

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, JANUARY 13, 2022, 10:00 A.M.**

*\*Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT**
- 6. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution #12-2022:** A resolution approving a Professional Services Agreement by and between the County of Blair and NPC Inc. for election professional services relating to managing data, printing, mailing and/or other related digital solutions and services for the 2022 General Primary and Election as outlined in Exhibit A (Statement of Work) with pricing as listed below:

Mail-In/Absentee Ballot Package with Windowed Outer Envelope (Includes ballot up to 1 sheet, double sided - 8 1/2" x 14"; outer, return and secrecy envelope; and instruction sheet)	\$1.49/mail package
Annual Mail-In Ballot Application Mailing	\$0.19/mail package
Flat Program Management & Set-up Fee per Election	\$7,500

**Resolution #13-2022:** A resolution approving authorization to participate in the Costar's contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2022 through July 2023, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

**Resolution #14-2022:** A resolution approving a Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services and the Law Office of Stephen D. Wicks for Mental Health Procedures Act (MHPA) legal representation, both consultative and court appearances, at the rate of \$160.00/per hour for the period of July 1, 2021 through June 30, 2022.

**Resolution #15-2022:** A resolution approving maintenance/repair services to the Valley View Park tractor/mower in an amount not to exceed \$650.00.

- 7. OLD BUSINESS:**  
**Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**  
Continued discussion.

**Handbook Updates:**

Held until the meeting of January 20, 2022.

- 8. NEW BUSINESS:**  
None
- 9. ADJOURN:**

SECOND AMENDMENT SANCTUARY REFERENDUM  
INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS AGREEMENT made this \_\_\_\_ day of \_\_\_\_\_, 2022, by,  
between and among:

the City of Altoona (hereinafter referred to as “City”);

the Blair County Boroughs of Bellwood, Duncansville, Hollidaysburg, Martinsburg,  
Newry, Roaring Spring, Tyrone and Williamsburg (hereinafter referred to as  
“Boroughs”);

the Blair County Townships of Allegheny, Antis, Blair, Catharine, Frankstown, Freedom,  
Greenfield, Huston, Juniata, Logan, North Woodbury, Snyder, Taylor, Tyrone,  
Woodbury (hereinafter referred to as “Townships”);

and the County of Blair (hereinafter referred to as “County”).

The City, Boroughs, Townships and the County will be referred to collectively herein as  
“Municipalities”.

WITNESSETH:

WHEREAS, electors of the Municipalities circulated petitions for referendums  
under the Election Code and obtained enough signatures pursuant to pursuant to 53 Pa  
C.S.A. §2306, regarding intergovernmental cooperation agreements by referendum,  
asking the electors the following question:

Shall the [City, Borough, Township, County] enter into a municipal  
agreement with the County of Blair and any other Blair County  
municipalities passing a similar referendum to declare a Second  
Amendment Sanctuary, in which no taxpayer resources shall be  
used to enforce any legislation passed after November 2, 2021, that  
would infringe upon an eligible citizen’s right to bear arms?

WHEREAS, the electors in each of the Municipalities approved the referendums;

WHEREAS, the governing bodies of the City, Boroughs, Townships and the  
County have considered the approved referendum question, public comment prior to  
adoption of this intergovernmental cooperation agreement (hereinafter “agreement”),  
and the laws of the United States and the Commonwealth of Pennsylvania in crafting  
this agreement.

NOW THEREFORE, pursuant to 53 Pa C.S.A. §§2306, 2305 and 2307 and the  
approved questions in the referendums in each of the Municipalities, the Municipalities  
agree together as follows:

Section 1. No taxpayer resources of the Municipalities, whether jointly or severally,  
shall be used to enforce any legislation passed after November 2, 2021, that would  
infringe upon an eligible citizen’s right to bear arms.

Section 2. The Municipalities support their citizens' rights under the Second Amendment to the United States Constitution and Article I, Section 21 of the Pennsylvania Constitution, and oppose, within the lawful application of the Constitution of the United States and the Commonwealth of Pennsylvania, any efforts to unconstitutionally restrict such rights. This agreement shall not be implemented in such a manner and/or interpreted to conflict with the laws of United States, as interpreted by the appropriate federal courts to be constitutional, or the laws of the Commonwealth of Pennsylvania, as interpreted by the appropriate Commonwealth courts to be constitutional.

Section 3. While the Municipalities will cooperate together to carry out the purposes of this agreement, nothing herein shall be deemed to require the expenditure of funds by the Municipalities. No additional organizational structure shall be necessary to implement this agreement, nor shall the Municipalities need to acquire, manage or license real or personal property solely for the purposes of carrying out the purposes of this agreement.

Section 4. This agreement shall remain binding until such time that any election is held in the City, the Boroughs, Townships and/or the County in which a referendum is submitted to the electors seeking to terminate this agreement and that is approved by the electors, and then, this agreement shall only terminate as to those Municipalities in which the referendum seeking to terminate this agreement passes, but not the other Municipalities unless there is less than two Municipalities remaining.

Section 5. This agreement shall become effective upon execution by any two Municipalities and each time as any Municipalities execute this agreement thereafter.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK  
(only the signature pages remain)

IN WITNESS WHEREOF, the municipality set forth below hereby enters into this Agreement, intending to be legally bound hereby.

[MUNICIPALITY]

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_

IN WITNESS WHEREOF, the County of Blair hereby enters into this Agreement, intending to be legally bound hereby.

COUNTY OF BLAIR

ATTEST:

\_\_\_\_\_  
Nicole M. Hemminger, Chief Clerk

\_\_\_\_\_  
Bruce R. Erb, President

\_\_\_\_\_  
Laura O. Burke, Vice President

\_\_\_\_\_  
Amy E. Webster, Secretary

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE \_\_\_\_\_,  
PENNSYLVANIA APPROVING AN INTERGOVERNMENTAL  
COOPERATION AGREEMENT PURSUANT TO A  
REFERENDUM QUESTION APPROVAL UNDER 53 Pa C.S.A.  
§2306 DECLARING \_\_\_\_\_ A SECOND  
AMENDMENT SANCTUARY IN THE MUNICIPALITY AND  
PROHIBITING THE USE OF TAXPAYER RESOURCES TO  
ENFORCE ANY LEGISLATION PASSED AFTER NOVEMBER 2,  
2021, THAT WOULD INFRINGE UPON AN ELIGIBLE  
CITIZEN'S RIGHT TO BEAR ARMS

The [INSERT FORM OF GOVERNING BODY] of the [INSERT MUNICIPALITY]  
(hereinafter "Municipality") hereby resolves as follows:

**SECTION 1. AUTHORITY.**

The Municipality is required to enter into this agreement by virtue of an approved referendum under 53 Pa.C.S.A. §2306. The agreement is drafted to be consistent with 53 Pa.C.S.A. §2307 and be approved by this resolution as required by 53 Pa.C.S.A. §2305.

**SECTION 2. INCORPORATION OF AGREEMENT.**

This resolution incorporates the agreement as if fully set forth at length herein without further repetition or elaboration with the intent of the attachment and incorporation of said agreement into this resolution being to satisfy 53 Pa.C.S.A. §2307.

**SECTION 3. APPROVAL and EXECUTION.**

The agreement attached hereto is hereby approved by the Municipality. After approval of this resolution, the Agreement shall be signed by the [Chairman/President] and attested by the [Secretary/Chief Clerk] of the Municipality, and the corporate seal of the Municipality shall be applied and affixed to the Agreement.

**DULY**, adopted by the \_\_\_\_\_ of the \_\_\_\_\_, Pennsylvania this \_\_\_\_ day  
of \_\_\_\_\_, 2022.