

June 21, 2021

Pledge of Allegiance

General Agenda

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Solicitors Report

(1) Behavioral Health & Developmental Services

- (A) Amendment to Agreement with **Childhood Enrichment Therapy**, dated April 15, 2021 in the amount of **\$30,000.00 additional** (DHS \$27,000.00, County \$3,000.00; New Total Agreement \$135,776.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction,**” for the term July 1, 2020 through June 30, 2021

Recommended by Sara Stenger, Administrator

(2) Children’s Bureau

- (A) Agreement with **Bethany Christian Services of Central Pennsylvania, (Title IV-E, Act 148, MA, County)** for “**Foster Care,**” for the term July 1, 2020 through June 30, 2021, at the following per diem rates:

\$32.27 for Foster Care Level 1	\$42.65 for Foster Care Level 2
\$71.95 for Foster Care Level 3	\$85.24 for Foster Care Level 4
\$135.65 for Foster Care Level 5	

Recommended by Shara Saveikis, Administrator and the Department of Financial Administration

(3) Tax Office

- (A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S. §5860.627):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
6.10.2021	20-02-03-0-372	City of Monessen	\$900.00

Recommended by Linda Kuchar, Acting Director

(4) Westmoreland County

- (A) **Resolution #R-39-2021**, with **Somerset Trust Company** for the deposit of ARPA funds in an interest bearing account
- (B) **Resolution #R-40-2021**, with **First National Bank** for the deposit of ARPA funds in an interest bearing account
- (C) **Resolution #R-41-2021**, with **Citizens Bank, National Association** for the deposit of ARPA funds in an interest bearing account.
- (D) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Holy Spirit Praise and Fellowship Center, being Tax Map No. 53-07-00-0-188 for the year 2021. Exoneration has been granted by the Township of Mt. Pleasant. This property was granted exemption effective July 15, 2021.
- (E) **ORDINANCE # ORD-01- 2021** authorizing and directing issuance of General Obligation Bonds, Federally Taxable Series of 2021, in the maximum aggregate principal amount of \$140,000,000 (the “Bonds”), as permitted by and pursuant to the Local Government Unit Debt Act, 53 Pa. C.S. § 8001 *et seq.*, as amended and supplemented, for the purpose of providing funds to be applied for and toward (a) funding the County’s unfunded actuarial accrued pension liability, and (b) paying the costs and expenses of issuing the Bonds (the “Project”); determining that the Bonds shall be sold at private sale by negotiation; determining that such debt shall be nonelectoral debt of the County; accepting a proposal for purchase of the Bonds, at private sale, and awarding the Bonds; providing for maturities and interest rates; appointing a paying agent, registrar and sinking fund depository; providing for the terms of the Bonds including denominations, date, interest payment dates and record dates; providing for the registration and transfer of the Bonds; setting forth redemption features and procedures; authorizing the execution and authentication of the Bonds; covenanting to pay debt service and pledging the full faith, credit and taxing power for the payment of the Bonds; creating a sinking fund in connection with the Bonds as required by such Act; appropriating proceeds of the Bonds; describing the project and specifying the estimated useful life of the Project; ratifying prior advertisement and directing further advertisement; authorizing and directing the preparation, execution and filing of a transcript of proceedings, including a debt statement and borrowing base certificate, with the Pennsylvania Department of Community and Economic Development and the filing of this Ordinance and the approval of the Pennsylvania Department of Community and Economic Development with the Public Employee Retirement Commission; authorizing and directing the officers and officials of the County to execute and deliver documents and to take action as may be necessary relating to the issuance of the Bonds; ratifying the Preliminary Official Statement and the distribution thereof and authorizing the approval and distribution of a Final Official Statement and the use thereof in connection with the sale of the Bonds; creating a clearing account; authorizing the transfer of funds to the Pension Fund of the County; authorizing the payment of expenses; providing guidelines for permitted investments; authorizing the purchase of a policy of Municipal Bond Insurance; providing for the authorization of officers; adopting the form of Bond; covenanting to provide continuing disclosure; providing for severability of provisions and repealing inconsistent ordinances.

(5) **Westmoreland Manor**

- (A) Authorization to execute endorsements including premium changes for **Liability Insurance (General Liability/Professional Liability and Excess)** for **Westmoreland Manor** with **MedPro Group** for the policy term July 1, 2021 through June 30, 2022 with the premium in the amount of **\$362,992.00**
- (B) Authorization to execute endorsements including premium changes for **Property Insurance** for **Westmoreland Manor** with **Travelers** for the policy term July 1, 2021 through June 30, 2022 with the premium in the amount of **\$73,299.00**

Recommended by Abby Testa, Administrator

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Miscellaneous Business

- (1) Appoint Bob Regola to the Westmoreland County Housing Authority, beginning June 21, 2021 through December 10, 2021, filling the unexpired term of Alvin Ansani

Adjourn