Hackenberg, Client Relationship Manager for Penn Extension regarding the recent hiring of Adriana Murillo-Williams as the new agronomy educator.
 3. Listen to a presentation by Vince Giordano, Director of the Juniata County Library, regarding upcoming summer plans at the Juniata County Library.
 4. Adopt Resolution No. 2018-3 providing Keystone Opportunity Expansion Zone (KOEZ) benefits to a fifty-nine (59) acre parcel in Fermanagh Township, (Parcel 4-8-10).
 5. Discuss a prior Board action taken on March 13, 2018 which reallocated Federal Fiscal year 2013 Community Development Block Grant (CDBG) administrative funds to the Port Royal Third and Fourth Streets pump station project.
 6. Approve the execution of the Federal Fiscal year 2017 Community Development Block Grant (CDBG) contract No. C000069023 in the amount of \$219,288.00. The funds are designated for water and sewer improvement projects at Oakland Mills and Walnut.
 7. Approve the tax exonerations for Mifflintown Borough as per the material provided.
 8. **Informational:** A delinquent taxpayer notice will be published the week of May 13th.
 9. **Informational:** The public is reminded that Port Royal Borough polling place has been officially moved from the Port Royal Community Building located at 212 Fourth St., Port Royal, PA 17082 to the Port Royal Borough Municipal Building located at 111 East Eighth St., Port Royal, PA 17082 effective for the May 15, 2018 General Primary election.
 10. **Informational:** There will not be a Commissioners' meeting on May 15, 2018.
 11. Review the following April 2018 reports:
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - "Sheriff's Monthly Report" as submitted by the Sheriff's Office.

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12. Approve payment of checks #52126 - #52195 in the amount of \$222,359.63.

II. **Salary Board** – No business scheduled.

III. **Retirement Board** – No business scheduled.