

***REGULAR MEETING OF THE BOARD  
OF MIFFLIN COUNTY COMMISSIONERS  
AGENDA***

September 5, 2024 at 9:00 a.m.

***I. Invocation:***

***II. Pledge of Allegiance:***

***III. Approval of Minutes:***

- Minutes August 29, 2024

***IV. Treasurer's Report/Approval of Bills:***

- General Fund:
  - a. Accounts Payable
  - b. Payroll
- 911 Telephone Account
- CDBG Account

***V. Meetings and Events:***

***VI. Public Comment:***

***VII. New Business:***

- A. Proclamation Proclaiming September 11, 2024 as National Day of Service and Remembrance
- B. Request for exoneration of delinquent real estate taxes and relieve Kathy Whitsel, Assistant Director of Tax Services from collecting these taxes:
  - Parcel No. 16,42-0131B-,000 located in Derry Township – request from District Attorney (2016-2023)
- C. Resolution No. 44 of 2024 opening the Revolving Loan Fund at Juniata Valley Bank
- D. Ratification of Application for the Department of Transportation Grant - \$445,573.00
- E. Change Order No. 1 for the Hawstone Water Extension Project for C&R Directional Boring, LLC to provide and install 26 meter pits – Increase of \$71,655.35
- F. Change Order No. 2 for the Hawstone Water Extension Project for SE Construction Group, LLC adding a second 8" inlet/outlet pipe and ¾" sensing line to the water storage tank including 20' of 8" pipe and 8" gate valve – Increase of \$10,853.00
- G. Ratification of Change Order No. 2 with Benell, Inc. for the Library Project to add sprinkler piping – increase of \$92,074.00

***VIII. Adjournment:***