

**AGENDA
BUSINESS SESSION
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
WEDNESDAY, DECEMBER 16, 2020, 1:30 P.M.**

**Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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 506-2020: A resolution approving a Facility Use Agreement between the County of Blair, on behalf of the Blair County Department of Emergency Services and the Blair County Convention and Sports Facilities Authority, *pursuant to Resolution 122-2020 Declaring a Disaster Emergency (COVID-19 Pandemic)* for use of the Convention Center as an alternative Point of Dispensing (POD) site for mass vaccinations. Total cost to the County are expenses used during operation, as outlined in Exhibits A and B. Agreement shall be effective upon executive and shall terminate upon either the Board of Commissioners' or the Governor's termination of their respective Disaster Declarations with no guaranty that it will be necessary to implement a plan to utilize the Convention Center for such purpose.

Resolution 507-2020: A resolution approving the 2020 Lakemont Dam Inspection Report and updated Emergency Action Plan.

Resolution 508-2020: A resolution approving a proposal received from Gwin, Dobson & Foreman, Inc., in the lump sum cost of \$1,500.00, for performing the 2021 Lakemont Dam Annual Inspection and preparing the annual report for submission to the Blair County Commissioners and the Pennsylvania Department of Environmental Protection (PADEP) in accordance with PADEP's Chapter 105 guidelines.

7. **Old Business:**

Adoption of Ordinance 4-2020:

Requesting approval for the adoption of Ordinance 4-2020 amending Ordinance 1-01 as amended by 2-04, 3-03, 4-03, 1-09, 2-13, and 3-20 which exempted real property tax, earned income tax, net profits tax, mercantile and business privilege tax within specific geographic areas as set forth therein: specifically, the city of Altoona, Antis Township, Greenfield Township, Hollidaysburg Borough and Logan Township as a proposed Keystone Opportunity Expansion Zone; the Borough of Tyrone designated as a proposed enhancement to the Vail subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); townships of Allegheny, Antis and Blair as a proposed enhancement to the northern Altoona subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of Blair County, Commonwealth of Pennsylvania.

<u>Name</u>	<u>Ordinance History</u>	<u>Old Tax ID</u>	<u>New Tax ID</u>
Frankstown Twp.	Ord. 1-01, 2-04 & 2-13	8-3-102-1, 8-3-102-2 & 8-3-102B	08.00-03.-102.00-000
764 Associates	Ord. 4-03 & 1-09	2-13-14-A	02.00-13.-014.00-000
ABCD Corp.	Ord. 1-01 & 1-09	3-16-13-1A 10-16-37-3R	03.00-16.-013.01-000 10.00-16.-037.02-000
Phase 2 17 th Street Logan Twp. LP	Ord. 1-01 & 1-09	14-16-88A*	14.00-16.-088.00-000

*except 10 acres that was decertified in Ordinance 1-09

8. **New Business:**

Blair County COVID Relief Block Grant:

Requesting approval of a Second Amendment to the Blair County COVID Relief Block Grant Contract # C000073989 by and between the Blair County Commissioners and the Commonwealth of Pennsylvania, Department of Community and Economic Development for a budget revision moving funds from Administration to COVID-19 Related Expenses to align with expenditures.

9. **Adjourn:**

BUSINESS SESSION: WEDNESDAY, DECEMBER 16, 2020, 1:30 P.M.:

Location: Participation by telephone conference only.

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Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested those participating in the meeting stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster, and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Melissa Harpster (Commissioners Office), Jenn Sleppy and Sarah Chuff (Finance) and Kay Stephens (Altoona Mirror).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 506-2020: A resolution approving a Facility Use Agreement between the County of Blair, on behalf of the Blair County Department of Emergency Services and the Blair County Convention and Sports Facilities Authority, *pursuant to Resolution 122-2020 Declaring a Disaster Emergency (COVID-19 Pandemic)* for use of the Convention Center as an alternative Point of Dispensing (POD) site for mass vaccinations. Total cost to the County are expenses used during operation, as outlined in Exhibits A and B. Agreement shall be effective upon executive and shall terminate upon either the Board of Commissioners' or the Governor's termination of their respective Disaster Declarations with no guaranty that it will be necessary to implement a plan to utilize the Convention Center for such purpose.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 506-2020.

Resolution 507-2020: A resolution approving the 2020 Lakemont Dam Inspection Report and updated Emergency Action Plan.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 507-2020.

Resolution 508-2020: A resolution approving a proposal received from Gwin, Dobson & Foreman, Inc., in the lump sum cost of \$1,500.00, for performing the 2021 Lakemont Dam Annual Inspection and preparing the annual report for submission to the Blair County Commissioners and the Pennsylvania Department of Environmental Protection (PADEP) in accordance with PADEP's Chapter 105 guidelines.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 508-2020.

Old Business:

Adoption of Ordinance 4-2020:

Chief Clerk Hemminger requested approval for the adoption of Ordinance 4-2020 amending Ordinance 1-01 as amended by 2-04, 3-03, 4-03, 1-09, 2-13, and 3-20 which exempted real property tax, earned income tax, net profits tax, mercantile and business privilege tax within specific geographic areas as set forth therein: specifically, the city of Altoona, Antis Township, Greenfield Township, Hollidaysburg Borough and Logan Township as a proposed Keystone Opportunity Expansion Zone; the Borough of Tyrone designated as a proposed enhancement to the Vail subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); townships of Allegheny, Antis and Blair as a proposed enhancement to the northern Altoona subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of Blair County, Commonwealth of Pennsylvania.

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Phase 2 17 th Street Logan Twp. LP	Ord. 1-01 & 1-09	14-16-88A*	14.00-16..-088.00-000 *except 10 acres that was decertified in Ordinance 1-09

Chief Clerk Hemminger stated that the request to advertise for the adoption of Ordinance 4-2020 was approved on December 8, 2020, and the advertisement ran immediately following approval. She stated that the board might now take action on the request for the adoption of the Ordinance.

Discussion followed.

Ordinance 4-2020: Amending Ordinance 1-01 as amended by 2-04, 3-03, 4-03, 1-09, 2-13, and 3-20 which exempted real property tax, earned income tax, net profits tax, mercantile and business privilege tax within specific geographic areas as set forth therein: specifically, the city of Altoona, Antis Township, Greenfield Township, Hollidaysburg Borough and Logan Township as a proposed Keystone Opportunity Expansion Zone; the Borough of Tyrone designated as a proposed enhancement to the Vail subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); townships of Allegheny, Antis and Blair as a proposed enhancement to the northern Altoona subzone of the Southern Alleghenies Keystone Opportunities Zone/Keystone Opportunity Expansion Zone (KOZ/KOEZ); in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of Blair County, Commonwealth of Pennsylvania.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Ordinance 4-2020.

New Business:

Blair County COVID Relief Block Grant:

Chief Clerk Hemminger requested approval of a Second Amendment to the Blair County COVID Relief Block Grant Contract # C000073989 by and between the Blair County Commissioners and the Commonwealth of Pennsylvania, Department of Community and Economic Development for a budget revision moving funds from Administration to COVID-19 Related Expenses to align with expenditures.

	COVID-19 COUNTY RELIEF BLOCK GRANT	TOTAL
	COVID-19 Related Expenses	\$10,923,934.75
	Administration of the Grant Program	\$ 78,303.25
TOTAL	\$11,002,238.00	
	BUDGET TOTAL	\$11,002,238.00

Discussion followed.

Resolution 509-2020: A resolution approving a Second Amendment to the Blair County COVID Relief Block Grant Contract # C000073989 by and between the Blair County Commissioners and the Commonwealth of Pennsylvania, Department of Community and Economic Development for a budget revision moving funds from Administration to COVID-19 Related Expenses to align with expenditures.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 509-2020.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk