A regular meeting of the Northampton County Council was held on the above date with the following present: John Cusick, President; Margaret L. Ferraro, Vice President; Thomas H. Dietrich; Bruce A. Gilbert, Kenneth M. Kraft; Lamont G. McClure, Jr.; Scott Parsons; Robert F. Werner; Frank E. Flisser, Clerk to Council, and Philip D. Lauer, Solicitor to Council. Absent was Barbara A. Thierry.

Prayer

Mr. Cusick led County Council in prayer to open the meeting.

Pledge of Allegiance

Mr. Cusick led County Council in the pledge of allegiance.

Approval of the Minutes

Mr. McClure made the following motion:

Be It Moved By the Northampton County Council that the minutes of the June 6, 2013 meeting shall be approved.

Mr. Kraft seconded the motion.

The minutes were approved by voice acclamation.

Courtesy of the Floor

Ms. Tricia Mezzacappa, West Easton, PA - advised she wanted to express her disappointment at the way the District Attorney's Office handled the License to Carry a Firearms incident even though she knew there was nothing County Council could do about it. She further advised she was not in favor of any Deputy Sheriff losing his job when the felon was sitting in her home. She also asked County Council to vote for a censor of Ms. Kelly Gross of West Easton Borough as she felt it would be appropriate and called for since she was the President of West Easton Borough Council, which housed the County's work release facility.
Ms. Mezzacappa stated she had been trying for months to obtain the financial records of the Driving Under the Influence Impact Fee that Mr. Atiyeh had allegedly paid to West Easton Borough, but had been stonewalled for weeks and months by Ms. Gross on where this money went. She further stated she just received a favorable determination from the Office of Open Records directing her to release those records to her.

Ms. Mezzacappa advised last week, Ms. Gross indicated to her, through correspondence, that she was not releasing them. She further advised her only legal remedy was to petition the Court of Common Pleas for enforcement of a Final Determination or to ask the members of County Council to demand those records.

Ms. Mezzacappa stated she felt it was appropriate that County Council ask for them and to ask West Easton Borough to follow the order of the Open Records Office and produce the records.

Confirmation of Appointments: a. Children, Youth & Families Advisory Board; b. Housing Authority; c. Drug and Alcohol Advisory Board; d. Area Agency on Aging Advisory Council

Mr. Cusick advised the Personnel Committee met on June 19, 2013 to review the County Executive’s appointments.

Mr. Kraft introduced the following resolution:

R. 43-2013 RESOLVED, by the Northampton County Council that the following individuals shall be confirmed in their appointments/re-appointments as indicated hereafter:

AREA AGENCY ON AGING ADVISORY COUNCIL

Appointments: Terms to Expire: 7/1/15
Janice K. Angstadt
4385 Maple Drive
Walnutport PA 18088-9715

Mary Jane McAteer
433 Paxinosa Avenue
Easton PA 18042
County Council Minutes

Thomas C. Miller
141 East Market Street
Bethlehem PA 18018

Freda Scarpa
2734 Washington Street
Easton PA 18045

Donald E. VanRiper
210 Jonathan Drive
Easton PA 18045

Geraldine VanRiper
210 Jonathan Drive
Easton PA 18045

CHILDREN, YOUTH AND FAMILIES
ADVISORY BOARD

Appointment:
Alan M. Musselman
740 Jennings Place
Bethlehem PA 18017

Term to Expire: 6/1/15

DRUG & ALCOHOL ADVISORY
BOARD

Re-appointments:
Terrence V. R. Miller
645 Ferry Street
Easton PA 18042

Terms to Expire: 6/30/15

James R. McIntosh, Ph.D.
25 Wall Street
Bethlehem PA 18018

Reverend Christopher T. Santos
38 North Sixth Street
Easton PA 18042
NORTHAMPTON COUNTY HOUSING AUTHORITY

Appointment: Term to Expire: 2/9/16
William M. Feeney
436 Ramblewood Drive
Bangor PA 18013

As there were no questions or comments, Mr. Cusick called for the vote.


The resolution was adopted by a vote of 8-0.

County Executive’s Report

Mr. John Stoffa, County Executive, stated workers had begun to install the sewer line at Gracedale and it should be completed by the end of the summer.

Mr. Stoffa advised since January 2006 up until today, this Administration, with County Council’s approval, spent $27,979,378 in Capital Expenditures at Gracedale and if the Bond Issue was approved today, it would be approximately $32.5 million.

Mr. Stoffa provided a breakdown of the number of clients served by the various divisions of Human Services between July 2011 and June 2012: Area Agency on Aging - 4,158; Children, Youth and Families - 9,385; Drug and Alcohol - 1,043; Mental Health - 2,525; Developmental Programs - 1,056; Early Intervention - 1,417; Information Referral and Emergency Services - 1,217; Gracedale - 996 and Medicaid (Behavioral Health Services through Managed Care) - 10,000. He noted some of these individuals were served by more than one agency, but the unduplicated amount was 18,739 clients so that was why the Human Services Building was so important.
Public Hearing on the Uniform Parcel Identifier Ordinance

Mr. Cusick stated the following ordinance was introduced by Mr. Parsons and Mrs. Thierry at the meeting held June 6, 2013, and reviewed at the Finance Committee meeting held June 19, 2013:

AN ORDINANCE OF NORTHAMPTON COUNTY COUNCIL, AMENDING NORTHAMPTON COUNTY ORDINANCE NO. 159-1989, ENTITLED THE "NORTHAMPTON COUNTY UNIFORM PARCEL IDENTIFIER ORDINANCE," AS FURTHER AMENDED BY ORDINANCE NO. 240-1994, ORDINANCE NO. 360-2000 AND ORDINANCE NO. 529-2010, BY REQUIRING THAT THE UNIFORM PARCEL IDENTIFIER ON THE TAX MAP MAINTAINED FOR THE ASSESSMENT OFFICE BE CERTIFIED AS TRUE AND CORRECT BY THE NORTHAMPTON COUNTY (GIS) MAPPING DIVISION, UPON EACH SUBSEQUENT CONVEYANCE AND TO PROVIDE FOR AN ADDITIONAL FEE FOR SAID SUBSEQUENT CERTIFICATION; FURTHER THIS ORDINANCE SETS FORTH THE SPECIFIC INFORMATION WHICH MUST BE SUPPLIED TO THE GIS DIVISION IN ORDER TO CONFIRM UNIFORM PARCEL IDENTIFIER CERTIFICATION

IT IS HEREBY ORDAINED AND ENACTED By the Northampton County Council, that Northampton County Ordinance No. 159-1989, as amended by Ordinance No. 240-1994, Ordinance No. 360-2000 and Ordinance No. 529-2010, is hereby amended as follows:

Section 1. Ordinance No. 159-1989 shall be amended by adding the following subsection:

VIII. CERTIFICATION REQUIRED

C. The party desiring to record an instrument shall provide the following information to the GIS Division in order for the GIS Division to certify the correctness of the Uniform Parcel Identifier:

1. The Uniform Parcel Identifier No. must appear at the top of the first page of the document(s) to be recorded, or as an attached exhibit for documents containing multiple parcels;
2. The grantor's name must be the same as the owner's name on the current assessment record;
3. The deed reference on the assessment record must be the same as on the prior deed;
4. The municipality is the same as it appears on the assessment record;

5. A legible, precise address (for each Uniform Parcel Identifier) must be placed on the document identifying the property (not applicable to deeds); and

6. If the conveyance in the proposed transfer represents a change of size and a description of the real estate, the owner shall provide the GIS Department with either a metes and bounds description based on a precise survey or a lot number and references to a recorded subdivision plan, which plan on its face shows metes and bounds, prepared by a professional land surveyor as required by the act of May 23, 1945 (P.L. 913, No. 367), known as the Professional Engineers Registration Law (63 P.S. § 148 et seq.). Any subdivision plan which was prepared prior to the effective date of the aforesaid act and which contains metes and bounds shall be acceptable for compliance with these provisions. This assignment of uniform parcel identifiers shall take place within one day of the presentation of the request for such assignment when accompanied by the survey or such subdivision plan. No metes and bounds description by survey or subdivision plan shall be required for any transfer, mortgage, release or other purpose involving a right-of-way, surface or subsurface easement, oil, gas or mineral lease or other interest, or any subsurface estate.

Section 2. The provisions of this Ordinance are severable. If any provision of this Ordinance, or its application to any person, entity or circumstance, is held invalid by a Court of competent jurisdiction, such determined invalidity shall not affect any other provision or application of this Ordinance.

Section 3. The proper Officers and the personnel of Northampton County are hereby authorized and empowered to take all such further action and execute additional documents as they may deem appropriate to carry out the purpose of this Ordinance.
Section 4. The County Executive shall distribute copies of this Ordinance to the proper offices and other personnel of Northampton County whose further action is required to achieve the purpose of this Ordinance.

Section 5. Any ordinance or part of any ordinance conflicting with the provision of this Ordinance is hereby repealed insofar as the same affects this Ordinance.

Section 6. Effective Date: This Ordinance shall become effective thirty (30) days after enactment.

Public Hearing

Mr. Cusick asked if there were any questions or comments from the public. There were no respondents.

Mr. Cusick asked if there were any questions or comments from the members of County Council.

Mr. Lauer advised during his final review of this ordinance, he noticed part of the heading included the words "...AND TO PROVIDE FOR AN ADDITIONAL FEE FOR SAID SUBSEQUENT CERTIFICATION...", but there was no fee provided for in the ordinance so he suggested those words be removed.

Mr. McClure made a motion to remove those words from the heading of the ordinance.

Mr. Kraft seconded the motion.

As there were no questions or comments, Mr. Cusick called for the vote on the motion.

The vote: Dietrich, "yes"; Ferraro, "yes"; Gilbert, "yes"; Kraft, "yes"; McClure, "yes"; Parsons, "yes"; Werner, "yes" and Cusick, "yes".

The motion was passed by a vote of 8-0.

Mr. Cusick called for the vote on the following amended ordinance:
AN ORDINANCE OF NORTHAMPTON COUNTY COUNCIL, AMENDING NORTHAMPTON COUNTY ORDINANCE NO. 159-1989, ENTITLED THE "NORTHAMPTON COUNTY UNIFORM PARCEL IDENTIFIER ORDINANCE," AS FURTHER AMENDED BY ORDINANCE NO. 240-1994, ORDINANCE NO. 360-2000 AND ORDINANCE NO. 529-2010, BY REQUIRING THAT THE UNIFORM PARCEL IDENTIFIER ON THE TAX MAP MAINTAINED FOR THE ASSESSMENT OFFICE BE CERTIFIED AS TRUE AND CORRECT BY THE NORTHAMPTON COUNTY (GIS) MAPPING DIVISION, UPON EACH SUBSEQUENT CONVEYANCE; FURTHER THIS ORDINANCE SETS FORTH THE SPECIFIC INFORMATION WHICH MUST BE SUPPLIED TO THE GIS DIVISION IN ORDER TO CONFIRM UNIFORM PARCEL IDENTIFIER CERTIFICATION

IT IS HEREBY ORDAINED AND ENACTED By the Northampton County Council, that Northampton County Ordinance No. 159-1989, as amended by Ordinance No. 240-1994, Ordinance No. 360-2000 and Ordinance No. 529-2010, is hereby amended as follows:

Section 1. Ordinance No. 159-1989 shall be amended by adding the following subsection:

VIII. CERTIFICATION REQUIRED

C. The party desiring to record an instrument shall provide the following information to the GIS Division in order for the GIS Division to certify the correctness of the Uniform Parcel Identifier:

1. The Uniform Parcel Identifier No. must appear at the top of the first page of the document(s) to be recorded, or as an attached exhibit for documents containing multiple parcels;
2. The grantor’s name must be the same as the owner’s name on the current assessment record;
3. The deed reference on the assessment record must be the same as on the prior deed;
4. The municipality is the same as it appears on the assessment record;
5. A legible, precise address (for each Uniform Parcel Identifier) must be placed on the document identifying the property (not applicable to deeds); and
6. If the conveyance in the proposed transfer represents a change of size and a description
of the real estate, the owner shall provide the GIS Department with either a metes and bounds description based on a precise survey or a lot number and references to a recorded subdivision plan, which plan on its face shows metes and bounds, prepared by a professional land surveyor as required by the act of May 23, 1945 (P.L. 913, No. 367), known as the Professional Engineers Registration Law (63 P.S. § 148 et seq.). Any subdivision plan which was prepared prior to the effective date of the aforesaid act and which contains metes and bounds shall be acceptable for compliance with these provisions. This assignment of uniform parcel identifiers shall take place within one day of the presentation of the request for such assignment when accompanied by the survey or such subdivision plan. No metes and bounds description by survey or subdivision plan shall be required for any transfer, mortgage, release or other purpose involving a right-of-way, surface or subsurface easement, oil, gas or mineral lease or other interest, or any subsurface estate.

Section 2. The provisions of this Ordinance are severable. If any provision of this Ordinance, or its application to any person, entity or circumstance, is held invalid by a Court of competent jurisdiction, such determined invalidity shall not affect any other provision or application of this Ordinance.

Section 3. The proper Officers and the personnel of Northampton County are hereby authorized and empowered to take all such further action and execute additional documents as they may deem appropriate to carry out the purpose of this Ordinance.

Section 4. The County Executive shall distribute copies of this Ordinance to the proper offices and other personnel of Northampton County whose further action is required to achieve the purpose of this Ordinance.
Section 5. Any ordinance or part of any ordinance conflicting with the provision of this Ordinance is hereby repealed insofar as the same affects this Ordinance.

Section 6. Effective Date: This Ordinance shall become effective thirty (30) days after enactment.


The ordinance was adopted by a vote of 8-0.

Public Hearing on the Ordinance Providing for Amendments to the 2013 Budget

Mr. Cusick stated the following ordinance was introduced by Messrs. Cusick and Gilbert at the meeting held June 6, 2013 and reviewed at yesterday’s Finance Committee meeting:

AN ORDINANCE AMENDING THE 2013 NORTHAMPTON COUNTY BUDGET: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT - COMMUNITY DEVELOPMENT GRANT, ECONOMIC DEVELOPMENT PASS THROUGH GRANTS; DEPARTMENT OF FISCAL AFFAIRS - BALANCING OF BUDGET; DEPARTMENT OF ADMINISTRATION - CONSERVATION DISTRICT, OPEN SPACE INITIATIVE COUNTY PARKS; SHERIFF; DEPARTMENT OF CORRECTIONS - JAIL; DEPARTMENT OF HUMAN SERVICES - HOMELESS ASSISTANCE, DEVELOPMENT FUND, BLOCK GRANTS, MENTAL HEALTH, DEVELOPMENTAL PROGRAMS, DRUG & ALCOHOL

<table>
<thead>
<tr>
<th>KEY</th>
<th>ACCOUNT</th>
<th>ACCOUNT TITLE</th>
<th>CURRENT BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>31100</td>
<td>41120</td>
<td>Emergency Shelter Grant</td>
<td>398,000</td>
<td>(200,000)</td>
<td>198,000</td>
</tr>
<tr>
<td>71089</td>
<td>ESG 2012</td>
<td></td>
<td>300,000</td>
<td>(200,000)</td>
<td>100,000</td>
</tr>
</tbody>
</table>
## C&ED - Econ Dev Pass Thru Grants

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>31203</td>
<td>41723</td>
<td>LSA Monroe Grant</td>
<td>400,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>71220</td>
<td></td>
<td>Nazareth YMCA</td>
<td>400,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Fiscal Affairs - Balancing Of Budget

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>31300</td>
<td>43010</td>
<td>Budgetary Fund Balance</td>
<td>15,733,349</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>247,370</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Administration - Conservation District

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>42600</td>
<td>41634</td>
<td>Shale Gas Impact Grant</td>
<td>37,900</td>
<td>9,470</td>
<td>47,370</td>
</tr>
<tr>
<td>68999</td>
<td></td>
<td>Pooled Program Operating Cost</td>
<td>4,600</td>
<td>9,470</td>
<td>14,070</td>
</tr>
</tbody>
</table>

## Administration - OSI County Parks

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>43201</td>
<td>41575</td>
<td>Misc Intergovernmental</td>
<td>0</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>66999</td>
<td></td>
<td>Pooled Professional Services</td>
<td>299,700</td>
<td>10,000</td>
<td>309,700</td>
</tr>
</tbody>
</table>

## Sheriff

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>23000</td>
<td>50200</td>
<td>Salaries Union Full Time</td>
<td>2,666,100</td>
<td>269,070</td>
<td>2,935,170</td>
</tr>
<tr>
<td>50250</td>
<td></td>
<td>Salaries Union Part Time</td>
<td>287,500</td>
<td>18,906</td>
<td>306,406</td>
</tr>
<tr>
<td>56050</td>
<td></td>
<td>FICA County</td>
<td>284,800</td>
<td>22,030</td>
<td>306,830</td>
</tr>
<tr>
<td>56600</td>
<td></td>
<td>Workers' Compensation</td>
<td>192,500</td>
<td>15,612</td>
<td>208,112</td>
</tr>
</tbody>
</table>

## Corrections - Jail

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
<th>Description</th>
<th>Budgetary Fund Balance</th>
<th>325,618</th>
<th>16,308,337</th>
</tr>
</thead>
<tbody>
<tr>
<td>71900</td>
<td>41600</td>
<td>PCCD</td>
<td>0</td>
<td>19,698</td>
<td>19,698</td>
</tr>
<tr>
<td>58999</td>
<td></td>
<td>Pooled Misc Employee Benefits</td>
<td>48,800</td>
<td>1,688</td>
<td>48,488</td>
</tr>
<tr>
<td>66999</td>
<td></td>
<td>Pooled Professional Services</td>
<td>3,250,000</td>
<td>18,010</td>
<td>3,268,010</td>
</tr>
</tbody>
</table>

## Human Services - Homeless Assistance
<table>
<thead>
<tr>
<th>Account</th>
<th>Category</th>
<th>Base Allocation</th>
<th>Interest On Investment</th>
<th>Pooled Subcontracted Services</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>50600</td>
<td>Homeless Assistance</td>
<td>319,400</td>
<td>400</td>
<td>319,800</td>
<td></td>
</tr>
<tr>
<td>44010</td>
<td>Interest On Investment</td>
<td>500</td>
<td>300</td>
<td>800</td>
<td></td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>19,900</td>
<td>700</td>
<td>320,600</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>------------------------</td>
<td>-----------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>51100</td>
<td>Human Services Development</td>
<td>193,900</td>
<td>75,300</td>
<td>269,200</td>
<td></td>
</tr>
<tr>
<td>44010</td>
<td>Interest On Investment</td>
<td>200</td>
<td>400</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>194,100</td>
<td>75,700</td>
<td>269,800</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>------------------------</td>
<td>-----------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>51200</td>
<td>Federal</td>
<td>100,000</td>
<td>110,000</td>
<td>210,000</td>
<td></td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>211,800</td>
<td>110,000</td>
<td>321,800</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>------------------------</td>
<td>-----------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>57400</td>
<td>Base Allocation</td>
<td>2,974,500</td>
<td>31,400</td>
<td>3,005,900</td>
<td></td>
</tr>
<tr>
<td>41350</td>
<td>CHIPP</td>
<td>8,330,800</td>
<td>(1,100)</td>
<td>8,329,700</td>
<td></td>
</tr>
<tr>
<td>41722</td>
<td>Gaming Authority Grant</td>
<td>75,000</td>
<td>45,500</td>
<td>120,500</td>
<td></td>
</tr>
<tr>
<td>41550</td>
<td>Medical Assistance</td>
<td>0</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>42505</td>
<td>Health Choices</td>
<td>31,900</td>
<td>4,000</td>
<td>35,900</td>
<td></td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investment</td>
<td>20,100</td>
<td>17,100</td>
<td>37,200</td>
<td></td>
</tr>
<tr>
<td>57700</td>
<td>Pooled Subcontracted Services</td>
<td>0</td>
<td>45,500</td>
<td>45,500</td>
<td></td>
</tr>
<tr>
<td>58300</td>
<td>Pooled Subcontracted Services</td>
<td>748,900</td>
<td>51,500</td>
<td>800,400</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>------------------------</td>
<td>-----------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>59400</td>
<td>Early Intervention</td>
<td>2,933,400</td>
<td>514,300</td>
<td>3,447,700</td>
<td></td>
</tr>
<tr>
<td>41570</td>
<td>MR Waiver</td>
<td>867,600</td>
<td>(7,100)</td>
<td>860,500</td>
<td></td>
</tr>
<tr>
<td>60200</td>
<td>Pooled Subcontracted Services</td>
<td>2,090,300</td>
<td>507,200</td>
<td>2,597,500</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>------------------------</td>
<td>-----------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>61000</td>
<td>Prevention Block Grant</td>
<td>206,400</td>
<td>2,000</td>
<td>208,400</td>
<td></td>
</tr>
<tr>
<td>41240</td>
<td>Treatment Block Grant</td>
<td>601,800</td>
<td>22,600</td>
<td>624,400</td>
<td></td>
</tr>
<tr>
<td>41315</td>
<td>Act 152</td>
<td>498,200</td>
<td>14,600</td>
<td>513,100</td>
<td></td>
</tr>
<tr>
<td>41330</td>
<td>Base Allocation</td>
<td>748,300</td>
<td>22,600</td>
<td>770,900</td>
<td></td>
</tr>
<tr>
<td>41340</td>
<td>BHSI</td>
<td>242,300</td>
<td>119,800</td>
<td>362,100</td>
<td></td>
</tr>
<tr>
<td>41373</td>
<td>Compulsive Gambling</td>
<td>109,300</td>
<td>34,300</td>
<td>143,600</td>
<td></td>
</tr>
<tr>
<td>41600</td>
<td>PCCD</td>
<td>191,800</td>
<td>13,300</td>
<td>205,100</td>
<td></td>
</tr>
<tr>
<td>41602</td>
<td>PA Gaming Act 2010</td>
<td>59,200</td>
<td>8,200</td>
<td>67,400</td>
<td></td>
</tr>
<tr>
<td>41722</td>
<td>Gaming Authority Grant</td>
<td>64,500</td>
<td>3,500</td>
<td>68,000</td>
<td></td>
</tr>
<tr>
<td>42105</td>
<td>Act 198 Fee</td>
<td>164,300</td>
<td>(10,800)</td>
<td>153,500</td>
<td></td>
</tr>
</tbody>
</table>
Effective Date:

In accordance with Northampton County Home Rule Charter 705 (e) this ordinance shall become effective upon the date of enactment.

Public Hearing

Mr. Cusick asked if there were any questions or comments from the public. There were no respondents.

Mr. Cusick asked if the members of County Council had any questions or comments. There were no respondents.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Gilbert, "yes"; Ferraro, "yes"; Kraft, "yes"; McClure, "yes"; Parsons, "yes"; Werner, "yes" and Dietrich, "yes".

The ordinance was adopted by a vote of 8-0.

Public Hearing on the 2013 Bond Issue Ordinance

Mr. Cusick advised the following ordinance was introduced by Messrs. Gilbert and Parsons at the meeting held June 6, 2013, and was reviewed at yesterday’s Finance Committee meeting:

AN ORDINANCE OF THE COUNCIL OF THE COUNTY OF NORTHAMPTON, NORTHAMPTON COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES OF 2013 (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS ($25,000,000) PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA. C.S. CHS. 80-82 (THE ACT);
ACTS; AUTHORIZING THE EXECUTION OF DOCUMENTS FOR SETTLEMENT AND THE PAYMENT OF ISSUANCE EXPENSES; PROVIDING FOR THE INVESTMENT OF THE PROCEEDS OF THE BONDS PENDING APPLICATION THEREOF; DECLARING THAT THE DEBT TO BE INCURRED IS WITHIN THE LIMITATION IMPOSED BY THE ACT; AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE COUNTY TO DELIVER THE BONDS UPON EXECUTION AND AUTHENTICATION THEREOF, UPON RECEIPT OF PROPER PAYMENT OF THE BALANCE DUE THEREFOR, AND ONLY AFTER SPECIFIED APPROVAL, AS REQUIRED, OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT OF THE COMMONWEALTH OF PENNSYLVANIA; SETTING FORTH CERTAIN COVENANTS RELATING TO THE FEDERAL TAX STATUS OF THE BONDS; PROVIDING FOR COMPLIANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; COVENANTING TO PAY OVER AT SETTLEMENT SUFFICIENT MONIES TO PROVIDE FOR THE PAYMENT OF THE PRIOR 2006 BONDS TO BE REFUNDED IN ACCORDANCE WITH THE REFUNDING PROGRAM AND AUTHORIZING AND DIRECTING CERTAIN OTHER ACTIONS AND APPROVING DOCUMENTATION WITH REGARD TO THE REFUNDING; PROVIDING FOR THE ISSUANCE OF IRREVOCABLE INSTRUCTIONS TO THE PAYING AGENT FOR THE 2006 BONDS SUBJECT TO EARLY OPTIONAL REDEMPTION TO CALL SAID BONDS FOR REDEMPTION ON A CERTAIN SPECIFIED DATE, AND ESTABLISHING THE FORM OF SUCH IRREVOCABLE INSTRUCTIONS AND THE NOTICE OF REDEMPTION; PROVIDING FOR NOTICE TO ANY BOND INSURER; PROVIDING FOR COMPLIANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; PROVIDING FOR SEVERABILITY OF PROVISIONS OF THE ORDINANCE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES SO FAR AS THE SAME SHALL BE INCONSISTENT; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

WHEREAS, the County of Northampton, Northampton County, Pennsylvania (the "County"), is a Local Government Unit, as defined in the Pennsylvania Local Government Unit Debt Act, 53 Pa.C.S. Chs. 80-82 (the "Act"); and

WHEREAS, the County did previously authorize, issue and sell a certain series of obligations designated as its General Obligation Bonds, Series of 2006 (the "2006 Bonds"), dated March 15, 2006, in the aggregate principal amount of $13,440,000, for the purpose of advance refunding of the new money portion of 1999 Bonds allocated to capital projects (and
to pay the cost of issuance for the 2006 Bonds);

WHEREAS, the 1999 Bonds were issued to: (i) currently refund all of the County’s then outstanding General Obligation Bonds, Series of 1992 (the "1992 Bonds"); (ii) currently refund all of the County’s then outstanding General Obligation Bonds, Series of 1993 (the "1993 Bonds"); (iii) advance refund all of the County’s then outstanding General Obligation Bonds, Series of 1996 (the "1996 Bonds"); (iv) finance the costs of certain capital "Projects" of the County under the Act; and (v) pay the costs related to the issuance of the 1999 Bonds; and

WHEREAS, all of the 2006 Bonds still outstanding, maturing on and after August 15, 2014, are subject to redemption prior to maturity, at the option of the County, on or after August 15, 2013, upon payment of the principal amount together with accrued interest to the date fixed for redemption; and

WHEREAS, the Council, in order to effect a debt service savings resulting from currently available interest rates, has determined to currently refund the remaining 2006 Bonds, maturing on or after August 15, 2014, in accordance with the provisions of Section 8241 of the Act, by providing for the payment of the interest to and principal at maturity or redemption on such 2006 Bonds on August 15, 2013, pursuant to a refunding program (the "Refunding Program"), encompassing the refunding of the 2006 Bonds; and

WHEREAS, additionally and as part of the Refunding Program, as submitted to the County by its financial consultant, VALCO Capital, Ltd. (the "Financial Consultant"), the necessary funds will be deposited with U.S. Bank, National Association, successor in interest to Wachovia Bank, National Association, the paying agent for the 2006 Bonds, in the capacity of the paying Agent (the "2006 Paying Agent"), the funds so deposited with the 2006 Paying Agent to be held uninvested in cash and applied by the 2006 Paying Agent. The principal to be directly deposited with the Paying Agent, is adequate as to amount and to pay the interest on and principal at maturity or redemption of the 2006 Bonds still outstanding; and

WHEREAS, the Council has determined to undertake various County capital projects including the reconstruction of County bridges, renovations and acquisitions of generators at the Courthouse and Gracedale, and renovations to the Boiler House at
Gracedale (the "County Improvements");

WHEREAS, the County has obtained actual bids and/or realistic estimates from its qualified professionals of the costs of the County Improvements, as such costs are defined in Section 8006 of the Act, and has determined to permanently finance a portion of such costs by the issuance of bonded indebtedness under the Act; and

WHEREAS, the Council has determined to implement the foregoing financing of the Refunding Program and County Improvements, including the reimbursement of costs thereof, by authorization, issuance and sale of the County's General Obligation Bonds, Series of 2013 (the "Bonds"); and

WHEREAS, the proceeds of the Bonds, after payment of costs of issuance, together with any other monies available or to be available for the purpose, will provide necessary monies for the funding of the Refunding Program and the County Improvements, including the reimbursement of costs thereof; and

WHEREAS, the Council, in contemplation of the authorization, issuance and sale of the Bonds, has determined that the Bonds shall be offered for sale, which sale shall be private sale by invitation, in accordance with Section 8107 of the Act, which it believes is in the best interests of the County and has requested the Financial Consultant, to circulate an Invitation to Bid (the "Invitation to Bid") on behalf of the County; and

WHEREAS, the Council has received and reviewed a Bid (the "Bond Purchase Agreement") to purchase the Bonds from (the "Underwriters" or "Investment Bankers"), and, upon the recommendation of the Financial Consultant has determined to accept the Bid; and

WHEREAS, the Council desires to award the Bonds to the Investment Bankers at private sale by invitation and to accept their Bid in the form submitted, the Bid together with the Invitation to Bid constituting a Bond Purchase Agreement with the Investment Banker; to authorize issuance of nonelectoral debt in the aggregate principal amount of the Bonds pursuant to the "Financing Study" prepared by the Financial Consultant; and to take appropriate action and to authorize such action in connection with the Refunding Program and County Improvements,
all in accordance with and pursuant to provisions of the Act.

NOW, THEREFORE, BE IT ORDAINED by the County Council of the County of Northampton, as follows:

Section 1. The Council does authorize and direct the issuance of its General Obligation Bonds, Series of 2013, pursuant to this Ordinance, in the aggregate principal amount of $__________, for the purposes of carrying out the funding of the County Improvements, including the reimbursement of the costs thereof, and the Refunding Program, and paying the cost of issuing Bonds. The Bonds will be general obligations of the County payable from the general revenues of the County.

Section 2. (a) A brief description of the County Improvements, for which a portion of the debt evidenced by the Bonds will be incurred, is contained in the preamble hereof. The County hereby determines that the estimated useful lives of the capital improvements composing the County Improvements, to be, at least, from 5 to 30 years, and the amortization of the Bonds funding such County Improvements has been structured to fully amortize on a level or earlier basis each component of the capital improvements before the expiration of their respective useful lives.

(b) A brief description of the Refunding Program for which a portion of the debt is to be incurred, of which the Bonds shall be evidence, is contained in the preamble hereof. The realistic estimated useful lives of the capital projects financed by the 2006 Bonds and the 1999 Bonds, which were "Projects" as defined in Section 8002 of the Act, were previously determined to be as follows:

(1) The amortization of the 2006 Bonds were structured to fully amortize on a level or earlier basis each component of the Projects of the 2006 Bonds and 1999 Bonds before the expiration of their useful lives. The useful lives of such Projects is not less than previously determined, and the portion of the 2013 Bonds, the proceeds of which are designated to the Refunding Program, as structured will fully amortize on a level or earlier basis each component of the Projects before the expiration of their useful lives.

Section 3. The Bonds shall be combined for sale, and shall be sold at private sale by invited bid, which this Council
has determined to be in the best interests of the County. The Council has determined that the debt, of which the Bonds shall be evidence, shall be nonelectoral debt of the County. The Bonds may be sold in one or more series.

Section 4. (a) The Bonds shall be dated as of date of delivery ("Dated Date"), and shall bear interest payable semiannually on February 15 and August 15 of each year, beginning February 15, 2014, or such other date as may be determined by the parties, to the registered owners thereof, at the rate per annum stated thereon, from the interest payment date next preceding the date of registration and authentication of a Bond, unless the Bond is registered and authenticated as of an interest payment date, in which event the Bond shall bear interest from such interest payment date, or unless the Bond is registered and authenticated prior to the Record Date next preceding February 15, 2014, in which event the Bond shall bear interest from the Dated Date, or unless, as shown by the records of the Paying Agent (hereinafter identified), interest on the Bond shall be in default, in which event the Bond shall bear interest from the date on which interest was last paid on the Bond, until said principal sum is paid. Payment of interest on a Bond shall be made to the registered owner thereof whose name and address shall appear, at the close of business on the last day next preceding each interest payment date (the "Record Date"), on the registration books maintained by the Paying Agent, irrespective of any transfer or exchange of the Bond subsequent to such Record Date and prior to such interest payment date, unless the County shall be in default in payment of interest due on such interest payment date. In the event of such default, such defaulted interest shall be payable to the person in whose name the Bond is registered at the close of business on a special record date for the payment of such defaulted interest established by notice mailed by the Paying Agent to the registered owner of the Bond not less than fifteen (15) days preceding such special record date. Such notice shall be mailed to the person in whose name the Bond is registered at the close of business on the fifth (5th) day preceding the date of mailing. Interest on the Bonds will be computed on the basis of a 360-day year, consisting of twelve 30 day months.

(b) If any interest payment date for the Bonds shall be a Saturday, Sunday or legal holiday or a day on which banking institutions in the City of Philadelphia, where the Pennsylvania corporate trust office of the Paying Agent is located are
authorized by law or executive order to close, then the date for payment of such principal of or interest on the Bonds shall be the next succeeding day which is not a Saturday, Sunday or legal holiday or day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date established for such payment.

(c) Depository Trust Company ("DTC") will act as securities depository for the Bonds. The ownership of one fully registered Bond for each maturity of each series, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC. So long as Cede & Co. is the registered owner of the Bonds, as nominee of DTC, references herein to the Bondholders, Bond owners or registered owners of the Bonds shall mean Cede & Co. and shall not mean the beneficial owners of the Bonds.

(d) DTC is a limited-purpose trust company organized under the laws of the State of New York, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, as amended. DTC was created to hold securities of its participants (the "DTC Participants") and to facilitate the clearance and settlement of securities transactions among DTC Participants in such securities through electronic book-entry changes in accounts of the DTC Participants, thereby eliminating the need for physical movement of securities certificates. DTC Participants include securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations, some of whom (and/or their representatives) own DTC. Access to the DTC system is also available to others such as banks, brokers, dealers and trust companies that clear through or maintain a custodial relationship with a DTC Participant, either directly or indirectly (the "Indirect Participants").

(e) Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. Such DTC Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive a bond certificate, but each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's
standard procedures. Beneficial owners of Bonds will not receive certificates representing their beneficial ownership interests in the Bonds, unless use of the book-entry only system is discontinued as described below.

(f) Transfers of beneficial ownership interests in the Bonds which are registered in the name of Cede & Co., as nominee of DTC, will be accomplished by book entries made by DTC and in turn by the DTC Participants and Indirect Participants who act on behalf of the beneficial owners of Bonds. For every transfer and exchange of beneficial ownership in the Bonds, the beneficial owner may be charged a sum sufficient to cover any tax, fee or other governmental charge that may be imposed in relation thereto.

(g) For so long as the Bonds are registered in the name of DTC or its nominee, Cede & Co., the County and the Paying Agent will recognize only DTC or its nominee, Cede & Co., as the owner of the Bonds for all purposes, including notices and voting. Conveyance of notices and other communications by DTC to DTC Participants, by DTC Participants to Indirect Participants, and by DTC Participants and Indirect Participants to beneficial owners of the Bonds, will be governed by arrangements among DTC, DTC Participants, Indirect Participants and beneficial owners, subject to any statutory and regulatory requirements as may be in effect from time to time.

(h) Payments made by the Paying Agent to DTC or its nominee shall satisfy the County's obligations with respect to the Bonds to the extent of the payments so made.

(i) Principal, redemption price and interest payments on the Bonds shall be made by the Paying Agent to DTC or to its nominee, Cede & Co., as registered owner of the Bonds. Disbursement of such payments to the beneficial owners shall be solely the responsibility of DTC, the DTC Participants and, where appropriate, Indirect Participants. Upon receipt of moneys, DTC's current practice is to credit immediately the accounts of the DTC Participants in accordance with their respective holdings shown on the records of DTC. Payments by DTC Participants and Indirect Participants to beneficial owners shall be governed by standing instructions of the beneficial owners and customary practices, as is now the case with municipal securities held for the accounts of customers in bearer form or registered in "street name." Such payments shall
be the sole responsibility of such DTC Participant or Indirect Participant and not of DTC, the County or the Paying Agent, subject to any statutory and regulatory requirements as may be in effect from time to time.

(j) The County and the Paying Agent cannot and do not give any assurances that DTC, the DTC Participants or the Indirect Participants will distribute to the beneficial owners of the Bonds (I) payments of principal or redemption price of or interest on the Bonds, (II) certificates representing an ownership interest or other confirmation of beneficial ownership interests in Bonds, or (III) redemption or other notices sent to DTC or Cede & Co., its nominee, as the registered owner of the Bonds, or that they will do so on a timely basis or that DTC, DTC Participants or Indirect Participants will serve and act in the manner described in this Official Statement. The current "Rules" applicable to DTC are on file with the Securities and Exchange Commission, and the current "Procedures" of DTC to be followed in dealing with DTC Participants are on file with DTC.

(k) Neither the County nor the Paying Agent will have any responsibility or obligation to any DTC Participant, Indirect Participant or beneficial owner or any other person with respect to: (1) the Bonds; (2) the accuracy of any records maintained by DTC or any DTC Participant or Indirect Participant; (3) the payment by DTC or any DTC participant or Indirect Participant of any amount due to any beneficial owner in respect of the principal or redemption price of or interest on the Bonds; (4) the delivery by DTC or any DTC Participant or Indirect Participant of any notice to any beneficial owner which is required or permitted under the terms of this Resolution to be given to Bondholders; (5) the selection of the beneficial owners to receive payment in the event of any partial redemption of the bonds; or (6) any other action taken by DTC as Bondholder.

(l) DTC may determine to discontinue providing its service with respect to the Bonds at any time by giving notice to the County and the Paying Agent and discharging its responsibilities with respect thereto under applicable law. In addition, the County may discontinue the book-entry only system for the Bonds at any time if it provides thirty (30) days' notice of such discontinuation to the Paying Agent and DTC that continuation of the book-entry only system is not in the best interests of the County. Upon the giving of such notice, the
book-entry only system for the Bonds will be discontinued unless a successor securities depository is appointed by the County.

Section 5. The Bonds shall be issued in the aggregate principal amounts, shall be numbered consecutively within maturities, and shall mature on the dates, and in the amounts, and shall bear interest at the rates and require the amortization payments to the sinking fund hereinafter established, all as set forth in the schedules contained in the attached Schedule "A" of this Ordinance.

Section 6. The Bonds are subject to mandatory redemption prior to maturity from monies to be deposited in the sinking fund, upon payment of the principal amount together with interest to the date of such redemption, as set forth in Schedule "B" attached to this Ordinance.

Section 7. The Bonds shall be subject to redemption prior to maturity, at the option of the County, upon payment of the principal amount, together with accrued interest to the date fixed for redemption, as set forth in Schedule "C" attached to this Ordinance.

Section 8. Bonds subject to redemption and issued in denominations larger than $5,000 may be redeemed in part. For the purposes of redemption, such Bonds shall be treated as representing that number of Bonds which is obtained by dividing the denomination thereof by $5,000, each $5,000 portion of such Bonds being subject to redemption. In the case of partial redemption of such Bonds, payment of the redemption price shall be made only upon surrender of the Bond in exchange for Bonds of like form, series and maturity, of authorized denominations in aggregate amount equal to the unredeemed portion thereof.

(a) Any redemption of Bonds pursuant to Section 6 and 7 above shall be made after notice by mailing by first class mail a notice thereof to the registered owners of all Bonds to be redeemed and to any bond insurer then insuring the Bonds, not less than thirty (30) days but not more than forty-five (45) days prior to the date fixed for redemption, or after waivers of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent. Failure to mail any notice or any defect therein or in the mailing thereof, with respect to any particular Bond, shall not affect the validity of the proceedings for redemption of any other
Bond. Any notice of redemption mailed in accordance with these requirements shall be conclusively presumed to have been duly given, whether or not such registered holder actually receives the notice. Notice having been so given or waived, and provision having been made for redemption from funds on deposit with the Paying Agent, all interest on the Bonds called for redemption accruing after the date fixed for redemption shall cease, and the registered owners of the Bonds called for redemption shall have no security, benefit or lien under this Ordinance or any right except to receive payment of the principal of and accrued interest on such Bonds to the date fixed for redemption.

(b) Any such notice shall be dated, shall be given in the name of the County, and shall state the following information:

(i) the identification numbers and the CUSIP numbers, if any, of the Bonds being redeemed, provided that any such notice shall state that no representation is made as to the correctness of CUSIP numbers either as printed on such Bonds or as contained in the notice of redemption and that reliance may be placed only on the identification numbers contained in the notice or printed on such Bonds;

(ii) any other descriptive information needed to identify accurately the Bonds being redeemed, including, but not limited to, the original issuance date and maturity date of, and interest rate on, such Bonds;

(iii) in the case of partial redemption of any Bonds, the respective principal amounts thereof to be redeemed;

(iv) the redemption date;

(v) the redemption price;

(vi) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and

(vii) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent for the Bonds;
(c) In addition to the foregoing notice, further notice of any redemption of Bonds hereunder shall be given, at least two (2) business days in advance of the mailed notice to Bondholders, by first class mail to all agencies or depositories to which notice is required by the Continuing Disclosure Agreement (as hereinafter defined), and to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds (such depositories now being Depository Trust Company of New York, New York), and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds (such as Financial Information Inc.'s "Daily Called Bond Service", Kenny Information Services' "Called Bond Service", Moody's "Municipal and Government", and Standard & Poor's "Called Bond Record"). Such further notice shall contain the information required in the notice to Bondholders. Failure to give all or any portion of such further notice shall not in any manner defeat the effectiveness of a call for redemption if notice thereof is given to the Bondholders as prescribed above.

(d) If the redemption date for any Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the applicable corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of the principal and interest upon such redemption shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of redemption.

(e) If at the time of mailing a notice of optional redemption the County shall not have deposited with the Paying Agent for the Bonds moneys sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and such notice shall be of no effect unless such moneys are so deposited.

Section 9. The Council shall and does accept the proposal of the Investment Bankers for purchase of the Bonds, which Bonds shall be and are awarded to the Investment Bankers, in accordance with the terms and conditions of the Bond Purchase Agreement, at private sale, by invitation at dollar prices of
$\text{_______} for the Bonds (which consists of the par amount of the Bonds, (plus reoffering premium) or less original issue discount of $\text{_______} and less an underwriting discount of $\text{_______}); together with accrued interest from the dates thereof to the date of delivery thereof in each case, the Underwriters having submitted their proposal in accordance with provisions of the Act. Appropriate officers of the County are authorized and directed to execute the Bond Purchase Agreement. The Financing Study as submitted by the Financial Consultant is hereby accepted and approved. The Preliminary Official Statement relating to the Bonds in the form presented is hereby approved and the prior distribution thereof authorized and ratified. The Preliminary Official Statement is (as of its date) deemed final within the meaning of Rule 15c2-12(b)(1) under the Securities Exchange Act of 1934. The Underwriters are hereby authorized to distribute copies of the Official Statement for the Bonds as finally executed, to persons who may be interested in the purchase of the Bonds, and are directed to deliver copies to all actual purchasers of the Bonds. The County Executive is hereby authorized and directed to execute the final Official Statement for the Bonds in such form as he or she may approve.

Section 10. The Council does hereby designate, subject to its acceptance, U.S. Bank, National Association, a banking institution having corporate trust offices in the City of Philadelphia, Pennsylvania, as the "Paying Agent" for purposes of the Bonds.

Section 11. The principal of and premium, if any, on the Bonds shall be payable at the corporate trust offices of U.S. Bank, National Association, located in Philadelphia, Pennsylvania, in its capacity as Paying Agent, and interest thereon is payable by check mailed to the registered owner at the address shown on the registration books as of the close of business on the Record Date set forth elsewhere herein and in the face of the Bonds, in lawful moneys of the United States of America, without deduction of any tax or taxes now or hereafter levied or assessed thereon under any present or future law of the Commonwealth of Pennsylvania (the "Commonwealth"), which tax or taxes this County assumes and agrees to pay; provided, however, that the foregoing shall not be applicable to gift, estate or inheritance taxes or to other taxes not levied or assessed directly on the Bonds or the interest paid thereon.
Section 12. The forms of the Bonds, and of the Paying Agent’s Certificates of Authentication to be endorsed thereon, with appropriate insertions, omissions and variations, shall be substantially as set forth in Schedule "D" attached to this Ordinance.

Section 13. The Bonds shall be executed in the name of and on behalf of this County by the signature or facsimile signature of the County Executive of the County, and the official seal of this County or a facsimile thereof shall be affixed thereunto, attested by the signature or facsimile signature of the Clerk to County Council. Bonds executed and bearing signatures or facsimile signatures as above provided may be issued and shall, upon request of the County, be authenticated by the Paying Agent, notwithstanding that one or more of the officers signing such Bonds shall have ceased to hold office at the time of issuance or authentication or shall not have held office at the date of the Bonds. U.S. Bank, National Association, in its capacity as Paying Agent, hereby is authorized, requested and directed to authenticate the Bonds by execution of the Certificate of Authentication endorsed on the Bonds by a duly authorized officer. No Bonds shall be valid until the Certificate of Authentication shall have been duly executed by the Paying Agent, and such authentication shall be proof that the registered owner is entitled to the benefit of the Ordinance.

Section 14. The Bonds shall be issued only in registered form, without coupons, as provided, may be exchanged for a like aggregate principal amount of the same series and maturity of other authorized denominations, and the following conditions in addition to those set forth in the Bond forms themselves shall apply with respect thereto:

(a) The County shall keep, at a corporate trust office of the Paying Agent, books for the registration and transfer of the Bonds, and hereby appoints the Paying Agent its registrar and transfer agent to keep such books and make such registrations and transfers under such reasonable regulations of the County or the registrar and transfer agent may prescribe, and as set forth in the forms of Bonds herein. Registrations and transfers shall be at the expense of the County, but the Bondholder shall pay any taxes or other governmental charges on all registrations and transfers and shall pay any costs of insuring Bonds during shipment.
(b) Bonds may be transferred upon the registration books upon delivery to the Paying Agent of such Bond, accompanied by a written instrument or instruments of transfer, in form and with guaranty of signature satisfactory to the Paying Agent, duly executed by the owner of the Bonds to be transferred or his attorney-in-fact or legal representative, containing written instructions as to the details of the transfer of such Bonds, and other information requested by the County pursuant to the Ordinance or by the Paying Agent in its regulations. No transfer of any Bond will be effective until entered on the registration books and until payment from the registered owner of all taxes and governmental charges incidental to such transfer is received.

(c) In all cases of the transfer of a Bond, the Paying Agent will enter the transfer of ownership in the registration books and, if requested, will authenticate and deliver in the name of the transferee or transferor a new fully registered Bond or Bonds of authorized denominations of the same series, maturity and interest rate for the aggregate principal amount which the registered owner is entitled to receive at the earliest practicable time in accordance with the other provisions of this Ordinance.

(d) The County and the Paying Agent will not be required to issue or transfer or exchange any Bonds during a period beginning at the close of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business day on which the applicable notice of redemption is given, or to transfer any Bonds which have been selected or called for redemption in whole or in part until after the redemption date.

(e) If any Bond shall become mutilated, the County shall execute and the Paying Agent shall thereupon authenticate and deliver a new Bond of like tenor and denomination in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of such mutilated Bond for cancellation, and the County and the Paying Agent may require reasonable indemnity therefor. If any Bond shall be reported lost, stolen or destroyed, evidence as to the ownership and the loss, theft or destruction thereof shall be submitted to the County and the Paying Agent; and if such evidence shall be satisfactory to both and indemnity satisfactory to both shall be given, the County shall execute, and thereupon the Paying Agent
shall authenticate and deliver, a new Bond of like tenor and denomination. The cost of providing any substitute Bond under the provisions of this Section shall be borne by the Bondholder for whose benefit such substitute Bond is provided. If any such mutilated, lost, stolen or destroyed Bond shall have matured or be about to mature, the County may, with the consent of the Paying Agent, pay to the owner the principal amount of and accrued interest on such Bond upon the maturity thereof and the compliance with the aforesaid conditions by such owner, without the issuance of a substitute Bond therefor.

Every substituted Bond issued pursuant to this subsection shall constitute an additional contractual obligation of the County, whether or not the Bond to have been destroyed, lost or stolen shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Bonds duly issued hereunder.

All Bonds shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds and shall preclude any and all other rights or remedies, notwithstanding any law or statute existing or hereafter enacted to the contrary with respect to the replacement or payment of negotiable instruments, investments or other securities without their surrender.

(f) Pending preparation of definitive Bonds, or by agreement with the purchasers of all Bonds, the County may issue and, upon its request, the Paying Agent shall authenticate in lieu of definitive Bonds one or more temporary printed or typewritten Bonds in denominations of $5,000 and multiples thereof, of substantially the tenor recited above, in fully registered form. Upon request of the County, the Paying Agent shall authenticate definitive Bonds in exchange for and upon surrender of an equal principal amount of temporary Bonds. Until so exchanged, temporary Bonds shall have the same right, remedies and security hereunder as definitive Bonds.

Section 15. The County covenants to and with holders or registered owners of the Bonds which shall be outstanding, from time to time, pursuant to the Ordinance, that the County shall include the amount of the debt service, as set forth in the appropriate schedule annexed to Section 5 hereof, for each
fiscal year of this County in which such sums are payable, in its budget for such fiscal year, shall appropriate such amounts to the payment of such debt service and duly and punctually shall pay or shall cause to be paid not later than the due date thereof to the sinking fund hereinafter established the principal of each of the Bonds and the interest thereon on the dates and place and in the manner stated therein according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, this County shall and does pledge, irrevocably, its full faith, credit and taxing power. As provided in the Act, the foregoing covenant of this County shall be enforceable specifically.

Furthermore:

(a) There is created pursuant to Section 8221 of the Act, a sinking fund for the Bonds, to be known as the "Sinking Fund--General Obligation Bonds, Series of 2013" or the "2013 General Obligation Bonds Sinking Fund", which sinking fund shall be administered in accordance with applicable provisions of the Act.

(b) From the funds deposited in the Sinking Fund, the Paying Agent, without further action of the County, is hereby authorized and directed to pay the principal of and interest on the Bonds of each respective issue, and the County hereby covenants that such monies, to the extent required, will be applied to such purpose, as follows: The Paying Agent shall pay all interest on the Bonds as and when the same shall become due and payable and the principal on all Bonds, as and when such Bonds shall mature by their express terms, or by reason of selection by lot under any mandatory redemption provisions applicable thereto.

(c) The Paying Agent from time to time, may invest and/or deposit money which shall be in its possession hereunder and which shall not be required for application to payment of principal and/or interest with respect to the Bonds, in such manner as may be permitted by applicable laws of the Commonwealth of Pennsylvania, for such period of time as will not affect adversely the availability of such money as and when required for application to payment of principal and/or interest with respect to the Bonds for the account and benefit of the County; provided, however, that no such investment and/or deposit shall be made which, in any manner: (1) may impair the
principal amount thereof; or (2) may cause the Bonds issued by
the County under this Ordinance to be "arbitrage bonds" within
the meaning of the Internal Revenue Code of 1986, as amended,
including applicable regulations promulgated, from time to time,
in connection therewith and pursuant thereto.

(d) If at any time the Paying Agent shall hold in the
2013 Bonds Sinking Fund monies which are in excess of those
required to provide for the payment of interest previously due,
and principal on Bonds, of each respective, already matured
though not yet presented, and such excess monies shall not be
required within thirty (30) days to meet the payment of interest
on, and principal of Bonds, next maturing or to be called for
mandatory redemption; and the County shall not otherwise be in
default hereunder; then in that event the Paying Agent shall,
upon direction from the County, utilize such excess funds for
the purchase of any of the Bonds, as shall be available for
purchase, at the lowest available price, but in no case at more
than par, with accrued interest to the date of the purchase.

(e) All monies deposited in the Sinking Fund, for the
payment of the Bonds and interest thereon, which have not been
claimed by the owners thereof after two years from the date when
payment is due, except where such monies are held for the
payment of outstanding checks, drafts or other instruments of
the Paying Agent, shall be returned to the County. Nothing
contained herein shall relieve the County of its liability to
the holders of unpresented Bonds.

Section 16. The County appoints U.S. Bank, National
Association, as the Sinking Fund Depository with respect to the
2013 Bonds Sinking Fund, created pursuant to Section 15 of this
Ordinance.

Section 17. The following additional terms and
conditions shall apply, as appropriate, to the Bonds:

(a) Should the County fail to provide the Paying
Agent with sufficient funds, payable to the appropriate sinking
fund, at appropriate intervals, so as to enable the Paying Agent
to pay the principal and interest on the Bonds as and when due,
or should the County, through the Paying Agent, fail to make
such payments as and when due, or should the County fail to
perform any other covenant or condition contained in this
Ordinance and running to the benefit of the holders or
registered owners of the Bonds, or contained in the Act as applicable to the Bonds, such failure shall constitute a default by the County, and the registered owners of the Bonds shall be entitled to all the rights and remedies provided by the Act in the event of default. If any such default occurs, the Paying Agent may, and upon written request of the owner of 25 per cent of the aggregate principal amount of the Bonds then outstanding accompanied by indemnity in such form and in such amount as the Paying Agent shall designate or a Court of competent jurisdiction shall set and establish, shall bring suit upon the Bonds, or by other appropriate legal or equitable action restrain or enjoin any acts by the County which may be unlawful or in violation of the rights of the owners of the Bonds.

(b) With respect to the Bonds hereunder, all such Bonds which shall be paid, purchased or redeemed by the County or the Paying Agent pursuant to the terms and provisions of this Ordinance shall be canceled and cremated or otherwise destroyed by the Paying Agent, which shall then furnish the County with a Certificate of Cremation or Destruction.

(c) The Bonds hereunder shall be deemed to be no longer outstanding if provision for payment at maturity or at redemption, such redemption having been irrevocably undertaken, shall have been made in a manner authorized under Section 8250(b) of the Act.

(d) With respect to the Bonds hereunder, the County may from time to time and at any time, adopt a supplemental ordinance in order to: (1) cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance or (2) grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority, or security that may be lawfully granted to or conferred upon them. This Ordinance may also be amended or modified from time to time, except with respect to the principal or interest payable upon the Bonds, or with respect to the dates of maturity or redemption provisions of the Bonds, and in the case of any such permitted amendment or modification, a certified copy of the same shall be filed with the Paying Agent, following approval in writing by the owners of not less than 67 percent in principal amount of the Bonds then outstanding, other than Bonds provision for payment or redemption of which has been made prior to the effective date thereof as provided in sub-section (c) above, and the written consent of any municipal bond insurance company then
insuring the Bonds.

(e) So long as the Bonds shall be insured as to payment to any extent by the bond insurer (the "Bond Insurer") set forth in Schedule "E" hereof, any terms, conditions and covenants set forth in Schedule "E" shall apply.

Section 18. The County Executive, the Director of Fiscal Affairs and the Acting Finance Director, respectively, of this County, which shall include their duly qualified successors in office, if applicable, are authorized and directed as appropriate; (a) to prepare, to certify and to file the debt statement required by Section 8110 of the Act; (b) to prepare and file, as required with the Department of Community and Economic Development (the "Department") of the Commonwealth, statements required by Section 8024, 8025 or 8026 of the Act, which are necessary to qualify certain nonelectoral and lease rental debt of this County and, if necessary, the debt which will be evidenced by the bonds to be issued hereunder; (c) to prepare, execute and to file the application with the Department, together with a complete and accurate transcript of the proceedings relating to the incurring of debt, of which debt the Bonds, upon issue, will be evidence, as required by Section 8111 of the Act; (d) to pay or to cause to be paid to the Department all proper filing fees required by the Act in connection with the foregoing; and (e) to take other required necessary and/or appropriate action.

Section 19. The officers and officials of this County, including the County Executive, the Director of Fiscal Affairs and the Acting Finance Director, are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effect the execution, issuance, sale and delivery of the Bonds, all in accordance with this Ordinance.

Section 20. The County Executive is authorized and directed to contract with the U.S. Bank, National Association, for its services as Sinking Fund Depository and as Paying Agent in connection with the Bonds, and with the bond insurer (the "Bond Insurer") designated in the attached Schedule "E", if any, and is authorized and directed to execute on behalf of the County at the appropriate time, a Paying Agent Agreement with the U.S. Bank, National Association, as Paying Agent for the Bonds, a Continuing Disclosure Agreement or Certificate, and a
commitment to purchase bond insurance from the Bond Insurer. The County Executive, Director of Fiscal Affairs and Acting Finance Director are authorized to approve payment by the Paying Agent at settlement on the sale of the Bonds of all costs and expenses incidental to such issuance and sale including the bond insurance in accordance with the estimates contained in the Financing Study.

Section 21. The portion of the proceeds of the sale of the Bonds allocated to the County Improvements, after payment of the costs of issuance, shall be invested, pending application to the payment of costs of the County Improvements, in investments (the "Investments"), which are legal investments for Counties under the laws and statutes of the Commonwealth of Pennsylvania, and further, to the extent not invested in direct obligations of the United States, such Investments shall be adequately collateralized by such obligations. The County Executive, Director of Fiscal Affairs and Acting Finance Director are hereby authorized and directed to make appropriate arrangements for the Investments.

Section 22. It is declared that the debt to be incurred by the issuance of the Bonds hereby, together with any other indebtedness of the County, is not in excess of any limitation imposed by the Act upon the incurring of non-electoral debt by the County.

Section 23. Proper officers of the County are authorized and directed to deliver the Bonds upon execution and authentication thereof as provided for herein, to the Investment Bankers, but only upon receipt of proper payment of the balance due therefore, and only after the Department has certified its approval pursuant to Section 8204 of the Act.

Section 24. The County hereby covenants with the registered owners, from time to time, of the Bonds that no part of the proceeds of the Bonds or of any moneys on deposit with the Paying Agent and Sinking Fund Depository hereunder will be used, at any time, directly or indirectly, in a manner which, if such use had been reasonably expected on the date of issuance of the Bonds, would have caused the Bonds to be "arbitrage bonds" or "private activity bonds" within the meaning of Sections 141 and 148 of the Internal Revenue Code of 1986 (the "Code") and the Regulations thereunder (the "Regulations") proposed or in effect at the time of such use and applicable to the Bonds, and
that it will comply with the requirements of that section of the Code and the Regulations throughout the term of the Bonds.

(a) If the gross proceeds of the Bonds are invested at a yield greater than the applicable yield on the bonds and are not expended within six months from the date of issuance, or within eighteen (18) months therefrom if Section 1.148-7(d) of the Regulations shall be applicable, or within two (2) years therefrom if Section 148(f)(4)(c) of the Code shall be applicable, the County covenants that it will "Rebate" to the U.S. Treasury, at the times and in the manner required by the Code, all investment income derived from investing the proceeds of the Bonds in an amount which exceeds the amount which would have been derived from the investment of the proceeds of the Bonds at a yield not in excess of the yield on the Bonds. Provided however, that the County Executive and Director of Fiscal Affairs are hereby authorized on behalf of the County to exercise an election to pay, in lieu of Rebate, a penalty pursuant to Section 148(f)(4)(c)(vii) of the Code, which election, if made in their discretion, shall be contained in the County's Non-Arbitrage Certificate with respect to the Bonds issued at closing thereon, and shall thereupon become binding upon the County, in which case the County shall pay the appropriate penalties, as applicable, as and when due, in lieu of Rebate.

Section 25. The County does hereby covenant and agree, for the benefit of the holders, and beneficial owners, of the Bonds from time to time, that it will comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission ("SEC") with respect to municipal securities disclosure, and authorizes the County Executive to execute and comply with an appropriate Continuing Disclosure Certificate or Agreement as approved by bond counsel as long as the Bonds are outstanding.

Section 26. The County covenants that, concurrently with the delivery of the Bonds to the Underwriters, there will be paid over to and for the account of the Paying Agent by the County an amount of money which, together with other available monies, will be sufficient to provide necessary funds required by the Refunding Program reflected in the schedules attached to the Financing Study and to provide payment of interest to and principal on August 15, 2013, for those 2005 Bonds maturing on or after August 15, 2013 and for the cost of retirement or
redemption on such date of 2006 Bonds then outstanding and being refunded in accordance with the Refunding Program.

(a) The County further covenants that the Bonds will not be delivered to the Underwriters unless and until the County prior to or concurrently with such delivery, shall have taken or shall take all action as shall be necessary and/or appropriate to implement and effectuate provisions for the aforesaid defeasance of the 2006 Bonds by refunding pursuant to the Refunding Program. The intent and purpose of the foregoing is to insure that the County will take such action and will cause such action to be taken and will do such things and will cause the Paying Agent to do such things, prior to or concurrently with delivery of the Bonds, as shall be necessary and/or appropriate to implement and effectuate provision of the aforesaid defeasance of the 2006 Bonds, so that simultaneously with delivery of the Bonds to the Underwriters, for purposes of the Act, such 2006 Bonds no longer shall be considered to be outstanding, and the County shall be deemed to have made appropriate provisions of the retirement of the outstanding non-electoral debt which was evidenced thereby.

(b) To the extent necessary, the County shall enter into appropriate escrow agreement (the 2006 Bonds Escrow Agreement), with the Escrow Agent/2006 Paying Agent to cause and require the Escrow Agent/2006 Paying Agent to take actions necessary in order to carry out the Refunding Program. There is created pursuant to Section 8221 of the Act, a sinking fund for the 2006 Bonds to be refunded under the 2006 Bonds Escrow Agreement to be known as "Escrow Fund", which Sinking Fund shall be administered in accordance with the Act.

Section 27. The County hereby covenants that the portion of the proceeds of the Bonds allocated to the Refunding Program, after the payment of costs and expenses with respect to the issuance of the Bonds, shall be deposited with U.S. Bank, National Association, as 2006 Paying Agent, to provide the appropriate and required funds to refund the 2006 Bonds pursuant to the Refunding Program. The County further covenants that the principal amount of such funds so deposited, and the interest to be earned thereby, if any, together with any other available funds deposited thereunder, shall be adequate, with respect to the 2006 Bonds to be refunded, to make all payments of interest as due, and principal at maturity or redemption, according to the Refunding Program. The County further covenants that the
amounts so deposited with said 2006 Paying Agent as aforesaid or
as otherwise paid to the 2006 Paying Agent shall also be
adequate to pay all fees for the services to be performed by the
Paying Agent, including the retirement of the 2006 Bonds when
called for redemption, or the County will pay such costs and any
other incidental costs and expenses. The remaining proceeds of
the Bonds shall be allocated to the County Improvements and
deposited as directed by the County.

Section 28. The County hereby desires that the 2006
Paying Agent utilize the proceeds allocated to the Refunding
Program, and any other funds available, and any other funds to
be deposited thereunder for the purpose, and that such total
funds will be adequate to implement the Refunding Program.

Section 29. The County does hereby authorize and direct
the issuance of irrevocable instructions (the "Irrevocable
Instructions") to the Paying Agent for the 2006 Bonds, calling
for the redemption of the 2006 Bonds being refunded and maturing
on or after August 15, 2014, such Instructions and the Notice of
Redemption to be given thereby to be substantially in the forms
set forth in Schedule "F" hereof.

Section 30. In the event that any provision, section,
sentence, clause or part of this Ordinance shall be held
invalid, such invalidity shall not affect or impair any
remaining provision, section, sentence, clause or part of this
Ordinance, it being the intent of the County that such remainder
shall be and shall remain in full force and effect.

Section 31. All ordinances or parts of ordinances,
insofar as the same shall be inconsistent herewith, shall be and
the same expressly are repealed.

Section 32. This Ordinance shall be effective in
accordance with Section 8003 of the Act.

Public Hearing

Mr. Cusick asked if there were any questions or comments
from the public.
Ms. Tricia Mezzacappa - stated she understood that interest rates were at an all-time low, but she did not believe the County would be fixing all 18 bridges at one time so it might be a better idea to fix the bridges in phases and establish a three year plan and budget for them rather than do a Bond Issue. She further stated she did not know if it would be worth the costs to the taxpayers.

Ms. Mezzacappa advised she noticed the County was intending to refinance the 2006 Bonds at the same time so she wondered if it would be too expensive to just refinance the 2006 Bonds and then budget for the bridges over a three year period.

Mr. Cusick stated there was more to this Bond Issue than fixing the bridges.

Ms. Mezzacappa advised she did not think the bridges were in such detrimental condition that it required a Bond Issue.

Mr. Gilbert stated the repairs were necessary due to their life span and the fact they had been deemed unsafe. He further stated different methods of handling this issue had been discussed and it was determined this would be the most fiscally responsible method.

Ms. Mezzacappa advised that perhaps the next Administration should decide what it wanted to go in debt for because bonding was very expensive. She further advised they may even want to add more projects due to the costs.

Mr. Dietrich stated they had a lot of meetings on this issue and the County was presented with an option to refinance previous debt and save money and within the same process, additional money could be added to address infrastructure that had been neglected for many years. He further stated this was an opportunity that was not going to present itself again until 2019.

Mr. Cusick asked if there were any questions or comments from the members of County Council.

Mr. Cusick advised the Liquid Fuel Funding the County received from the State on an annual basis did not provide adequate funding to maintain the County’s bridges at the level they should be maintained. He further advised he believed the
refinancing would save the County a lot of money and since an opportunity like this would not occur again until 2019, now was the time to act. He noted he was fully in support of this ordinance.

Mr. Parsons stated they could increase the Bond Issue to include all the projects the County would like to get done, but they would not be able to accomplish them all in three years, which was a State requirement. He further stated he was in favor of this Bond Issue.

Mr. Cusick advised the final consideration of this ordinance and the vote would take place at the July 2, 2013 County Council meeting.

Public Hearing on the Ordinance Providing for the Sale of the Wolf Building

Mr. Cusick stated the following ordinance was introduced by Mr. Kraft and Mrs. Thierry at the meeting held June 6, 2013, and was reviewed at the Finance Committee meeting held June 19, 2013:

AN ORDINANCE PROVIDING FOR THE SALE OF THAT CERTAIN PARCEL OF REAL PROPERTY COMMONLY KNOWN AS THE WOLF BUILDING LOCATED AT 45 NORTH 2ND STREET, CITY OF EASTON, NORTHAMPTON COUNTY, PENNSYLVANIA

WHEREAS, Northampton County Home Rule Charter Article 602 (a) (6) provides that the Northampton County Council shall enact an ordinance for any act which "(6) purchases, conveys, leases or authorizes the purchase conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by the Northampton County Council that it does hereby agree to sell to the Building Development Group, LP, in consideration for the sum of one million nine hundred twenty-five thousand ($1,925,000.00), that certain parcel of real property commonly known as the Wolf Building, located at 45 North 2nd Street, Easton, PA 18042, Northampton County, Pennsylvania, consisting of 3.396 acres, more or less, and known as Northampton County Parcel Identifier Nos. L9NE3C-6-18 and L9NE3C-6-18A. The terms and conditions of the sale shall be in accordance with the Agreement of Sale, a copy of which is attached hereto and made a
part hereof as Attachment "A".

**Effective Date:** This ordinance shall become effective thirty days after the date of enactment.

**Public Hearing**

Mr. Cusick asked if there were any questions or comments from the public. There were no respondents.

Mr. Cusick asked if there were any questions or comments from the members of County Council.

Mr. Cusick advised one of the issues discussed at yesterday’s meeting was regarding the economic development grant the developers felt was necessary in order to carry out this project and it was specified the passage of the Keystone Opportunity Zone (KOZ) by the State was absolutely critical.

Mr. Cusick stated another issue was the County’s lease back of the warehouse that existed in the parking lot and after a great deal of discussion, it was indicated by the developer that it was not critical to the project, but it was critical that the County had a place to store things.

Mr. Mark Mulligan, Managing Partner, Building Development Group, LP, advised they expected to hear information regarding the KOZ later this summer, noting that the State representatives he spoke with were supportive of it and working to get it approved. He further advised if it was not approved, it would not totally destroy the deal, but they would have to look at it again.

In answer to Mr. McClure’s question as to whether they had any understanding of the time frame for the approval, Mr. Mulligan stated he believed they should hear by late Fall of this year and closing would take place when the County was ready. He further stated they planned to continue with this project as if everything was approved.

Mr. Werner requested that County Council be kept apprised of their progress with this project.

Mr. McClure advised it was indicated in the Agreement of Sale (Agreement) that the purchaser had a right to terminate the Agreement if they did not get approval for the KOZ, other government grants or other government economic development
incentives. He further advised he was under the impression that if they received the KOZ, they would go ahead with the project, but this provision provided them the opportunity to back out of the Agreement of Sale if they received the KOZ, but not other funding.

Mr. Mulligan stated he went on record yesterday declaring that they fully intended to get the KOZ to finish the project.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Kraft, "yes"; Dietrich, "yes"; Ferraro, "yes"; Gilbert, "yes"; McClure, "yes"; Parsons, "yes"; Werner, "yes" and Cusick, "yes".

The ordinance was adopted by a vote of 8-0.

Braden Airpark

Mr. Cusick advised there had been a lot of discussions regarding the Braden Airpark situation and he wondered if anyone had an update on the issue.

Mrs. Ferraro stated the Lehigh-Northampton Airport Authority (Authority) extended the vote for 120 days and were putting together a committee to see what possibilities there were to keep it as an airport.

In response to Mr. Cusick’s question as to whether anyone had reviewed their Charter to determine if there was any mention of the Braden Airpark, Mr. Lauer advised he and Mr. Flisser were having some difficulty obtaining a copy of their current Charter. He further advised it was his understanding the language of the Charter did include a reference to the fact that the Authority was to own and operate three airports.

Mr. Stoffa stated he would attempt to obtain a copy of the current Charter.

In answer to Mr. Cusick’s question as to whether the sale of Braden Airpark would result in a call back of funding from the State due to the significant amount of money they had put into it, Mr. Lauer advised he did not know if that issue had been looked into. He further advised another issue that arose as whether the Authority could even convey title to this property when it had a significant judgment against it.
Mr. Lauer stated there were a lot of issues in play, but he did not know, at this point, if they would amount to anything. He further stated he had heard there was some interest in it from either a group or an individual.

Mr. Cusick advised that would be the ideal situation, noting County Council had made it known they would like to keep it operating.

**Consideration of Open Space Initiative Projects:** a) Protecting the Minsi Lake Corridor - Schwartz Property Acquisition (natural areas/open space); b) Protecting the Minsi Lake Corridor - Ribitzki Property Acquisition (natural areas/open space) c) Playground Resurfacing - Recreation Complex - Washington Township; d) Borough of Bath Park Enhancements Projects - Borough of Bath; e) Acquisition of 24 Acres of Tax Parcel L5-12-3 - East Allen Township

Mr. Cusick stated the Northampton County Open Space Advisory Board met on June 13, 2013, and approved the following projects.

**Protecting the Minsi Lake Corridor - Schwartz Property Acquisition (natural areas/open space)**

Mr. Parsons introduced the following resolution:

R. 44-2013 WHEREAS, the County of Northampton implemented the Northampton County Initiative by enacting the Northampton County Open Space Ordinance #423-2004 on November 5, 2004; and

WHEREAS, the Northampton County Open Space Advisory Board has recommended the conservation easement acquisition by the Nature Conservancy of the Schwartz property, Upper Mt. Bethel Township, Northampton County; and

WHEREAS, the Northampton County funding will be used to acquire properties as follows:

Property Owner(s): Joel & Naida Schwartz

Site Location: 774 Laurel Hill Road, Bangor, PA 18013, Upper Mount Bethel Township, Northampton County
NOW, THEREFORE, BE IT RESOLVED By the Northampton County Council:

(1) The Northampton County Council hereby directs the Northampton County Executive, through the office of the Program Administrator of the Northampton County 21st Century Open Space Initiative, or his/her designee, to take any and all steps necessary to complete the conservation easement acquisition by the Nature Conservancy of the Schwartz property, Upper Mt. Bethel Township, Northampton County, Uniform Parcel Identifier Number B10-4-3.

(2) The Northampton County Council hereby directs the Northampton County Executive to appropriate $67,500.00 as consideration for the conservation easement acquisition by the Nature Conservancy of the Schwartz property.

Mr. Bryan Cope, Open Space Coordinator, advised there were nine vernal pools on this property so protecting it was a high priority. He further advised it was located within the highest priority of the Lehigh Valley Planning Commission (LVPC) Natural Resource Plan.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Parsons, "yes"; Gilbert, "yes"; Kraft, "yes"; McClure, "yes"; Werner, "yes"; Cusick, "yes"; Dietrich, "yes" and Ferraro, "yes".
The resolution was adopted by a vote of 8-0.

Protecting the Minsi Lake Corridor - Ribitzki Property Acquisition (natural areas/open space)

Mr. Parsons introduced the following resolution:

R. 45-2013  WHEREAS, the County of Northampton implemented the Northampton County Initiative by enacting the Northampton County Open Space Ordinance #423-2004 on November 5, 2004; and

WHEREAS, the Northampton County Open Space Advisory Board has recommended the fee simple acquisition by the Nature Conservancy of the Ribitzki property, Upper Mt. Bethel Township, Northampton County; and

WHEREAS, the Northampton County funding will be used to acquire properties as follows:

Property Owner(s):  Henry Ribitzki & Henry A. Ribitzki
Site Location:      690 Blue Mountain Drive, Bangor, PA 18013, Upper Mount Bethel Township, Northampton County
Parcel Identification:  B10-5-2, B10-2-15A
Site Information:   Approximately 59.91 acres: wooded acreage with Lake Minsi vernal pools
Appraised Value:
Municipal Allocation:  $6,000.00 requested from Upper Mount Bethel Township
County Grant Request:  $175,000.00
Other Grants:        $181,000.00 requested from DCNR

NOW, THEREFORE, BE IT RESOLVED By the Northampton County Council:
(1) The Northampton County Council hereby directs the
Northampton County Executive, through the office of the Program
Administrator of the Northampton County 21st Century Open Space
Initiative, or his/her designee, to take any and all steps
necessary to complete the fee simple acquisition, by the Nature
Conservancy of the Ribitzki property, Upper Mt. Bethel Township,
being approximately 59.91 acres, located at 690 Blue Mountain
Drive, Bangor, PA, Upper Mount Bethel Township, Northampton
County, and also known as Uniform Parcel Identifier Numbers B10-
5-2 and B10-2-15A.

(2) The Northampton County Council hereby directs the
Northampton County Executive to appropriate $175,000.00 as
consideration for the conservation easement acquisition by the
Nature Conservancy of the Schwartz Property.

Mr. Cope stated this property was located in the same area
as the previous property. He further stated this whole area was
one that the Nature Conservancy had been focused on and was
starting to be connected as an open space area.

In response to Mr. Cusick’s question as to who would hold
the easements on the property, Mr. Cope replied the Nature
Conservancy would.

In answer to Mr. Cusick’s question as to what guarantees
were there beyond their promise that this would remain open
space, Ms. Maria Bentzoni, Farmland Preservation Coordinator,
advised the sale was contingent upon deed restrictions being in
place so when the Nature Conservancy took possession of the
property, they had to record the deed in their name with the
restrictions in place.

As there were no further questions or comments, Mr. Cusick
called for the vote.

The vote: Parsons, “yes”; Kraft, “yes”; McClure, “yes”;
Werner, “yes”; Cusick, “yes”; Dietrich, “yes”; Ferraro, “yes”
and Gilbert, “yes”.

The resolution was adopted by a vote of 8-0.
Mr. Parsons introduced the following resolution:

R. 46-2013 WHEREAS, the County of Northampton implemented the Northampton County Initiative by enacting the Northampton County Open Space Ordinance #423-2004 on November 5, 2004; and

WHEREAS, the Northampton County Open Space Advisory Board has recommended approval of the Washington Township Playground Resurfacing Project; and

WHEREAS, the Northampton County funding will be used as follows:

Property Owner: Washington Township

Site Location: 1021 Washington Blvd, (Washington Township), Bangor, PA 18013

Site Information:

Park Development Description: Installation of rubber mulch and swing/slide mats,

Appraised Value: No acquisition involved

Municipal Allocation: $8,663.00 (50%)

County Grant Request: $8,663.00 (50%)

Other Grants:

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council:

(1) The Northampton County Council hereby approves the Washington Township Playground Resurfacing Project. Further, the Northampton County Executive, through the office of the Program Administrator of the Northampton County 21st Century Open Space Initiative, or his/her designee, is directed to take any and all steps necessary to administer and complete Northampton County’s obligations in this project.
(2) The Northampton County Council further directs the Northampton County Executive to appropriate $8,663.00 as the Northampton County contribution to the Washington Township Playground Resurfacing Project.

Mr. Dietrich stated a few years ago, Williams Township had an issue with rubber mulch and he wondered if this would be a different quality.

Ms. Bentzoni advised Washington Township was asked to make sure the mulch was safe and also flame and fire retardant. She further advised it met the American Society for Testing and Materials requirements.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Parsons, "yes"; Werner, "yes"; Cusick, "yes"; Dietrich, "yes"; Ferraro, "yes"; Gilbert, "yes"; Kraft, "yes" and McClure, "yes".

The resolution was adopted by a vote of 8-0.

Borough of Bath Park Enhancements Projects - Borough of Bath

Mr. Parsons introduced the following resolution:

**R. 47-2013 WHEREAS, the County of Northampton implemented the Northampton County Initiative by enacting the Northampton County Open Space Ordinance #423-2004 on November 5, 2004; and**

**WHEREAS, the Northampton County Open Space Advisory Board has recommended approval of the Borough of Bath Parks Enhancements Projects; and**

**WHEREAS, the Northampton County funding will be used as follows:**

- Property Owner: Borough of Bath
- Site Location: Multiple Municipal Parks
County Council Minutes -48- June 20, 2013

Site Information:

Park Development Description: Rehrig Park: installation of bleachers with guard rails, installation of dugouts; Cowling Field: installation of bleachers, wireless camera monitoring system; Keystone Park: installation of composite picnic tables and a new swing set; Volunteer Firefighters Park: replace drinking fountain

Appraised Value: No acquisition involved

Municipal Allocation: $16,678.84 (54%)

County Grant Request: $13,839.000 (46%)

Other Grants:

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council:

(1) The Northampton County Council hereby approves the Borough of Bath Park Enhancements Projects. Further, the Northampton County Executive, through the office of the Program Administrator of the Northampton County 21st Century Open Space Initiative, or his/her designee, is directed to take any and all steps necessary to administer and complete Northampton County's obligations in this project.

(2) The Northampton County Council further directs the Northampton County Executive to appropriate $13,839.00 as the Northampton County contribution to the Borough of Bath Park Enhancements Projects.

Mr. McClure made a motion to remove $1,275 for the cameras from the grant.

Mr. Kraft seconded the motion.

As there were no questions or comments, Mr. Cusick called for a vote on the motion.
The vote: McClure, "yes"; Kraft, "yes"; Parsons, "no"; Werner, "no"; Cusick, "no"; Dietrich, "no"; Ferraro, "no" and Gilbert, "no".

The motion failed by a vote of 2-6.

As there were no further questions or comments, Mr. Cusick called for the vote on the resolution.

The vote: Parsons, "yes"; McClure, "yes"; Kraft, "yes"; Gilbert, "yes"; Ferraro, "yes"; Dietrich, "yes"; Cusick, "yes" and Werner, "yes".

The resolution was adopted by a vote of 8-0.

Acquisition of 24 Acres of Tax Parcel L5-12-3 – East Allen Township

Mr. Parsons introduced the following resolution:

R. 48-2013 WHEREAS, the County of Northampton implemented the Northampton County Initiative by enacting the Northampton County Open Space Ordinance #423-2004 on November 5, 2004; and

WHEREAS, the Northampton County Open Space Advisory Board has recommended approval of the acquisition by East Allen Township of 24 acres of Tax Parcel No. L5-12-3; and

WHEREAS, the Northampton County funding will be used as follows:

Property Owner: Sunny Slope Farms LLC

Site Location: Tax Parcel No. L5-12-3 (located to the east of Bicentennial Park)

Site Information: 24 acres

Park Development Description: Fee simple acquisition of 24 acres to abut Bicentennial Park, control of soil erosion and flooding, conversion of farmland with native trees and plants, development of a nature trail connection.
NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council:

(1) The Northampton County Council hereby approves the East Allen Township acquisition of 24 acres of Tax Parcel No. L5-12-3. Further, the Northampton County Executive, through the office of the Program Administrator of the Northampton County 21st Century Open Space Initiative, or his/her designee, is directed to take any and all steps necessary to administer and complete Northampton County's obligations in this project.

(2) The Northampton County Council further directs the Northampton County Executive to appropriate $82,338.32 as the Northampton County contribution to the East Allen Township acquisition of 24 acres of Tax Parcel No. L5-12-3.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Parsons, "yes"; Werner, "yes"; McClure, "yes"; Kraft, "yes"; Gilbert, "yes"; Ferraro, "yes"; Dietrich, "yes" and Cusick, "yes".

The resolution was adopted by a vote of 8-0.

Introduction of the Ordinance Providing for Amendments to Ordinance No. 484 of 2008 (ArtsQuest, PBS-Lehigh Valley Public Television Corporation)

Mr. Cusick stated at his request, an ordinance was drafted that altered funding rate of the portion of Hotel Tax funding distributed to ArtsQuest and PBS (Channel 39), noting they currently share a 50% split. He further stated this ordinance would reduce that amount to 33.3% for each and add the City of
Bethlehem Skate park project as an additional recipient at 33.3%.

Mr. Cusick advised the public hearing, debate and possible vote would be scheduled for the July 2, 2013 meeting.

Messrs. Cusick and Parsons introduced the following ordinance:

AN ORDINANCE AMENDING NORTHAMPTON COUNTY ORDINANCE NO. 484-2008


NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED By the Northampton County Council that Ordinance No. 484-2008 shall be amended as indicated hereafter (sections marked with **bold underline** have been added and sections marked with ***strikeout*** have been deleted):

TOURISM RELATED ACTIVITIES THAT BENEFIT NORTHAMPTON COUNTY AND THEREFORE DIRECTING A PORTION OF THE NORTHAMPTON COUNTY ANNUAL ALLOCATION OF 12.5% OF THE REVENUE GENERATED BY THE HOTEL ROOM RENTAL TAX ACT AND NORTHAMPTON COUNTY ORDINANCES 359 OF 2000 AND 440 OF 2005 TO BE DISTRIBUTED TO ARTSQUEST AND LEHIGH VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION IN ACCORDANCE WITH THIS ORDINANCE

WHEREAS, pursuant to the Hotel Room Rental Tax Act P.L. 307 of 2000, 16 P.S. Section 13211, et seq., now 16 P.S. 1770, et seq. the County of Northampton, a Third Class County, enacted Ordinance No. 359 of 2000, effective October 8, 2000 and Ordinance No. 440 of 2005, effective October 2, 2005; and,

WHEREAS, Act 12 of 2005, enacted by the Pennsylvania General Assembly and approved by the Governor effective sixty (60) days from July 5, 2005 authorizes by Section 1770.8 (16 P.S. 1770.8) the County of Northampton to impose a Hotel Room Rental Tax by Ordinance at the rate of four (4%) percent and provides for the distribution of such tax monies; and,

WHEREAS, Ordinance No. 359 of 2000 established the Hotel Room Rental Tax and thereafter Ordinance No. 440 of 2005 effective October 2, 2005 increased the Hotel Room Rental Tax Act from 3.5% to 4% and restructured the distribution of the tax collected for Northampton County purposes to its current level as follows:

(a) 68.75% to the Northampton County Regional Tourist Promotion Agency (Lehigh Valley Convention and Visitor Bureau, Inc. "LVCVB").

(b) 18.75% to be retained by Northampton County for further development of tourism facilities; community development initiatives, which will enhance regional tourism; and

(c) 12.5% for future development of facilities and for marketing purposes within Northampton County to enhance regional tourism.

WHEREAS, pursuant to Section 1770.8 of the Hotel Room Rental Tax Act pertaining to counties of the Third Class, Northampton County has retained 12.5% of the funds collected in Northampton County for the further development of facilities and
for marketing purposes within Northampton County to enhance regional tourism; and,

WHEREAS, Northampton County Council has determined that ArtsQuest and Lehigh Valley Public Telecommunications Corporation are not-for-profit corporations whose activities enhance regional tourism, and are therefore qualified to receive revenues generated by the Hotel Room Rental Tax Act.

WHEREAS, the completion of the City of Bethlehem Skate Park Complex is a project whose activities enhance regional tourism, and are, therefore, qualified to receive revenues generated by the Hotel Room Rental Tax Act.

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED by Northampton County Council, that:

1. The foregoing "whereas" provisions are incorporated as though set forth in their entirety.

2. All the definitions and provisions of the Hotel Room Rental Tax Act of the Commonwealth of Pennsylvania (16 P.S. 1770, et seq.) as amended are incorporated in their entirety.


4. Northampton County Council hereby designates its 12.5% of revenues received under Ordinance No. 440 of 2005 to be distributed on an annual basis to ArtsQuest and Lehigh Valley Public Telecommunications Corporation and the City of Bethlehem Skate Park Complex as follows:

   a. Fifty percent (50%) Thirty-Three and One Third percent (33.3%) shall be allocated to ArtsQuest, until a total of one million dollars ($1,000,000) is reached. Thereafter the funding shall cease.

   b. Fifty percent (50%) Thirty-Three and One Third percent (33.3%) shall be allocated to Lehigh Valley Public Telecommunications Corporation, until a total of one million dollars ($1,000,000) is reached. Thereafter the funding shall
cease.

C. Thirty-Three and One Third percent (33.3%) shall be allocated to the City of Bethlehem for completion of the Bethlehem Skate Park Complex, until a total of five hundred thousand ($500,000) is reached. Thereafter the funding shall cease.

d. It shall be expressly understood that the allocation of funding outlined in paragraphs 4.a. and 4.b. shall be subject to an annual review by County Council during the annual Northampton County budget review process.

e. The Northampton County Council hereby requires as a condition of the aforementioned grant funding that ArtsQuest and Lehigh Valley Public Telecommunications Corporation shall each provide the Northampton County Council and the County Executive with a written annual report which shall include, but not necessarily be limited to, the revenues received from the Northampton County hotel tax, the manner in which those revenues were used, and a status report on the respective projects.

5. This Ordinance shall be administrated by the Northampton County Executive subject to the powers of the Northampton County Council under Section 1.2-202 of the Northampton County Home Rule Charter (348 Pa. Code 1.2-202(1)) to adopt and repeal Ordinances as well as under its other powers and duties.

6. The Controller of Northampton County shall annually audit the funds distributed to assure that they are committed and expended for the enhancement of regional tourism by the beneficiaries ArtsQuest and Lehigh Valley Public Telecommunications Corporation for the benefit of Northampton County.

7. Any Ordinance or any part of any other ordinance conflicting with the provisions of this Ordinance is hereby repealed.
Consideration of the Children, Youth & Families Foster Care Rate Resolution

Mr. Cusick stated the Human Services Committee met earlier this evening to review this resolution.

Mr. Dietrich introduced the following resolution:

R. 49-2013  RESOLVED, by the Northampton County Council that pay rates for parents providing foster care in the Northampton County Children, Youth and Families Foster Care Program shall be as follows, effective June 6, 2013:

<table>
<thead>
<tr>
<th>Type of Care</th>
<th>Age of Child</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Foster Care</td>
<td>0 - 4</td>
<td>$24.00</td>
</tr>
<tr>
<td></td>
<td>5 - 12</td>
<td>$25.00</td>
</tr>
<tr>
<td></td>
<td>13 - 21</td>
<td>$29.00</td>
</tr>
<tr>
<td>Immediate Foster Care</td>
<td>0 - 21</td>
<td>$27.00</td>
</tr>
<tr>
<td>Emergency Foster Care</td>
<td>0 - 21</td>
<td>$30.00</td>
</tr>
<tr>
<td>Specialized Foster Care</td>
<td>0 - 21</td>
<td>$35.00</td>
</tr>
<tr>
<td>Treatment Foster Care</td>
<td>0 - 21</td>
<td>$45.00</td>
</tr>
<tr>
<td>Mother With One (1) Child</td>
<td>0 - 21</td>
<td>$53.00</td>
</tr>
<tr>
<td>Mother With Two (2) Children</td>
<td>0 - 21</td>
<td>$77.00</td>
</tr>
<tr>
<td>Medical Foster Care</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Level One</td>
<td>0 - 21</td>
<td>$32.00</td>
</tr>
<tr>
<td>Level Two</td>
<td>0 - 21</td>
<td>$40.00</td>
</tr>
<tr>
<td>Level Three</td>
<td>0 - 21</td>
<td>$45.00</td>
</tr>
<tr>
<td>Level Four</td>
<td>0 - 21</td>
<td>$55.00</td>
</tr>
</tbody>
</table>

As there were no questions or comments, Mr. Cusick called for the vote.


The resolution was adopted by a vote of 8-0.

Mr. Cusick advised these contracts were reviewed at yesterday's Finance Committee meeting.

Sodexo

Mr. Cusick introduced the following resolution:

R. 50-2013  WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c. (1) requires approval of County Council for "...any contract exceeding $100,000, which was awarded using the Competitive Negotiation, Negotiation After Competitive Sealed Bidding, and Non-Competitive Negotiation source selection methods. For contracts with renewal clauses, the entire potential payout if all renewal clauses are exercised under the terms of the contract must be considered when determining if Council approval is necessary"; and

WHEREAS, on June 4, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a contract, totaling $5,030,347.00 for 5 years, with Sodexo Operations LLC for dietary services for Gracedale and for the Congregate Meal Program for the Northampton County Area Agency on Aging.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive to award a contract to Sodexo Operations LLC for dietary services for Gracedale and for the Congregate Meal Program for the Northampton County Area Agency on Aging.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Dietrich, "yes"; Ferraro, "yes"; Werner, "yes"; Parsons, "yes"; McClure, "yes"; Kraft, "yes" and Gilbert, "yes".

The resolution was adopted by a vote of 8-0.
County Council Minutes

June 20, 2013

Xerox

Mr. Cusick introduced the following resolution:

R. 51-2013  WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c. (1) requires approval of County Council for "any contract exceeding $100,000, which was awarded using the Competitive Negotiation, Negotiation After Competitive Sealed Bidding, and Non-Competitive Negotiation source selection methods. For contracts with renewal clauses, the entire potential payout if all renewal clauses are exercised under the terms of the contract must be considered when determining if Council approval is necessary"; and

WHEREAS, on June 7, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a contract, totaling $6,091,829.41 for 3 years, with a potential of $10,463,829.15 for 5 years if renewals are exercised, with Xerox State and Local Solution, Inc. for information technology services for the County of Northampton.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive to award a contract to Xerox State and Local Solution, Inc. for information technology services for the County of Northampton.

Mr. Cusick stated one of the issues that came up yesterday was the need to upgrade the current camera and equipment that was used to provide online access to the County’s meetings. He further stated in the future, County Council would be receiving a request to do those upgrades.

Mr. McClure advised when the equipment was first installed, the funds came from the County Council Contingency account and he felt these upgrades should be in the County budget.

When Mr. Flisscr stated it had to be done this year so it had to come from the Contingency account, Messrs. Dietrich and Kraft indicated there could be a budget amendment.
As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Werner, "yes"; Parsons, "yes"; Dietrich, "yes"; Ferraro, "yes"; Gilbert, "yes"; Kraft, "yes" and McClure, "yes".

The resolution was adopted by a vote of 8-0.

Community Education Centers

Mr. Cusick introduced the following resolution:

R 52-2013

WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c. (1) requires approval of County Council for "...any contract exceeding $100,000, which was awarded using the Competitive Negotiation, Negotiation After Competitive Sealed Bidding, and Non-Competitive Negotiation source selection methods. For contracts with renewal clauses, the entire potential payout if all renewal clauses are exercised under the terms of the contract must be considered when determining if Council approval is necessary", and

WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements, g. Required Conditions for All Contracts, (7) Provides, "No renewal of any existing contract, upon the expiration or termination of the original term, shall be entered into if such renewal fails to conform to provisions of the Administrative Code herein set forth"; and

WHEREAS, on June 7, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a six month contract extension totaling $375,000.00 with Community Education Centers for substance abuse treatment for the Northampton County Department of Corrections.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive to award a six month contract extension totaling $375,000.00 to Community Education Centers for substance abuse
treatment for the Northampton County Department of Corrections.

Mr. Arnold Matos, Director of the Department of Corrections, advised they have only been operating the West Easton Treatment Center since September, therefore, before they put out a Request for Proposals to get locked into another 3-5 year contract, they wanted to make sure they had in place what was needed.

In response to Mr. Gilbert's question as to how he felt the program was working, Mr. Matos stated he felt it was going very well. He further stated even though the crime rate was going up for the State, it was decreasing in the County of Northampton and that the West Easton Treatment Center was a component of the decrease.

In answer to Mr. McClure's question as to whether there was any system in place to track how people who went through this program were doing, Mr. Matos advised if they were to reoffend, his department knew about it. He further advised they were preparing to bring a full report to County Council.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Dietrich, "yes"; Ferraro, "yes"; Gilbert, "yes"; Kraft, "yes"; McClure, "yes"; Parsons, "yes" and Werner, "yes".

The resolution was adopted by a vote of 8-0.

**Human Services Committee Report**

Mr. Dietrich stated the Human Services Committee met earlier in the evening and there were discussions regarding the resolution that was adopted tonight and the Premier Healthcare Resources (Premier) contract extension. He further stated the impression was given by those present that they were impressed with the work Premier had done and hoped it would continue with the extension.
Open Space Committee Report

Mr. Parsons advised the Open Space Committee met last Thursday and they reviewed the projects that were presented tonight. He further advised the Open Space Advisory Board did a great job.

Finance Committee Report

Mr. Cusick stated the Finance Committee met yesterday and most of the items discussed were on tonight’s agenda. However, one issue that was not on the agenda was a report from PMA, the County’s Workers Compensation Third Party Administrator, that indicated things were improving with regard to workers compensation.

9-1-1- Liaison Report

Mr. Parsons advised he went to a lot of municipal meetings in his area and the job of the emergency management coordinators for these municipalities was expanding so he planned to meet with Mr. Robert Mateff, Director of Emergency Management, and his staff to see what the County could do to help them.

Mr. Kraft stated the County applied for a grant to the Casino Revenue Board to provide funding for their schooling.

Prison Advisory Board Liaison Report

Mr. Kraft stated the Prison held a graduation ceremony for eight individuals who received a diploma from their high schools. He further stated this program, along with the General Education Development Program, helped to reduce the recidivism rate so he felt it would be worthwhile to increase their budget in order to expand the programs.

Gracedale Advisory Board Liaison Report

Mr. Werner advised Gracedale experienced a record month for admissions and indicated it had opened its last unit. He further advised there were eight serious buyers for all 37 beds
for approximately $1 million.

Mr. Werner stated Premier was doing an amazing job and they have reduced workers compensation by 43% and claims by 57%.

Mr. Werner advised the only remaining issue was with regard to transportation.

Lehigh Valley Planning Commission Liaison Report

Mr. Cusick stated they were planning to vote on a new director next Thursday evening.

County Council Meeting - July

Mr. Cusick advised the first County Council meeting will be held on Tuesday, July 2, 2013, instead of Thursday, July 4, 2013.

Solicitor's Report

Mr. Lauer stated the Judge entered a Preliminary Injunction in the Gracedale Transportation lawsuit. He further stated there will now be a judgment based on County Council's request for a Declaratory Judgment, but he was not sure of the schedule.

Adjournment

Mr. Kraft made a motion to adjourn.

Mr. McClure seconded the motion.

The motion to adjourn passed unanimously by acclamation.