Easton, Pennsylvania

November 15, 2018

A regular meeting of the Northampton County Council was held on the above date with the following present: Ronald R. Heckman, Vice President; John Cusick (via telephone); Matthew H. Dietz; Margaret L. Ferraro (via telephone); Kevin Lott; William B. McGee; Lori Vargo Heffner; Robert F. Werner (via telephone); Tara M. Zrinski; Linda M. Zembo, Clerk to Council and Christopher T. Spadoni, Solicitor to Council.

Pledge of Allegiance

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

Approval of the Minutes

Mr. Dietz made the following motion:

Be It Moved By the Northampton County Council that the minutes of the November 1, 2018 meeting shall be approved.

Ms. Vargo Heffner seconded the motion.

The minutes were approved by voice acclamation.

Confirmation of Appointments

Mr. McGee introduced the following resolution:

R. 136-2018 RESOLVED, by the Northampton County Council that the following individuals shall be confirmed in their appointments as indicated hereafter:

HOUSING AUTHORITY

Appointment: Becky Ann Bartlett
127 4th Street
Nazareth, PA 18064

Term to Expire: 2/9/24
County Council Minutes -2- November 15, 2018

LEHIGH VALLEY PLANNING COMMISSION
CITIZEN REPRESENTATIVE

Appointment:           Term to Expire: 12/31/22
Stephen L. Melnick
1624 Easton Avenue
Bethlehem, PA 18017

PERSONNEL APPEALS BOARD

Appointment:           Term to Expire: 2/3/21
U. Harold Levy
4373 Hilltop Circle
Bethlehem, PA 18020

WORKFORCE BOARD LEHIGH VALLEY

Appointment:           Term to Expire: 12/31/20
Private Sector
Debi Rice
527 East Laurel Street
Bethlehem, PA 18018

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

The vote: McGee, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes" and Dietz, "yes".

The resolution was adopted by a vote of 9-0.

Courtesy of the Floor

As no one signed up for Courtesy of the Floor, Mr. Heckman asked if there were any questions or comments from the public.

There were no respondents.

County Executive Report

Mr. Lamont McClure, County Executive, stated he would suggest tabling the ordinances entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF
NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO A COMMUNICATION SITE LEASE AGREEMENT WITH THE CITY OF BETHLEHEM, PENNSYLVANIA REFERRED TO AS DEMISED PREMISES” and “AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO AN AGREEMENT OF SALE WITH THE CITY OF BETHLEHEM, PENNSYLVANIA FOR THE PURCHASE OF A MOTOROLA ASTRO 7.14 TRUNKED RADIO SYSTEM AND ASSOCIATED ITEMS” as there had been some feedback from the City of Bethlehem regarding the language contained in the agreements.

Mr. McClure advised the County received $88,000 from the Charles Chrin Company for three parcels and they would be working with them on an amendment to the Memorandum of Understanding to clarify the agreement.

Mr. McClure stated the County averaged 27,000 cyberattacks a month and the Information Technology Division was doing an excellent job catching them. He further stated at election time the County incurred 1.4 million attempted attacks and they were all caught largely because the County blocked 44 countries and the vast majority of the attacks came from the Ukraine.

Mr. McClure advised he had some personnel and litigation issues to discuss so he asked County Council if they would enter into Executive Session.

Executive Session

Ms. Zrinski made a motion to enter into Executive Session to discuss personnel and litigation issues.

Mr. Lott seconded the motion.

The motion was passed by voice acclamation.

Mr. Heckman stated at 6:38 p.m. County Council entered into Executive Session at 6:38 p.m. and reconvened at 6:56 p.m., noting it was to discuss personnel and litigation issues.

Public Hearing on the 2018 Budget Amendment Ordinance

Mr. Heckman advised the following ordinance was introduced by Messrs. Cusick and McGee at the November 1, 2018 meeting:
AN ORDINANCE AMENDING THE 2018 NORTHAMPTON COUNTY BUDGET: FINANCIAL STABILIZATION; DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT - HOTEL ROOM RENTAL TAX, COMMUNITY DEVELOPMENT GRANT; DEPARTMENT OF FISCAL AFFAIRS - BALANCING OF BUDGET, INFORMATION SERVICES; DEPARTMENT OF ADMINISTRATION - CONSERVATION DISTRICT, ELECTIONS, EMERGENCY MANAGEMENT TASK FORCE EQUIPMENT; COURTS - PROBLEM SOLVING COURTS; DEPARTMENT OF PUBLIC WORKS - ADMINISTRATION, BRIDGES, ACT 44 GRANTS, ACT 13 HIGHWAY BRIDGE IMPROVEMENTS, ACT 89 BRIDGE IMPROVEMENTS, BRIDGES P3, LOUISE MOORE PINE BEQUEST; CAPITAL IMPROVEMENTS - HUMAN SERVICES BUILDING; CAPITAL PROJECTS - 2013 BOND BRIDGE RENOVATIONS, 2013 BOND BUILDING RENOVATIONS; DEPARTMENT OF HUMAN SERVICES - HOMELESS ASSISTANCE, DEVELOPMENT FUND, BLOCK GRANTS, CHILDREN, YOUTH AND FAMILIES, AREA AGENCY ON AGING, HEALTHCHOICES, MENTAL HEALTH, EARLY INTERVENTION, DEVELOPMENTAL PROGRAMS, DRUG AND ALCOHOL

<table>
<thead>
<tr>
<th>2018</th>
<th>BUDGET AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>KEY</td>
<td>ORG ACCOUNT ACCOUNT TITLE</td>
</tr>
<tr>
<td></td>
<td>05010 44010 Interest on Investments</td>
</tr>
<tr>
<td></td>
<td>97120 44010 Financial Stabilization</td>
</tr>
<tr>
<td></td>
<td>Financial Stabilization</td>
</tr>
<tr>
<td></td>
<td>C&amp;ED - Hotel Room Rental Tax</td>
</tr>
<tr>
<td>30801 40200 Hotel Room Rental Tax</td>
<td>2,300,000</td>
</tr>
<tr>
<td>72610</td>
<td>Hotel Tax for Tourism</td>
</tr>
<tr>
<td>72999</td>
<td>Future Grants</td>
</tr>
<tr>
<td>30802 40200 Hotel Room Rental Tax</td>
<td>328,003</td>
</tr>
<tr>
<td>72999</td>
<td>Future Grants</td>
</tr>
<tr>
<td>C&amp;ED - Community Development Grant</td>
<td></td>
</tr>
<tr>
<td>31100 41120 Emergency Shelter Grant</td>
<td>150,000</td>
</tr>
<tr>
<td>71092</td>
<td>ESG 2017</td>
</tr>
<tr>
<td>41370</td>
<td>Community Dev Block Grant</td>
</tr>
<tr>
<td>Account</td>
<td>Program</td>
</tr>
<tr>
<td>-----------</td>
<td>--------------</td>
</tr>
<tr>
<td>71048</td>
<td>CDBG 2018</td>
</tr>
<tr>
<td>41611</td>
<td>PHARE</td>
</tr>
<tr>
<td>71225</td>
<td>PHARE</td>
</tr>
</tbody>
</table>

**Fiscal Affairs - Balancing Of Budget**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>31300</td>
<td>Interest on Investments</td>
<td>225,000</td>
<td>95,000</td>
<td>830,000</td>
</tr>
<tr>
<td>44010</td>
<td></td>
<td></td>
<td>510,000</td>
<td></td>
</tr>
</tbody>
</table>

**Fiscal Affairs - Information Services**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>35100</td>
<td>Pooled Professional Services</td>
<td>2,327,900</td>
<td>95,000</td>
<td>2,422,900</td>
</tr>
</tbody>
</table>

**Administration - Conservation District**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>42605</td>
<td>Watershed Specialist Grant</td>
<td>33,000</td>
<td>8,700</td>
<td>41,700</td>
</tr>
<tr>
<td>66999</td>
<td>Pooled Professional Services</td>
<td>18,935</td>
<td>8,700</td>
<td>27,635</td>
</tr>
</tbody>
</table>

**Administration - Elections**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>43701</td>
<td>HAVA Grant</td>
<td>-</td>
<td>341,970</td>
<td>341,970</td>
</tr>
<tr>
<td>75250</td>
<td>Equipment</td>
<td>-</td>
<td>341,970</td>
<td>341,970</td>
</tr>
</tbody>
</table>

**Administration - Emrg Mgt Task Force Equip**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>44107</td>
<td>Federal</td>
<td>146,000</td>
<td>100,000</td>
<td>246,000</td>
</tr>
<tr>
<td>64999</td>
<td>Pooled Service&amp;Operating Supplies</td>
<td>6,000</td>
<td>100,000</td>
<td>106,000</td>
</tr>
</tbody>
</table>

**Courts - Problem Solving Courts**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>73800</td>
<td>PCCD</td>
<td>132,700</td>
<td>57,000</td>
<td>189,700</td>
</tr>
<tr>
<td>68999</td>
<td>Pooled Program Operating Cost</td>
<td>163,200</td>
<td>57,000</td>
<td>220,200</td>
</tr>
</tbody>
</table>

**Public Works - Administration**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>40500</td>
<td>USDA / NRCS</td>
<td>-</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>41421</td>
<td>Environmental Protection</td>
<td>-</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>67999</td>
<td>Pooled Purchased Service</td>
<td>-</td>
<td>200,000</td>
<td>200,000</td>
</tr>
</tbody>
</table>

**Public Works - Bridges**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>40600</td>
<td>Interest on Investments</td>
<td>1,500</td>
<td>6,600</td>
<td>8,100</td>
</tr>
<tr>
<td>75400</td>
<td>Bridge Projects</td>
<td>400,235</td>
<td>6,600</td>
<td>415,835</td>
</tr>
</tbody>
</table>

**Public Works - Act 44 Grants**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>40602</td>
<td>Interest on Investments</td>
<td>2,000</td>
<td>9,000</td>
<td>11,000</td>
</tr>
<tr>
<td>75400</td>
<td>Bridge Projects</td>
<td>456,880</td>
<td>9,000</td>
<td>465,880</td>
</tr>
</tbody>
</table>

**Public Works - Act 13 Highway Bridge Improv**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>40603</td>
<td>Shale Gas Impact Grant</td>
<td>325,000</td>
<td>124,900</td>
<td>449,900</td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investments</td>
<td>1,000</td>
<td>700</td>
<td>1,700</td>
</tr>
<tr>
<td>75400</td>
<td>Bridge Projects</td>
<td>1,996,152</td>
<td>125,600</td>
<td>2,121,752</td>
</tr>
</tbody>
</table>
## Public Works - Act 89 Bridge Improv

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>40604</td>
<td>44010 Interest on Investments</td>
<td>2,000</td>
<td>8,000</td>
<td>10,000</td>
</tr>
<tr>
<td>75400</td>
<td>Bridge Projects</td>
<td>358,916</td>
<td>8,000</td>
<td>366,916</td>
</tr>
</tbody>
</table>

## Public Works - Bridges P3

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>40605</td>
<td>42460 County Cost Reimbursement</td>
<td>-</td>
<td>40,000</td>
<td>40,000</td>
</tr>
<tr>
<td>61999</td>
<td>Pooled Occupancy Cost</td>
<td>80,000</td>
<td>150,000</td>
<td>230,000</td>
</tr>
<tr>
<td>67999</td>
<td>Pooled Purchased Service</td>
<td>3,710,100</td>
<td>400,000</td>
<td>4,110,100</td>
</tr>
</tbody>
</table>

## Public Works - Louise Moore Pine Bequest

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>40720</td>
<td>44010 Interest on Investments</td>
<td>2,000</td>
<td>2,600</td>
<td>4,600</td>
</tr>
<tr>
<td>75150</td>
<td>Building Renovations</td>
<td>795,607</td>
<td>2,600</td>
<td>798,207</td>
</tr>
</tbody>
</table>

## Capital Improvement - Human Services Building

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>41009</td>
<td>44010 Interest On Investment</td>
<td>-</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>92010</td>
<td>Human Services Building</td>
<td>14,602,342</td>
<td>150,000</td>
<td>14,752,342</td>
</tr>
</tbody>
</table>

## Capital Project - 2013 Bond Bridge Renovations

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>42021</td>
<td>44010 Interest On Investment</td>
<td>-</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>87500</td>
<td>PW Bridges</td>
<td>1,560,687</td>
<td>1,700</td>
<td>1,662,387</td>
</tr>
</tbody>
</table>

## Capital Project - 2013 Bond Bldg. Renovations

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>42022</td>
<td>44010 Interest On Investment</td>
<td>-</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>85380</td>
<td>GD Emergency Generator</td>
<td>2,495,431</td>
<td>3,000</td>
<td>2,498,431</td>
</tr>
</tbody>
</table>

## Human Services - Homeless Assistance

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>50600</td>
<td>41488 HS Block Grant</td>
<td>363,700</td>
<td>30,800</td>
<td>394,500</td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>363,900</td>
<td>30,800</td>
<td>394,700</td>
</tr>
</tbody>
</table>

## Human Services - Development Fund

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>51100</td>
<td>41488 HS Block Grant</td>
<td>199,000</td>
<td>9,000</td>
<td>208,000</td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investments</td>
<td>300</td>
<td>500</td>
<td>800</td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>199,300</td>
<td>9,500</td>
<td>208,800</td>
</tr>
</tbody>
</table>

## Human Services - Block Grants

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>51200</td>
<td>Federal</td>
<td>285,000</td>
<td>100,000</td>
<td>385,000</td>
</tr>
<tr>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>285,000</td>
<td>100,000</td>
<td>385,000</td>
</tr>
</tbody>
</table>

## Human Services - Children, Youth & Families

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>51000</td>
<td>41210 Title IV E</td>
<td>4,446,503</td>
<td>83,900</td>
<td>4,530,400</td>
</tr>
<tr>
<td>41310</td>
<td>Act 148</td>
<td>16,049,203</td>
<td>(119,600)</td>
<td>15,929,600</td>
</tr>
<tr>
<td>41428</td>
<td>Evidence Based Practices Grants</td>
<td>973,600</td>
<td>(83,400)</td>
<td>890,200</td>
</tr>
<tr>
<td>41480</td>
<td>Homeless Assistance</td>
<td>182,100</td>
<td>(43,600)</td>
<td>138,500</td>
</tr>
<tr>
<td>41497</td>
<td>Information Technology Grant</td>
<td>402,300</td>
<td>(152,500)</td>
<td>249,800</td>
</tr>
<tr>
<td>41652</td>
<td>State SIL Grant</td>
<td>402,400</td>
<td>(74,800)</td>
<td>327,600</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount 1</td>
<td>Amount 2</td>
<td>Amount 3</td>
</tr>
<tr>
<td>-------</td>
<td>--------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>42580</td>
<td>Parental Payments</td>
<td>445,800</td>
<td>(69,700)</td>
<td>376,100</td>
</tr>
<tr>
<td>42591</td>
<td>Social Security</td>
<td>164,200</td>
<td>(34,200)</td>
<td>130,000</td>
</tr>
<tr>
<td>51700</td>
<td>Pooled Subcontracted Services</td>
<td>4,934,291</td>
<td>(493,900)</td>
<td>4,440,391</td>
</tr>
</tbody>
</table>

**Human Services - Area Agency On Aging**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>54000</td>
<td>Title XIX</td>
<td>889,000</td>
<td>(202,900)</td>
<td>686,100</td>
</tr>
<tr>
<td>41650</td>
<td>State Block Grant</td>
<td>5,323,300</td>
<td>(204,100)</td>
<td>5,119,200</td>
</tr>
<tr>
<td>42310</td>
<td>Program Service Fee</td>
<td>-</td>
<td>216,000</td>
<td>216,000</td>
</tr>
<tr>
<td>42457</td>
<td>Cost Sharing</td>
<td>12,000</td>
<td>2,000</td>
<td>14,000</td>
</tr>
<tr>
<td>42560</td>
<td>Nutrition Prog Meal Contr</td>
<td>128,000</td>
<td>(12,000)</td>
<td>116,000</td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investments</td>
<td>3,000</td>
<td>11,000</td>
<td>14,000</td>
</tr>
<tr>
<td>45030</td>
<td>Miscellaneous</td>
<td>4,000</td>
<td>5,000</td>
<td>9,000</td>
</tr>
<tr>
<td>55400</td>
<td>Pooled Subcontracted Services</td>
<td>1,038,800</td>
<td>(185,000)</td>
<td>853,800</td>
</tr>
</tbody>
</table>

**Human Services - Health Choices**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>57000</td>
<td>SSI with Medicare</td>
<td>7,276,600</td>
<td>149,100</td>
<td>7,425,700</td>
</tr>
<tr>
<td>41176</td>
<td>SSI w/o Medicare Child</td>
<td>13,190,300</td>
<td>55,000</td>
<td>13,245,300</td>
</tr>
<tr>
<td>41177</td>
<td>SSI w/o Medicare Adult</td>
<td>10,049,100</td>
<td>(10,800)</td>
<td>10,038,300</td>
</tr>
<tr>
<td>41811</td>
<td>TANF/Health Beg/MAGI/Child</td>
<td>17,769,700</td>
<td>(195,300)</td>
<td>17,574,400</td>
</tr>
<tr>
<td>41812</td>
<td>TANF/Health Beg/MAGI/Adult</td>
<td>4,256,600</td>
<td>(87,100)</td>
<td>4,169,500</td>
</tr>
<tr>
<td>41468</td>
<td>HC Expansion - Newly Eligible</td>
<td>17,516,200</td>
<td>(280,900)</td>
<td>17,235,300</td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investments</td>
<td>245,300</td>
<td>218,600</td>
<td>463,900</td>
</tr>
<tr>
<td>57100</td>
<td>Pooled Subcontracted Services</td>
<td>87,574,031</td>
<td>(151,400)</td>
<td>87,422,631</td>
</tr>
</tbody>
</table>

**Human Services - Mental Health**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>57400</td>
<td>HS Block Grant</td>
<td>11,433,100</td>
<td>394,200</td>
<td>11,827,300</td>
</tr>
<tr>
<td>44010</td>
<td>Interest on Investments</td>
<td>12,000</td>
<td>26,000</td>
<td>38,000</td>
</tr>
<tr>
<td>58100</td>
<td>Pooled Subcontracted Services</td>
<td>4,646,700</td>
<td>420,200</td>
<td>5,066,908</td>
</tr>
</tbody>
</table>

**Human Services - Early Intervention**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>60905</td>
<td>Early Intervention</td>
<td>1,049,200</td>
<td>337,600</td>
<td>1,386,800</td>
</tr>
<tr>
<td>60915</td>
<td>Pooled Subcontracted Services</td>
<td>430,600</td>
<td>337,600</td>
<td>768,200</td>
</tr>
</tbody>
</table>

**Human Services - Developmental Programs**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>59400</td>
<td>Early Intervention</td>
<td>1,754,000</td>
<td>(100,700)</td>
<td>1,653,300</td>
</tr>
<tr>
<td>41488</td>
<td>HS Block Grant</td>
<td>4,146,700</td>
<td>(872,700)</td>
<td>3,274,000</td>
</tr>
<tr>
<td>41550</td>
<td>Medical Assistance</td>
<td>79,500</td>
<td>(30,800)</td>
<td>48,700</td>
</tr>
<tr>
<td>44010</td>
<td>Interest On Investment</td>
<td>4,200</td>
<td>15,500</td>
<td>19,700</td>
</tr>
<tr>
<td>59600</td>
<td>Pooled Subcontracted Services</td>
<td>325,900</td>
<td>(65,000)</td>
<td>260,900</td>
</tr>
<tr>
<td>59700</td>
<td>Pooled Subcontracted Services</td>
<td>225,000</td>
<td>(50,000)</td>
<td>175,000</td>
</tr>
<tr>
<td>59800</td>
<td>Pooled Subcontracted Services</td>
<td>302,400</td>
<td>(60,000)</td>
<td>242,400</td>
</tr>
<tr>
<td>59900</td>
<td>Pooled Subcontracted Services</td>
<td>78,500</td>
<td>(10,000)</td>
<td>68,500</td>
</tr>
<tr>
<td>60100</td>
<td>Pooled Subcontracted Services</td>
<td>1,579,266</td>
<td>(360,000)</td>
<td>1,219,266</td>
</tr>
<tr>
<td>60200</td>
<td>Pooled Subcontracted Services</td>
<td>1,304,089</td>
<td>(183,700)</td>
<td>1,120,389</td>
</tr>
<tr>
<td>60300</td>
<td>Pooled Subcontracted Services</td>
<td>411,300</td>
<td>(135,000)</td>
<td>276,300</td>
</tr>
<tr>
<td>60400</td>
<td>Pooled Subcontracted Services</td>
<td>117,600</td>
<td>(10,000)</td>
<td>107,600</td>
</tr>
</tbody>
</table>
### Human Services - Drug & Alcohol

<table>
<thead>
<tr>
<th>61000</th>
<th>41160</th>
<th>Prevention Block Grant</th>
<th>225,300</th>
<th>2,300</th>
<th>227,600</th>
</tr>
</thead>
<tbody>
<tr>
<td>61240</td>
<td>Prevention Block Grant</td>
<td>1,003,200</td>
<td>(26,900)</td>
<td>976,300</td>
<td></td>
</tr>
<tr>
<td>41488</td>
<td>HS Block Grant</td>
<td>687,900</td>
<td>183,900</td>
<td>871,800</td>
<td></td>
</tr>
<tr>
<td>41600</td>
<td>PCCD</td>
<td>110,000</td>
<td>89,700</td>
<td>199,700</td>
<td></td>
</tr>
<tr>
<td>42105</td>
<td>Act 198 Fee</td>
<td>147,200</td>
<td>(14,700)</td>
<td>132,500</td>
<td></td>
</tr>
<tr>
<td>43030</td>
<td>DUI Fines</td>
<td>113,700</td>
<td>(21,800)</td>
<td>91,900</td>
<td></td>
</tr>
<tr>
<td>44010</td>
<td>Interest On Investment</td>
<td>4,000</td>
<td>10,000</td>
<td>14,000</td>
<td></td>
</tr>
<tr>
<td>62500</td>
<td>69999</td>
<td>Pooled Subcontracted Services</td>
<td>1,173,766</td>
<td>222,500</td>
<td>1,396,266</td>
</tr>
</tbody>
</table>

**Summary - Budget Amendment**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2,750,549</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. Heckman asked if there were any questions or comments from the public.

There were no respondents.

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

The vote: Cusick, "yes"; McGee, "yes"; Heckman, "yes"; Lott, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Dietz, "yes" and Ferraro, "yes".

The ordinance was adopted by a vote of 9-0.

**Public Hearing on the Ordinance to Terminate the Higher Education Authority**

Mr. Heckman stated the following ordinance was introduced by Ms. Vargo Heffner and Mr. Cusick at the November 1, 2018 meeting:
AN ORDINANCE TERMINATING THE NORTHAMPTON COUNTY HIGHER EDUCATION AUTHORITY

WHEREAS, on September 18, 1981, County Council adopted Ordinance No. 41-1981 which incorporated the Higher Education Authority under provisions of the "Municipality Authority Act of 1945, approved May 2, 1945, P.L. 382, as amended and supplemented, of the Commonwealth of Pennsylvania; and

WHEREAS, the Northampton County Higher Education Authority has been dormant and inactive for a number of years; and

WHEREAS, Northampton County Council is desirous to abolish the Northampton County Higher Education Authority as its existence serves no further governmental purposes.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED pursuant to Section 1001 of the Northampton County Home Rule Charter by the Northampton County Council that the Northampton County Higher Education Authority is abolished and terminated in all respects.

Public Hearing

Mr. Heckman asked if there were any questions or comments from the public.

There were no respondents.

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

The vote: Vargo Heffner, "yes"; Cusick, "yes"; Lott, "yes"; McGee, "yes"; Werner, "yes"; Zrinski, "yes"; Dietz, "yes"; Ferraro, "yes" and Heckman, "yes".

The ordinance was adopted by a vote of 9-0.

Public Hearing on the Ordinance to Terminate the Hospital Authority

Mr. Heckman advised the following ordinance was introduced by Mr. Cusick and Ms. Zrinski at the November 1, 2018 meeting:
AN ORDINANCE TERMINATING THE NORTHAMPTON COUNTY HOSPITAL AUTHORITY

WHEREAS, the Northampton County Hospital Authority was established under provisions of the "Municipality Authority Act of 1945, approved May 2, 1945, P.L. 382, as amended and supplemented, of the Commonwealth of Pennsylvania; and

WHEREAS, the Northampton County Hospital Authority has been dormant and inactive for a number of years; and

WHEREAS, Northampton County Council is desirous to abolish the Northampton County Hospital Authority as its existence serves no further governmental purposes.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED pursuant to Section 1001 of the Northampton County Home Rule Charter by the Northampton County Council that the Northampton County Hospital Authority is abolished and terminated in all respects.

Public Hearing

Mr. Heckman asked if there were any questions or comments from the public.

There were no respondents.

In answer to Mr. Heckman’s question as to what would happen to the Hospital Authority’s $285,000, Mr. McClure stated it was currently with the General Purpose Authority. He further stated the money was not reflected on anyone’s books and the matter would be addressed once they have spoken to the General Purpose Authority to determine their position.

Mr. McClure advised there was $1.2 million on the County and General Purpose Authority’s books that Budget Administrator Doran Hamann felt belonged to the County. He further advised $900,000 was available to come back to the County, but $300,000 had to stay with the General Purpose Authority because it was backing a loan that had to be repaid.

As there were no further questions or comments, Mr. Heckman called for the vote.
The vote: Cusick, "yes"; Zrinski, "yes"; McGee, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes" and Lott, "yes".

The ordinance was adopted by a vote of 9-0.

Public Hearing on the Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO A COMMUNICATION SITE LEASE AGREEMENT WITH THE CITY OF BETHLEHEM, PENNSYLVANIA REFERRED TO AS DEMISED PREMISES"

Mr. Heckman stated the following ordinance was introduced by Messrs. Lott and McGee at the November 1, 2018 meeting:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO A COMMUNICATION SITE LEASE AGREEMENT WITH THE CITY OF BETHLEHEM, PENNSYLVANIA REFERRED TO AS DEMISED PREMISES

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

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

NOW, THEREFORE, BE IT HEREBY ORDEIGNED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton to lease certain real property more fully described in Exhibit "A" of attached documentation. The terms and conditions of the lease shall be in accordance with the lease agreement and related documentation, copies of which are 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. Heckman asked if there were any questions or comments from the public.

Mr. Dietz made a motion to table this ordinance.

Ms. Vargo Heffner seconded the motion.

Mr. Heckman called for a vote on the motion.

The vote: Dietz, "yes"; Vargo Heffner, "yes"; Lott, "yes"; McGee, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Ferraro, "yes" and Heckman, "yes".

The motion passed by a vote of 9-0.

Public Hearing on the Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO AN AGREEMENT OF SALE WITH THE CITY OF BETHLEHEM, PENNSYLVANIA FOR THE PURCHASE OF A MOTOROLA ASTRO 7.14 TRUNKED RADIO SYSTEM AND ASSOCIATED ITEMS"

Mr. Heckman advised the following ordinance was introduced by Mr. Lott and Ms. Zrinski at the November 1, 2018 meeting:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO AN AGREEMENT OF SALE WITH THE CITY OF BETHLEHEM, PENNSYLVANIA FOR THE PURCHASE OF A MOTOROLA ASTRO 7.14 TRUNKED RADIO SYSTEM AND ASSOCIATED ITEMS

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and
WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchases, conveys or leases or authorizes the purchase, conveyance or lease of any real property of the County."

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton to enter into an Agreement of Sale with the City of Bethlehem for the purchase of a Motorola ASTRO 7.14 trunked radio system and associated items specified in Attachment "A" of attached documentation. The terms and conditions of the lease shall be in accordance with the lease agreement and related documentation, copies of which are attached hereto and made a part hereof as Exhibit A.

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

Public Hearing

Mr. Heckman asked if there were any questions or comments from the public.

There were no respondents.

Ms. Vargo Heffner made a motion to table this ordinance.

Mr. Lott seconded the motion.

Mr. Heckman called for the vote on the motion.

The vote: Vargo Heffner, "yes"; Lott, "yes"; McGee, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes" and Heckman, "yes".

The motion passed by a vote of 9-0.

Public Hearing on the Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO A TERMINATION OF LEASE AND SERVICES AGREEMENT WITH SAINT LUKE'S HOSPITAL OF GRACEDALE PROPERTY CURRENTLY BEING USED FOR MEDICAL HELICOPTER SERVICES"
Mr. Heckman stated the following ordinance was introduced by Ms. Vargo Heffner and Mrs. Ferraro at the November 1, 2018 meeting:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO ENTER INTO A TERMINATION OF LEASE AND SERVICES AGREEMENT WITH SAINT LUKE’S HOSPITAL OF GRACEDALE PROPERTY CURRENTLY BEING USED FOR MEDICAL HELICOPTER SERVICES

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, “The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease.”; and

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

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton to enter into a Termination of Lease and Services Agreement with Saint Luke’s Hospital. The terms and conditions of the lease shall be in accordance with the lease agreement and related documentation, copies of which are 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. Heckman asked if there were any questions or comments from the public.

There were no respondents.
As there were no questions or comments, Mr. Heckman called for the vote.

The vote: Vargo Heffner, "yes"; Ferraro, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Heckman, "yes"; Lott, "yes"; McGee, "yes" and Werner, "yes".

The ordinance was adopted by a vote of 9-0.


Introduction of the 2019 Real Estate Tax Millage Rate Ordinance

Messrs. Dietz and McGee introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE REAL ESTATE TAX MILLAGE RATE IN THE COUNTY OF NORTHAMPTON FOR THE YEAR 2019

IT IS HEREBY ORDAINED AND ENACTED that the millage rate for real estate tax purposes for the year 2019 shall be set at 11.8 mills on every dollar of assessed valuation of taxable real estate or $1.18 on every $100.00 of assessed valuation.

Mr. Heckman advised the public hearing, debate and possible vote would be held at the December 6, 2018 meeting.

Public Hearing on the Proposed 2019 Northampton County Budget

Public Hearing

Mr. Heckman asked if there were any questions or comments regarding the Proposed 2019 Northampton County budget.

There were no respondents.

Mr. Cusick commented the budget should include funding for the purchase of voting machines and he hoped to get support on an amendment to do that.
Public Hearing on the Proposed 2019 Northampton County Capital Improvements Plan

Public Hearing

Mr. Heckman asked if there were any questions or comments regarding the Proposed 2019 Northampton County Capital Improvements Plan.

There were no respondents.

Introduction of Magisterial District Justice Lease Ordinances: a. Magisterial District Justice 03-1-04 (Zumas); b. Magisterial District Justice 03-2-04 (Mege); c. Magisterial District Justice 03-2-12 (Yetter)

Magisterial District Justice 03-1-04 (Zumas)

Ms. Vargo Heffner and Mr. Dietz introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 3,232 RENTAL SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 248 BRODHEAD ROAD, SUITE 2, BETHELHEM, PENNSYLVANIA, FROM TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, “The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves the terms of the purchase/sale/lease.”; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchase, 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 Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease from Township of Hanover, Northampton County, a Pennsylvania Municipal Corporation, 3630 Jacksonville Road, Bethlehem, Pennsylvania, approximately 3,232 rental square feet of office space identified as 248 Brodhead Road, Suite 2, Bethlehem, Pennsylvania, for an initial rent of $5,066.40 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

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

Mr. Heckman stated the public hearing, debate and possible vote would be held at the December 6, 2018 meeting.

Magisterial District Justice 03-2-04 (Mege)

Ms. Vargo Heffner and Ms. Zrinski introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,593 RENTABLE SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 1404 WALTER STREET, BETHLEHEM, PENNSYLVANIA, FROM JOHN J. BLAIR AND SUSAN BLAIR

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchase, 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 Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease from John J. Blair and Susan Blair approximately 2,593 rentable square feet of office space identified as 1404 Walter Street, Bethlehem, Pennsylvania, for an initial rent of $4,375.69 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

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

Mr. Heckman advised the public hearing, debate and possible vote would be held at the December 6, 2018 meeting.

Magisterial District Justice 03-2-12 (Yetter)

Ms. Zrinski and Ms. Vargo Heffner introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,650 RENTABLE SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 1710 BUTLER STREET, EASTON, PENNSYLVANIA, FROM JAMES S. GARAFALO, EASTON, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.14 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchase, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".
NOW, THEREFORE, BE IT HEREBY ORDEIGNED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease from James S. Garafalo, 1700 Northampton Street, Easton, Pennsylvania, approximately 2,650 rentable square feet of office space identified as 1710 Butler Street, Easton, Pennsylvania, for an initial rent of $3,060.00 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

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

Mr. Heckman stated the public hearing, debate and possible vote would be held at the December 6, 2018 meeting.

Consideration of Court Fees Resolution

Mr. Heckman introduced the following resolution:

R. 137-2018   WHEREAS, Northampton County Resolution 17-79 provides that the fees charged by agencies and offices of Northampton County shall be set by the Northampton County Council by means of a resolution at such times and at such rates as deemed necessary; and

WHEREAS, on September 25, 2018, a Court Order was issued authorizing Court Cost Increases to take effect on January 1, 2019; and

WHEREAS, included in the Court Order was the payment distribution table allocating the Calendar Year 2019 Court Costs between the State and County.

NOW, THEREFORE, BE IT RESOLVED that any other fee schedule inconsistent herewith is hereby repealed insofar as the same affects the attached fee schedule.

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

The vote:  Heckman, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Lott, "yes"; McGee, "yes"; Vargo Heffner, "yes"; Werner, "yes" and Zrinski, "yes".
The resolution was adopted by a vote of 9-0.

Consideration of Personnel Requests Resolution – Court Administration

Mr. McGee introduced the following resolution:

IT IS HEREBY RESOLVED by the Northampton County Council that the one (1) full-time position of Deputy Director of Operations, pay grade CS-30-7G, salary $84,366, shall be eliminated in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Juvenile Assistant Deputy Director of Detention & Quality Assurance, pay grade CS-27-1A, salary $56,427, shall be created in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Assistant Director of Treatment, pay grade CS-27-2B, salary $58,966, shall be eliminated in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Juvenile Center Clinical Director, pay grade CS-29-2B, salary $64,652, shall be created in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Law Clerk/Problem Solving Courts Coordinator, pay grade CE-4-4D, salary $81,056, shall be eliminated in the Department of Court Administration, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Law Clerk, pay grade CE-3-1A, salary $59,084, shall be created in the Department of Court Administration, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Clerical Technician III, pay grade CN-15-1A, salary $28,105, shall be created in the
Ms. Vargo Heffner made a motion to remove the fourth paragraph of the resolution pertaining to the position of Juvenile Center Clinical Director.

Ms. Zrinski seconded the motion.

Mr. Heckman called for the vote on the motion.

The vote: Vargo Heffner, "yes"; Zrinski, "yes"; Heckman, "yes"; Lott, "yes"; McGee, "yes"; Werner, "yes"; Cusick, "present"; Dietz, "yes" and Ferraro, "yes".

The motion passed by a vote of 8-0-1 present.

Ms. Vargo Heffner remarked she wanted to have more information regarding this position as she felt a director should have more than five years of experience.

In response to Ms. Zrinski's question as to whether the salary was appropriate for this position, Ms. Vargo Heffner advised it could be, but she just wanted more information. She further advised that Mr. Cusick had brought up the issue of why this was not put in the budget.

Mr. Heckman stated Mr. Jermaine Greene, Court Administrator, did indicate why it was not in the budget at the Personnel Committee meeting.

Mr. Dietz advised Mr. Greene should be asked to be present at either the December 6, 2018 or December 13, 2018 meeting to make his presentation.

As there were no further questions or comments, Mr. Heckman called for the vote on the following amended resolution:

R. 138-2018  IT IS HEREBY RESOLVED by the Northampton County Council that the one (1) full-time position of Deputy Director of Operations, pay grade CS-30-7G, salary $84,366, shall be eliminated in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.
IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Juvenile Assistant Deputy Director of Detention & Quality Assurance, pay grade CS-27-1A, salary $56,427, shall be created in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Assistant Director of Treatment, pay grade CS-27-2B, salary $58,966, shall be eliminated in the Department of Court Administration - Juvenile Justice Center, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Law Clerk/Problem Solving Courts Coordinator, pay grade CE-4-4D, salary $81,056, shall be eliminated in the Department of Court Administration, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Law Clerk, pay grade CE-3-1A, salary $59,084, shall be created in the Department of Court Administration, effective November 15, 2018.

IT IS FURTHER RESOLVED by the Northampton County Council that the one (1) full-time position of Clerical Technician III, pay grade CN-15-1A, salary $28,105, shall be created in the Department of Court Administration - Adult Probation, effective November 15, 2018.

The vote: McGee, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes" and Cusick, "yes".

The amended resolution was adopted by a vote of 9-0.

Consideration of a Community Investment Partnership Program Grant – First United Church of Christ Resolution

Mr. McGee introduced the following resolution:

A RESOLUTION APPROVING A FY 2018 COMMUNITY INVESTMENT PARTNERSHIP PROGRAM GRANT TO FIRST UNITED CHURCH OF CHRIST FOR HISTORIC STEEPLE RESTORATION
WHEREAS, by Ordinance No. 321 of 1998, as amended by Ordinance No. 478 of 2007, Northampton County Council established the Northampton County Department of Community and Economic Development (hereinafter referred to as "NCDCED") which is responsible, in part, for developing, implementing, and monitoring grants that enhance economic development and improve the quality of life in the County; and

WHEREAS, the NCDCED received an application from the First United Church of Christ for the 2018 Community Investment Partnership Program (CIPP) Grants for FY 2018 in support of the church’s historic steeple restoration; and

WHEREAS, the NCDCED convened a grant review committee comprised of NCDCED Staff and two representatives from Northampton County Council to review and make funding recommendations; and

WHEREAS, the NCDCED presented the grant review committee’s recommendation of $20,000 in grant funds for this project to the Economic Development Subcommittee of Northampton County Council at their October 4, 2018 meeting; and

WHEREAS, the First United Church of Christ made a presentation to the Economic Development Subcommittee of Northampton County Council at their November 1, 2018 meeting regarding the rehabilitation and restoration of the church steeple that is part of a contributing resource of the National Register listed Easton Historic District; and

WHEREAS, the CIPP Project will be funded using the Northampton County Local Share Table Games Revenues.

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

1. Northampton County Council hereby approves First United Church of Christ’s 2018 CIPP application not to exceed $20,000.00 that will be used to pay costs associated with the rehabilitation and restoration of the church steeple.

2. The County Executive of the County of Northampton is authorized to execute grant agreements with the applicants not to exceed the approved amount for each grant.
Mr. Dietz stated he was inclined to vote against this resolution due to the potential of what it could open the County up to in the future. He further stated he felt it was a good project and will make a personal contribution, but he did not think it was the best use of these funds.

Ms. Zrinski advised in response to an issue in Morris County the Supreme Court of New Jersey ruled taxpayer money could not be used for church repair projects that supported religious activities so since this church had an active congregation she believed these funds could not be used.

Ms. Zrinski stated she understood this church was on the National Register for Easton as a Historic District so she would recommend the church form its own historic preservation group and then apply for this grant. She further stated for a $20,000 grant the County should not be liable to incur the cost of a potential lawsuit.

In answer to Ms. Vargo Heffner’s question as to what was the source of these funds, Mr. McClure advised it came from table games.

When Ms. Zrinski stated the guidelines indicated that façade grants were limited to $10,000 per property and had to have matching funds, Mr. McClure indicated this was not a façade grant, but a capital improvements grant.

Mr. Cusick made a motion to table this resolution.

Ms. Vargo Heffner seconded the motion.

Mr. Heckman called for the vote on the motion.


The motion passed by a vote of 7-2.

In response to Mr. Dietz’s question as to what happened to this money in the budget, Mr. McClure replied if County Council adopted the budget and did not remove this funding then it would be given to them.
Ms. Vargo Heffner advised if it was the intention of the County not to give money to religious entities, an amendment should be made to the guidelines.

Mr. Dietz stated his church applied for a grant to assist with the backpack program.

Ms. Zrinski advised the court ruling indicated it could not be used for church repair projects so that could be part of the amendment language.

Mr. McClure stated if County Council was going to base their decision on the jurisprudence regarding the First Amendment, he would suggest getting an opinion from County Council Solicitor as he did not think there was a distinction between capital projects and a backpack program.

Mr. Werner advised the CIPP had specific guidelines and they were followed by the individuals who were tasked with the job of reviewing the applications and recommending the grants. He further advised Mr. Spadoni had given his opinion wherein he felt there was not an issue if these funds were granted and he voted to table the resolution to see what the final outcome would be.

Mr. Spadoni stated he looked at the United States Supreme Court cases as to the separation of church and State and he stood behind his opinion that if County Council wanted to grant these funds, they could.

Mr. Heckman advised he did not see this as a community oriented project and if the CIPP guidelines indicated it was than they were flawed.

Mr. Werner stated he felt the church member made a case for separation as it was not for a religious aspect, but a historical steeple.

Consideration of the 2018 City Revitalization Block Grant - City of Bethlehem Resolution

Mr. McGee introduced the following resolution:
R. 139-2018

A RESOLUTION APPROVING A FY 2018 CITY REVITALIZATION BLOCK GRANT TO THE CITY OF BETHLEHEM FOR A BUSINESS DEVELOPMENT AND RETENTION EFFORTS

WHEREAS, by Ordinance No. 321 of 1998, as amended by Ordinance No. 478 of 2007, Northampton County Council established the Northampton County Department of Community and Economic Development (hereinafter referred to as “NCDCED”) which is responsible, in part, for developing, implementing, and monitoring grants that enhance economic development and improve the quality of life in the County; and

WHEREAS, the NCDCED received a proposal from the City of Bethlehem for a $100,000.00 City Revitalization Block Grant (CRBG) for FY 2018 in support of the City’s Business Development and Retention Efforts; and

WHEREAS, the City of Bethlehem made a presentation to the County Council Community and Economic Development Committee at their August 2, 2018 committee meeting regarding the City’s previously CRBG funded business development and retention efforts and the City’s proposal for FY 2018 CRBG funds; and

WHEREAS, the CRBG funds will be used to pay costs associated with the City’s ongoing Business Development and Retention Efforts; and

WHEREAS, the proposal will match CRBG funds dollar for dollar with a combination of cash as well as in-kind services and expenses; and

WHEREAS, the CRBG proposal will be funded using the Northampton County Local Share Table Games Revenues.

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

1. Northampton County Council hereby approves the City of Bethlehem’s proposal not to exceed $100,000.00 that will be used to pay costs associated with the City’s Business Development and Retention Efforts.

2. The County Executive of the County of Northampton is authorized to execute grant agreements with the applicants not
to exceed the approved amount using Northampton County Local Share Table Games Revenues.

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

The vote: McGee, "yes"; Heckman, "yes"; Lott, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "no"; Dietz, "no" and Ferraro, "yes".

The resolution was adopted by a vote of 7-2.

Consideration of Sheriff's Fees Resolution

Mr. Heckman introduced the following resolution:

R. 140-2018 WHEREAS, Northampton County Ordinance #17-79 provides that the fees charged by agencies and offices of Northampton County shall be set by the Northampton County Council by means of a resolution at such times and at such rates as deemed necessary; and

WHEREAS, the Northampton County Sheriff has requested an amendment to the existing Sheriff's Office fee schedule in order to expedite the processing of civil actions.

NOW, THEREFORE, IT IS HEREBY RESOLVED By the Northampton County Council that the Sheriff's fee schedule shall be amended as attached.

IT IS FURTHER RESOLVED that any other fee schedule inconsistent herewith is hereby repealed.

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

The vote: Heckman, "yes"; Lott, "yes"; McGee, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes" and Ferraro, "yes".

The resolution was adopted by a vote of 9-0.
Consideration of the 2019 Gracedale Private Pay Rate Resolution

Ms. Vargo Heffner introduced the following resolution:

R. 141-2018  RESOLVED, By the Northampton County Council that effective January 1, 2019, the Gracedale Private Pay Rates shall be $340.00 per day for a semi-private room, $350.00 per day for a private room and $550.00 per day for a short term rehabilitation room.

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

The vote: Vargo Heffner, "yes"; McGee, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes" and Lott, "yes".

The resolution was adopted by a vote of 9-0.

Consideration of a Resolution Accepting a Monetary Donation from Friends of Gracedale

Ms. Vargo Heffner introduced the following resolution:

R. 142-2018  WHEREAS, Northampton County Home Rule Charter Section 202 (10) provides that the County Council shall have, among others, the following powers: "to accept on behalf of the County any gifts of real property and to provide for the acceptance by any agency on behalf of the County of other gifts;" and

WHEREAS, the Friends of Gracedale Foundation’s mission statement is to develop a Gracedale community involvement through fund raising efforts that promote and finance innovative programs that will supplement and enhance the quality of life and provide Gracedale residents extended care opportunities.

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that it does hereby authorize the County Executive to accept, on behalf of Gracedale, the donation of $2,000 to be used by the Volunteer Office of Gracedale for Quality of Life expenses for the residents.
As there were no questions or comments, Mr. Heckman called for the vote.

The vote: Vargo Hettner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes" and McGee, "yes".

The resolution was adopted by a vote of 9-0.

Consideration of Pennsylvania Senior Community Center Grant Program Resolution

Ms. Vargo Heffner introduced the following resolution:

R. 143-2018

A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION FOR FISCAL YEAR 2018 (FY 2018-2019) PENNSYLVANIA SENIOR COMMUNITY CENTER GRANT PROGRAM FOR THE COUNTY OF NORTHAMPTON

WHEREAS, the Pennsylvania Department of Aging (PDA) through the existing contractual relationship with the Area Agency on Aging (AAA) will make available to the County of Northampton, Department of Human Services (DHS), Office on Aging, a grant opportunity that would benefit the County's eleven (11) senior centers; and

WHEREAS, any funding awarded from the Pennsylvania Department of Aging would be used to provide a comprehensive plan for services in all of the Office on Aging's eleven (11) senior citizens centers; and

WHEREAS, the Northampton County, Department of Human Services, Office on Aging, will complete and submit the application and include in the project coordination of these activities with the AAA Plan; and

WHEREAS, the activities that comprise the FY 2018-2019 Pennsylvania Senior Community Center grant application will not require the provision of matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Northampton:
1. That approval is given to apply for a grant from the PA Department of Aging FY-2018-2019 Pennsylvania Senior Community Center Grant program not to exceed the amount of one hundred fifty thousand dollars ($150,000).

2. That the County Executive and DHS are authorized to execute and file the application and provide any assurances and/or certifications or additional documents that may be requested.

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

The vote: Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes" and McGee, "yes".

The resolution was adopted by a vote of 9-0.

Consideration of a Resolution Placing the Spotted Lanternfly on the National Invasive Species List

Ms. Zrinski introduced the following resolution:

R. 144-2018  WHEREAS,  Northampton County Council is empowered to maintain, preserve and protect the environment; Article I, Section 27 of the Pennsylvania Constitution provides that the Commonwealth of Pennsylvania has the absolute right to clean air, pure water and to the preservation of the environment; and

WHEREAS, the Spotted Lanternfly, initially identified in Berks County, Pennsylvania, has now spread to various Counties within the Commonwealth of Pennsylvania, including but not limited to, the County of Northampton; and

WHEREAS, the Spotted Lanternfly is extremely invasive with severe deleterious effects; and

WHEREAS, should the Spotted Lanternfly increase and spread its population in the Commonwealth of Pennsylvania, the Spotted Lanternfly will seriously impact the environment within Northampton County and harm agricultural and other industries within the County; and
WHEREAS, Northampton County Council, after due consideration of this resolution at a duly advertised public hearing, has determined this resolution to be mandated to protect the health, safety and welfare of Northampton County and its residents.

NOW, THEREFORE, BE IT RESOLVED the Northampton County Council urgently requests the Spotted Lanternfly be immediately placed on the National Invasive Species List and further supports any and all programs on the State, National and Local level for eradication of the Spotted Lanternfly.

Mr. McGee advised it was up to the citizens of the County to get rid of the spotted lanternflies. He further advised he went to a meeting where Penn State provided a presentation and he learned there was no organization to handle the problem.

Ms. Zrinski stated they did not have enough people so it was up to everyone to try and contain the problem. She further stated Ms. Sharon Pletcher, Director of Conservation District, had indicated there were some funds to assist in doing things on local levels.

Ms. Zrinski advised some species have now been identified as natural predators so they could introduce them. She further advised having another person at the Conservation District would help implement a number of projects.

Ms. Zrinski stated they wanted to get this on the National Registry to alert the rest of the country that this was a problem that had to be addressed.

In answer to Mr. Werner's question as to where the Ag Extension was with regard to this issue, Ms. Zrinski advised they have some funding and identified some ways to assist the public. She further advised she felt they were more interested in education than mitigating the problem and that was where the Conservation District would come in. She noted the issue was having enough people to investigate the problem and come up with viable solutions.

As there were no further questions or comments, Mr. Heckman called for the vote.
The vote: Zrinski, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes"; McGee, "yes"; Vargo Heffner, "yes" and Werner, "yes".

The resolution was adopted by a vote of 9-0.

Consideration of Recognition of Nuclear Energy Plant Benefits Resolution

Mr. McGee introduced the following resolution:

R. 145-2018 WHEREAS, Pennsylvania's five nuclear energy plants provide many critical environmental, reliability, energy diversity and economic benefits; and

WHEREAS, current Federal and State energy policies do not adequately account for the value nuclear energy plants provide to the public, which greatly contributes to why two nuclear plants in Pennsylvania are slated for early retirement; and

WHEREAS, nuclear energy plants produce more than 40 percent of Pennsylvania's electricity, and 93 percent of Pennsylvania's carbon-free electricity; and

WHEREAS, Pennsylvania's nuclear plants avoid 37 million metric tons of carbon emissions, equivalent to keeping nearly 8 million cars off the road every year; and

WHEREAS, nuclear facilities allow the Commonwealth of Pennsylvania to avoid $2.6 billion over the next ten years ($260 million per year) in air pollution costs from EPA regulated criteria pollutants like particulate matter, ground-level ozone, sulfur dioxide, lead, and nitrogen dioxide; and

WHEREAS, Pennsylvania's five state-of-the-art nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping to ensure the resilience of our electric system; and

WHEREAS, Pennsylvania's nuclear plants each have a year or more of on-site fuel allowing the plants to operate in a manner independent of supply chain disruptions and providing the Commonwealth with a more secure and resilient electric infrastructure; and
WHEREAS, Pennsylvania's nuclear energy plants contribute nearly $2 billion annually to the Commonwealth's economy; and

WHEREAS, Pennsylvania's nuclear plants employ approximately 16,000 Pennsylvanians, in addition to contracting with thousands more during refueling and maintenance outages, and generate $400 million in annual state and federal tax revenue; and

WHEREAS, Pennsylvania nuclear plants contribute millions of dollars every year to school districts, first responders, and non-profits throughout their communities.

NOW, THEREFORE, BE IT RESOLVED by Northampton County Council that as a municipal body acknowledges the contribution that nuclear plants make to Pennsylvania's economy, the reliability of our electricity grid, the clean air we breathe, and the security of our nation and as such, urge our elected leaders in Harrisburg to examine all of the benefits that nuclear power brings to our Commonwealth and to consider appropriate action to recognize these benefits to our society.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Pennsylvania.

Ms. Zrinski stated she was supporting this and even the Union of Concerned Scientists, who were usually anti-nuclear, were for it. She further stated the economic viability of nuclear power was necessary not only because it was a low carbon emission, but the absence of nuclear energy would allow for future proliferation and extraction of natural gas that would put more carbon emissions into the atmosphere.

Ms. Zrinski advised there were five nuclear plants in Pennsylvania and some of them were set to be decommissioned within the next ten years because they were not economically viable, but the country could not afford to do that when it was in a climate change crisis.

Mr. McGee stated the capital was already in these plants and they needed a little bit more time to get to solar and wind power.
Ms. Zrinski advised nuclear energy could be the bridge fuel that everyone thought natural gas was to be, but was not. She further advised nuclear energy was needed until other renewable energies were established.

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

The vote: McGee, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Heckman, "yes"; Lott, "yes"; Vargo Heffner, "yes"; Werner, "yes" and Zrinski, "yes".

The resolution was adopted by a vote of 9-0.

**Consideration of Article XIII Contract Resolutions: a. Clearwater Construction; b. Seraphin Test Measure**

**Clearwater Construction**

Mr. Heckman introduced the following resolution:

R. 146-2018  WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.15 Contracts and Agreements c.(2) requires approval of County Council for __"any contract where costs are to be funded with monies outside of the County's General Fund, such as those funded through bonded indebtedness."__

WHEREAS, on November 5, 2018, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution endorsing a contract in the amount of $1,110,000 with Clearwater Construction, Inc. for replacement of Bridge 115 located in Bath, PA.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive, as set forth in the attached documentation to approve a contract with Clearwater Construction, Inc.

As there were no questions or comments, Mr. Heckman called for the vote.
The vote: Heckman, "yes"; Dietz, "yes"; Ferraro, "yes"; Lott, "yes"; McGee, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes" and Cusick, "yes".

The resolution was adopted by a vote of 9-0.

**Seraphin® Test Measure**

Mr. Heckman introduced the following resolution:

**R. 147-2018 WHEREAS**, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.15 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 November 5, 2018, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a contract in the amount of $104,300 with Seraphin® Test Measure, a division of Pemberton Fabricators, for Hybrid Calibration Equipment for Fuel Dispensing Units to be installed on County provided F450 Chassis.

**NOW, THEREFORE, BE IT RESOLVED** that the Northampton County Council does hereby concur with the recommendation of the County Executive, as set forth in the attached documentation to approve a contract with Seraphin® Test Measure.

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

The vote: Heckman, "yes"; Ferraro, "yes"; Lott, "yes"; McGee, "yes"; Vargo Heffner, "yes"; Werner, "yes"; Zrinski, "yes"; Cusick, "yes" and Dietz, "yes".

The resolution was adopted by a vote of 9-0.
Environmental Review of the Adelphia Gateway Project

Ms. Zrinski stated she had received a Notice of Schedule for Environmental Review of the Philadelphia Gateway Project. She further stated the County had yet to enter as interveners, but they filed an application requesting a Certificate of Public Convenience and Necessity.

Ms. Zrinski advised on January 23, 2018, the Federal Energy Regulatory Commission issued a Notice of Application for the Project. She further advised the Issuance of EA would be on January 4, 2019 and the 90-day Federal Authorization Decision Deadline was April 4, 2019 so she thought there was still time for the County to comment on it.

Ms. Zrinski stated there was a proposal to acquire and convert portions of an 18” diameter pipeline that already existed and part of it went through Northampton County. She further stated she believed they were going to add a compressor station and emit CO2 and methane into the atmosphere.

Ms. Zrinski advised she felt the County should address this as they addressed the Penn East Pipeline. She further advised project stakeholders could express concerns regarding the effects this project would have on the water and air qualities, as well as a variety of other issues.

Mr. Werner stated she may want to determine if they had a Catastrophic Event Emergency Plan because many of them did not have one.

Ms. Zrinski advised since this was an existing pipeline she would think they would have one in place, but the question was who would respond and who would cover the costs in such an event.

Mr. Werner stated the plans he had seen did not address those issues.

Human Services Committee Report

Ms. Vargo Heffner advised Ms. Laurie Greco, Aging Administrator, discussed their upgrade since the beginning of the year. She further stated although they have not gotten to green they were 1.5% away from it.
Ms. Vargo Heffner stated Gracedale held a mock survey in preparation for the State visit and they have improved their wound care treatments. She further stated they have hired 12 Licensed Practical Nurses and all, but one, were on the second shift.

Ms. Vargo Heffner advised there was an offer to fill Ms. Deb Nunes' position of HealthChoices Administrator and they were awaiting the answer.

Ms. Vargo Heffner stated they were partnering with the Department of Community and Economic Development and Conference of Churches to address the housing situation.

Council Clerk's Report

Mrs. Zembo advised there would be a budget hearing at 4:00 p.m. on November 28, 2018 to discuss Public Works, Capital Projects and the Capital Improvement Plan. She further advised all budget amendments must be to the County Council Office no later than November 30, 2018.

Adjournment

Ms. Vargo Heffner made a motion to adjourn the meeting.

Ms. Zrinski seconded the motion.

The motion to adjourn passed unanimously by acclamation.

____________________________
Linda M. Zembo
Clerk to Council