

**JANUARY 7, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, January 7, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners June H. Sorg, Chairperson, Janie E. Kemmer and Daniel R. Freeburg. Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Solicitor Tom Wagner was absent. Also present were EMA Director Mike McAllister, Prothonotary Susanne Schneider, Sheriff Jeff Krieg, Recycling Coordinator Bekki Titchner, Mayor Udarbe, Borough Manager Kim Zimmerman, Ralph Dussia, Rich Parrish, Dan Sorg and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the December 17, 2013 meeting, seconded by Jan Kemmer and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**NEW BUSINESS**

1. Jan Kemmer made a motion to appoint Mr. Daniel R. Freeburg to serve on the Bradford Regional Airport Authority for a five (5) year term which will begin immediately and expire on December 31, 2018. June Sorg seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to approve one (1) Veteran Burial Allowance, one (1) Widow Burial Allowance and one (1) Headstone Allowance for Veteran Affairs. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve the Concept Design for New Office Area Layout by Eads Associate, Inc. for the Domestic Relations Department. Jan Kemmer seconded the motion and carried unanimously.
4. Jan Kemmer made a motion to approve an agreement for professional services by and between the County of Elk and The Eads Group, Inc. for professional engineering services and offering advice, both as stipulated by law, and deemed advisable. Such services may include transportation engineering as it relates to Elk County owned roadways or bridges. Dan Freeburg seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to Adopt Resolution No. 2014-01; reappoint Richard Gavazzi as the County of Elk Fair Housing Authority representative. Dan Freeburg seconded the motion and carried unanimously.
6. Jan Kemmer made a motion to approve the following contracts for Children & Youth Services:
  - i. Avanco International FY 13-14
  - ii. Youth Educational Services of PA, LLC FY 13-14Dan Freeburg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$117,342.04
PAYROLL	\$215,743.08
DRUG & ALCOHOL	\$ 65.00
WORK RELEASE	\$ 2,966.69
SOLID WASTE ADMIN	\$ 1,391.73
HAZMAT	\$ 901.22
911 WIRELESS	\$ 66,403.53
EMERGENCY 911	\$ 17,689.11
NTRTP	\$ 1,956.95
RECORD IMPROVEMENT	\$ 16,142.05

Jan Kemmer seconded the motion and carried unanimously.

**JANUARY 7, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

**CORRESPONDENCE**

Seneca Resources Corporation is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from DEP located in Jones Township, Elk County, PA.

Jay Township Water Authority filed an application with the Susquehanna River Basin Commission for a water withdrawal for Groundwater Allocation request for Byrendale Well #1.

The Eads Group, Inc. has sent Elk County a final inspection for 2009-2014 NBIS Bridge Inspection Program.

A letter was received from PEMA referencing the Single Audit Report of Elk County for the Homeland Security Grant Program No. 97.067 for year ended December 31, 2012.

A letter was received from the Commonwealth of PA, Department of State, Bureau of Commissions, Elections and Legislation that is required to review the single audit reports Schedule of Expenditures of Federal Awards, as well as any findings recommendations, and corrective action plans that pertain to the federal Help America Vote Act pass-through dollars that were funded by this agency. The audit contains no reportable findings that pertain to, or require actions.

Hanover Engineering Associates, Inc. is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from PA DEP in Highland Township, Elk County, PA>

**GOOD OF THE COUNTY**

Please continue to pray for our military personnel, our families and our children their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

Chairperson June Sorg asked if any taxpayers had questions they would like to discuss at this time.

Mr. Dan Sorg, an Elk County taxpayer and local landlord, asked to speak to the Commissioners about issues he is having with the Sheriff Department refusing to serve civil cases. His understanding was that that was what they were here for, to enforce the civil branch. He said he is no longer able to have civil papers served per Mr. Krieg. He no longer has that right. He was wondering what the Commissioners could do to remedy that. Mrs. Sorg said that the Sheriff is an elected official the same as she is and he works for the people of the county. She asked the Sheriff if he would like to say anything. Sheriff Krieg said that he has already explained that the Commissioners direct him as far as budgetary matters. And he runs his office. The same way it has been done since 1848. He (Mr. Sorg) came in paid his \$300 to DJ King got paid. They made as many attempts, no more no less than they do everybody else. That was not sufficient in his mind. We tried to talk to him about our limited resources and man-hours, but obviously that went over his head. So in 7 years for the second time he threw him out of his office. He told him not to come into the Sheriff office with any papers with his name on it, he will not serve them. He directed him to get a Constable because they are not mandated to serve the papers from their office. One last thing the Sheriff said was that he did not change him for attempts, man hours or overtime. He got fully refunded his entire \$300, and he is more than welcome to get a Constable from anywhere in the state of Pennsylvania to do his bidding.

**JANUARY 7, 2013**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

Commissioner Freeburg said that they are not here to comment on the Sheriff's operations. Mr. Sorg understood that but asked about the budget constraints in the Sheriff's office. He asked the Commissioners how long they were going to let the Sheriff run over budget before you quit just giving him the money and solve the problem at hand. He said that he was \$40,000 over budget in payroll last year.

Commissioner Freeburg said that they try to work every day with all departments and the budget issues with the Sheriff Department is no secret. There was a public court trial last year and things are so much better. From the Commissioner's end, they demand compliance with the budget and they have to operate that way, for everyone.

Sheriff Krieg said that Mr. Sorg has every right to voice his opinions, and he makes no apologies for the way he runs his office.

In other matters, Borough Council member Ralph Dussia said the borough wants to tear down properties and have the project out to bid, but the county blocked the sales. He said the borough would like to know why. Commissioner Freeburg said the county adopted a policy regarding the demolition of properties but the commissioners decided to modify it because of public outcry and people finding loopholes in it. He said the county found home property owners would let their properties slide and not pay the taxes and then buy them back for a few hundred dollars. That would allow them to pay much less in taxes than they had been paying. Dussia said the Commissioners only decided to do that after the borough put the project out to bid. Ridgway Borough Manager Kim Zimmerman said the borough has grant money to tear down three houses and they are in the process of being torn down. Commissioner Freeburg said the commissioners want to help the borough eradicate drug houses and eye sores. They are not trying to hold up local government and they do want to work with everyone to get done what needs to be done. The Commissioners are planning to meet with the borough officials and also have a larger meeting with officials from all the municipalities.

In other matters, Mayor Udabre asked the Commissioners to consider Ridgway as possible sites for the future hotel that is being proposed to be built in the City of St. Marys and also Ridgway as the site for VA Clinic. Commissioner Freeburg said the county is not involved in the process of building the hotel and to contact Pat Brennen at North Central. As far as the VA Clinic, because of a lack of funding, Elk Regional Health Center in St. Marys has been turned down at this time.

**ADJOURN MEETING**

The meeting was adjourned at 10:25 a.m. on a motion by Dan Freeburg and seconded by Jan Kemmer.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, January 21, 2014  
10 a.m. Conference Room No. 2 Annex

**JANUARY 21, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, January 21, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Daniel R. Freeburg, Acting Chairperson, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Commissioner June H. Sorg was absent. Also attending were Sara Sutter, Rich Gavazzi, Mike McAllister, Kathy Kroeger, Jacob Gardner, Kim Zimmerman, Ralph Dussia, Rich Parrish and three members of the press.

Jan Kemmer made a motion to approve the Minutes of the January 7, 2014 meeting, seconded by Dan Freeburg and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**PRESENTATIONS:**

Elk County is honoring its youth mentors and role models by marking January as Mentoring Month. The Elk County Commissioners approved a Proclamation presented to Sara Sutter of Big Brothers/Big Sisters. She thanked the county for its support of the program and said Big Brothers/Big Sisters is seeking volunteers to mentor the children currently enrolled in the program and those awaiting vacancies.

Kathy Kroeger and Jacob Gardner of Elk/Cameron Counties Behavioral Health and Development discussed the umbrella organization's role in working with area mental health, intellectual disabilities and early intervention services that they provide.

**NEW BUSINESS**

1. Jan Kemmer made a motion to adopt the Minority and Women's Business Enterprise Plan (MBE/WBE), a measure ensuring equal consideration given to minority-owned and female-owned businesses in county bids for services. Dan Freeburg seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to approve an extension of term of office as a members of the Elk County Industrial Development Authority Board to Patricia Brennen, which was tabled at the December 17, 2013 Commissioners meeting. Dan Freeburg seconded the motion and carried unanimously. \*\*
3. Dan Freeburg made a motion to approve the Savin Maintenance and Service Agreement between the PA District Attorneys Institute and Elk County, effective for the period January 1, 2014 through December 31, 2014. Jan Kemmer seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the Commonwealth of Pennsylvania PEMA Grant Expenditures of salaries for Elk County's Emergency Management Director and Secretary from October 2013 – December 2013. (Retro). Jan Kemmer seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to approve a System Order Document made by and between Verizon Business Network Services, Inc. and Elk County Emergency Services. Dan Freeburg seconded the motion and carried unanimously.
6. Jan Kemmer made a motion to approve the following contracts for Children & Youth Services:
  - i. George N. Dagher – Solicitor – 3% increase for 2014
  - ii. Avanco International – Verizon 7 Upgrade for CAPS at cost of \$2543Dan Freeburg seconded the motion and carried unanimously.
7. Jan Kemmer made a motion to approve four (4) Burial Allowances, four (4) Headstone Allowances and one (1) Widow Burial Allowance for Veteran Affairs Office. Dan Freeburg seconded the motion and carried unanimously.

**JANUARY 21, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

**APPROVAL OF BILLS**

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$224,056.16
PAYROLL	\$206,746.04
LIQUID FUEL	\$ 1,450.00
DUI/CORRECTIONS	\$ 4,999.60
WORK RELEASE	\$ 2,885.85
SOLID WASTE ADMIN	\$ 5,660.46
TRANSPORTATION GRANT	\$ 73.84
HAZMAT	\$ 7.95
911 WIRELESS	\$ 71,468.50
EMERGENCY 911	\$ 55,665.30
NTRTP	\$ 13,259.25

Dan Freeburg seconded the motion and carried unanimously.

**CORRESPONDENCE**

Received a letter from Wilkinson & Associates, Inc., explaining a Site Restoration Post-Construction Stormwater Management Plan – Reclaimed Conditions for Seneca Resources project Clermont Pad D & Pipeline. This plan is supplemental to the Act 14 notification that was forwarded previously for this project.

Received a municipal notice, under the requirements of Act 14 that Stantec Consulting Services, Inc., acting on behalf of Seneca Resources Corporation is applying for a General Permit Utility Line Stream Crossing from PA DEP Northwest Regional Office. Location is City of St. Marys, Elk County for installation of pipeline.

A letter was received from Millstone Township notifying the Commissioners that they have appointed Ms. Gale Clark of Ridgway as Millstone Township Tax Collector.

**GOOD OF THE COUNTY**

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

\*\* Solicitor Tom Wagner made a correction to the date of Patricia Brennen term of office – the ending date should be December 31, 2018.

**ADJOURN MEETINGS**

The meeting was adjourned at 10:24 a.m. on a motion by Jan Kemmer and seconded by Dan Freeburg.

**NEXT MEETING  
TUESDAY, FEBRUARY 4, 2014  
10 A.M. CONFERENCE ROOM NO. 2  
ANNEX BUILDING**

ATTEST: \_\_\_\_\_  
Chief Clerk



The Elk County Commissioners met in regular session on Tuesday, February 4, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Present were Commissioners June H. Sorg, Chairperson, Janie E. Kemmer, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Commissioner Dan Freeburg was absent. Also present were Kate Brock of the Community Education Council, Kim Zimmerman, Ridgway Borough Manager, Bekki Titchner, Tracy Gerber, Rich Gavazzi and 3 members of the press.

Jan Kemmer made a motion to approve the Minutes of the January 21, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Jan Kemmer and carried unanimously.

PRESENTATION

Kate Brock, executive director of the Community Education Council in St. Marys spoke to the Commissioners about the new program being organized through a grant of \$150,000 from the PA Department of Community and Economic Development’s Discovered in PA, Developed in PA grant program, the Community Education Council has partnered up with the region’s chambers of commerce, the North Central Workforce Investment Board, and local schools and employers. She said they have realized a lot of the companies and training provides, and the partners that they work within their building every day are only as good as the local economics. With many of the companies, budgets are shrinking and they’re not spending as much for continuing education courses. With this grant money, she hopes to help bring people and jobs to stay in the communities.

NEW BUSINESS

1. Jan Kemmer made a motion to approve a contract with Veolia in the amount of \$18,522.81 for a Household Hazardous Waste Program. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion for the adoption of a revised Elk County Section 3 Plan. Jan Kemmer seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to approve the use of the Courthouse lawn along Main and Court Streets for the upcoming Chainsaw Carving Rendezvous being held February 24<sup>th</sup> to March 2<sup>nd</sup> 2014. June Sorg seconded the motion and carried unanimously.
4. Jan Kemmer made a motion to approve one Veteran Burial Allowance and one Headstone Allowance for Veteran Affairs. June Sorg seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to approve the following individuals to serve on the FRN Board:
  - i. Jacqueline Whitaker – voting member-Parent Representative
  - ii. Chelsea Retzer – voting member-St. Marys Insurance
  - iii. Sara Sutter –voting member-The Guidance Center
  - iv. Nicole Faith-voting member-Penn State Extension
 June Sorg seconded the motion and carried unanimously.
6. June Sorg made a motion to approve an AVANCO Version 9 Upgrade for Children & Youth. Jan Kemmer seconded the motion and carried unanimously.

APPROVAL OF BILLS

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$362,092.99
PAYROLL	\$224,067.76
DRUG & ALCOHOL	\$ 85.00
WORK RELEASE	\$ 1,540.29

**FEBRUARY 4, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

SOLID WASTE ADMIN	\$ 2,507.99
FSSR	\$ 6,954.00
2010 SERIES A OBLIG BDS	\$ 54,775.00
MATP	\$197,712.00
GAS WELL IMPACT FEE	\$ 16,500.00
CDBG-C	\$ 12,089.00
2010 CDBG	\$ 8,362.12
HAZMAT	\$ 179.91
911 WIRELESS FUND	\$ 2,416.14
EMERGENCY 911	\$ 24,419.73
NTRTP	\$ 632.44

June Sorg seconded the motion and carried unanimously.

**CORRESPONDENCE**

The United States Environmental Protection Agency, Region III announced the issuance of a final permit under the authority of the federal UIC regulations to Seneca Resources Corporation. This permit authorizes the construction and operation of a UIC Class IID (brine disposal) injection well, located in Highland Township, Elk County, PA.

The Department of State is required to review the financial data presented in the single audit report's Schedule of Expenditures of Federal Awards as well as any findings, recommendations, and corrective action plans that pertain to the federal Help America Vote Act pass-through dollars that were funded by this agency. They have concluded that this audit contains no reportable findings that pertain to or require action by their agency.

The PA DEP has received Water Management Plan Amendment applications for the Northwest District filed by Seneca Resources Corporation. Upon review, the Department finds that the above-referenced Water Management Plan Amendments demonstrate that Seneca Resources Corporation's proposed withdrawal or use of water in accordance with the Plan Amendments will satisfy the requirements under the 2012 Oil and Gas Act.

On behalf of Seneca Resources Corporation and in accordance with Act 14, p.l. 284, notice is hereby given that they have submitted an ESCGP-2 Permit Application to PA DEP Northwest Regional Office for Hemlock Prospect Well Pad A, City of St. Marys, Elk County, PA.

Seneca Resources Corporation is submitting an application to PA DEP for construction of one 2.7 mile, 20-inch natural gas pipeline with one 12-inch well line, one 8-inch well line and a permanent access road to transfer natural gas from a well pad to an existing compressor facility located on Briggs Hollow Road, Jones Township, Elk County, PA.

**GOOD OF THE COUNTY**

Effective March 1, 2014, there will be a single point of entry at the Elk County Courthouse.

C.A.P.S.E.A is hosting a one-stop shopping experience for all your Valentine's Day needs. This will be held on Saturday, February 8<sup>th</sup> from 10 a.m. until 3 p.m. at the Central Hose Fire Hall (N. Broad St.) in Ridgway.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

The Commissioners will be advertising bids for doing work in the Assessment Office.

**FEBRUARY 4, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

Borough Manager Kim Zimmerman questioned who the contractor was doing the work on the clock tower.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, February 18, 2014  
Conference Room No. 2, 10 a.m.

**FEBRUARY 18, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, February 18, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. Those present were Commissioners June H. Sorg, Chairperson, Janis E. Kemmer, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Jim Abbey and two members of the press. The meeting was opened with the Pledge of Allegiance.

Dan Freeburg made a motion to approve the Minutes of the February 4, 2014 meeting, seconded by Jan Kemmer and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, seconded by Jan Kemmer and carried unanimously.

PRESENTATION – due to the inclement weather, Lynne Grimm, Certified Application Counselor with Keystone Rural Health Consortia, Inc. was unable to attend the meeting, but will reschedule at a later date.

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve the contract with Zito Media and Elk County for the purchase of a new phone system. Jan Kemmer seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve a contract with Anderson & Kime to sell 10 acres of land owned by the County of Elk on Boot Jack Road, Ridgway, PA. Jan Kemmer seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$ 46,961.45
PAYROLL	\$224,339.99
WORK RELEASE	\$ 3,948.50
SOLID WASTE ADMIN	\$ 9,412.47
ACT 3 GAS WELL IMPACT FEE	\$ 51,418.00
CDBG-C	\$ 7,827.38
MULTIPLE HOUSING ACCESS	\$ 7,000.00
HAZMAT	\$ 507.07
911 WIRELESS FUND	\$ 6,613.23
EMERGENCY 911	\$ 7,739.12
NTRTP	\$ 13,797.70
AFFORDABLE HOUSING	\$ 1,430.00

Jan Kemmer seconded the motion and carried unanimously.

**CORRESPONDENCE**

The Commissioners received a letter from Mr. William R. Snyder, Jr., PA Department of Community and Economic Development, Center for Community Financing, expressing his appreciation for the cooperation and hospitality that was extended to him during his visit to conduct a performance review of the CDBG Monitoring FY 2008, 2009, 2010 & 2011 Entitlement CDBG Contracts FY 2009 Competitive CDBG.

E. Carbon America, LLC has informed St. Mary's City Council of its intent to submit a plan approval to modify the current Title V permit to correct an oversight regarding the operation of the Flame Grid Destruction used in the carbon baking process.

**FEBRUARY 18, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

PennDot Engineering District 2-0 submitted for Chapter 105 General Permit No. 11, Section 404 authorization for the State Route 0555 AO2 Bridge Replacement Project replacing the existing bridge over Kersey Run with a concrete beam structure with integral abutments.

**GOOD OF THE COUNTY**

Effective March 1, 2014 there will be a single point of entry at the Elk County Courthouse.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned at 10:14 a.m. on a motion by Dan Freeburg and seconded by June Sorg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, March 4, 2014  
10 a.m. Conference Room No 2 Annex

**MARCH 4, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, March 4, 2014 at 10 a.m. in Conference Room No. 2 at the Annex. The meeting was opened with the Pledge of Allegiance. Present were Commissioners June H. Sorg, Chairperson, Janis E. Kemmer, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Jodi Foster, Rich Gavazzi, Joshua Dean, Sister John Paul Bauer and two members of the press.

Dan Freeburg made a motion to approve the Minutes of the February 18, 2014 meeting, seconded by Jan Kemmer and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**NEW BUSINESS**

1. The following bids were opened for work to be done on the new Domestic Relations Office in the Courthouse.
  - a. Dagher Construction for General Contracting - \$76,556.00
  - b. Elco Electric for Electrical Work - \$19,729.00
  - c. Allied Systems for HVAC (heating, ventilation and air conditioning) - \$19,335.00

Jan Kemmer made a motion to award the above bids for work to be done on the new Domestic Relations Office. Dan Freeburg seconded the motion and carried unanimously.

2. June Sorg read a Proclamation recognizing the Sisters of the Benedictine Order recognizing their efforts during the past 162 years of service in Elk County.
3. June Sorg read a Proclamation recognizing March as American Red Cross month and thanking the many people that volunteer for the residents of Elk County.
4. Dan Freeburg made a motion to approve a Security Officer Service Agreement between the County of Elk and AlliedBarton Security Services for the single point of entry at the Courthouse. Jan Kemmer seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve a contract with The Bradley Center for FY 13-14 for Children & Youth Services. Jan Kemmer seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$ 87,901.72
PAYROLL	\$215,861.50
LIQUID FUEL	\$ 8,000.00
DRUG & ALCOHOL	\$ 63.54
WORK RELEASE	\$ 2,371.00
SOLID WASTE ADMIN	\$ 3,295.17
2010 SERIES A OBLIG BDS	\$ 15,360.00
HAZMAT	\$ 3,816.78
911 WIRELESS FUND	\$ 1,235.37
EMERGENCY 911	\$ 9,926.14
NTRTP	\$ 95.99

Dan Freeburg seconded the motion and carried unanimously.

**MARCH 4, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

**CORRESPONDENCE**

The PA Commission on Crime & Delinquency has approved an application for federal Byrne Justice Assistance Grant Program funds in the amount of \$74,612.00 for Elk County Probation.

PennDOT is in the process of applying for a BWM-GP 11 Permit for a Bridge Replacement for Section A03 crossing of Trout Run, Benezette, PA.

Seneca Resources Corporation is applying for coverage under the erosion & sediment control general permit for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from PA DEP for construction of a well pad, associated acres roads a tank battery and storm water management facilities related to unconventional gas wells in the City of St. Marys, Elk County, PA.

Domtar Paper Company has notified Elk County of its submittal of a Minor Operating Permit Modification Application to PA DEP.

Act 14 notice of intent for coverage under the Erosion and Sediment Control General Permit for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities and related permits for ARG Resources', Inc. ARG 2014 Development, Highland Township, Elk County, PA.

**GOOD OF THE COUNTY**

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned at 10: 22 a.m. on a motion by Jan Kemmer and seconded by Dan Freeburg.

ATTEST \_\_\_\_\_

Next Meeting  
Tuesday, March 18, 2014  
10 a.m. Conference Room No. 2

**MARCH 18, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, March 18, 2014 at 10 a.m. in Conference Room No. 2 at the Annex. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners June H. Sorg, Chairperson, Janis E. Kemmer, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Erie Mattiuz, Elk County Farm Bureau and three members of the press.

Jan Kemmer made a motion to approve the Minutes of the March 4, 2014 meeting, seconded by Dan Freeburg and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**PRESENTATION**

Mr. Ernie Mattiuz Elk County's Legislator for the Pennsylvania Farm Bureau gave the Commissioners an update of the PFB legislative accomplishments for the 2013-2014 Term.

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve eight (8) Veteran Burial Allowances and two (2) Widow Burial Allowances for Veteran Affairs. Jan Kemmer seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$236,357.69
PAYROLL	\$213,279.69
DUI – CORRECTIONS	\$ 2,270.00
DRUG & ALCOHOL	\$ 266.47
WORK RELEASE	\$ 4,424.70
SOLID WASTE ADMIN	\$ 3,362.28
MATP	\$123,239.00
COUNTY WIDE ZONING	\$ 1,000.00
HAZMAT	\$ 1,011.51
911 WIRELESS FUND	\$ 5,560.77
EMERGENCY 911	\$ 7,046.36
NTRTP	\$ 11,960.50
AFFORDABLE HOUSING	\$ 9.75
DEBT FUND	\$ 60.77

Dan Freeburg seconded the motion and carried unanimously.

**CORRESPONDENCE**

An addendum to Act 14 of intent for coverage under the erosion and sediment control general permit for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities and related permits, ARG Resources, Inc. ARG 2014 Development, Highland Township, Elk County, PA.

**MARCH 18, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

**GOOD OF THE COUNTY**

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peach in the world.

Due to the single point of entry, the polling place for Ridgway Ward #1, which was located in the Main Courthouse Extension Kitchen, has been moved to the Annex Building gymnasium at 300 Center Street beginning with the May 20<sup>th</sup> Primary Election.

The Elk County Commissioners would like to confirm their opposition to the usage of disposal injection wells within the borders of Elk County.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned at 10:15 a.m. on a motion by Dan Freeburg and seconded by Jan Kemmer.

ATTEST \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, April 1, 2014  
10 a.m. Conference Room No. 2 Annex

**APRIL 1, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, April 1, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners June H. Sorg, Chairperson, Janis E. Kemmer, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were C&Y Director Nancy Baker, Ridgway Borough Manger Kim Zimmerman and one member of the press.

Dan Freeburg made a motion to approve the Minutes of the March 18, 2014 meeting, seconded by Jan Kemmer and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**PRESENTATION**

As April is designated as Child Abuse Month, Children & Youth Director Nancy Baker spoke to the Commissioners about the issues of child abuse in Elk County.

**NEW BUSINESS**

1. Jan Kemmer made a motion to approve the County of Elk Procurement Policy, seconded by Dan Freeburg and carried unanimously.
2. Dan Freeburg made a motion to approve a contract with Thomson Reuters for the Elk County Law Library, seconded by Jan Kemmer and carried unanimously.
3. Jan Kemmer made a motion to approve a contract for Children & Youth Services for Shippenville Project Point of Light, Inc., for Fiscal Year 2013-2014, seconded by Dan Freeburg and carried unanimously.

**APPROVAL OF BILLS**

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$111,514.33
PAYROLL	\$213,016.10
DRUG & ALCOHOL	\$ 216.18
WORK RELEASE	\$ 3,115.28
SOLID WASTE ADMIN	\$ 2,531.23
GAS WELL IMPACT FEE	\$ 26,563.00
MULTIPLE HOUSING ACCESS	\$ 3,950.00
HAZMAT	\$ 2,239.86
911 WIRELESS	\$ 11,505.96
EMERGENCY 911	\$ 17,656.32
NTRTP	\$ 1,933.19
AFFORDABLE HOUSING	\$ 1,000.00

Dan Freeburg seconded the motion and carried unanimously.

**CORRESPONDENCE**

WHM Consulting, Inc. is submitting an application to the PA DEP for a project located in Highland Township, Elk County, PA. The scope of the project is to complete an anomaly repair at this location and the project is located entirely within an existing gas pipeline right-of-way.

**APRIL 1, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

**GOOD OF THE COUNTY**

CCAP members identified a total of ten priority issues for 2014. Following a formal announcement in January, staff launched efforts to work with the General Assembly and the administration to introduce and advance proposal. The current status is presented in priority order, as established by CCAP members.

The County of Elk presently has their Boot Jack property for sale at a price of \$70,000 for 12 acres.

The County has listed on our website ([www.co.elk.pa.us](http://www.co.elk.pa.us)) our Repository List. Anyone interested may contact the Elk County Tax Claim Office.

April 15<sup>th</sup> is Local Government Day.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

**ADJOURN MEETING**

The meeting was adjourned at 10:19 a.m. on a motion by Jan Kemmer and seconded by June Sorg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next meeting  
Tuesday, April 15, 2014  
10 a.m. Conference Room No. 2

**MAY 6, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, May 6, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Those in attendance were Commissioners June H. Sorg, Daniel R. Freeburg, Recording Secretary Chris Lilja, Ridgway Borough Manger Kim Zimmerman, and two members of the press. Commissioner Janis Kemmer, Solicitor Tom Wagner and Chief Clerk Jean Zore were absent.

Dan Freeburg made a motion to approve the Minutes of the April 15, 2014 meeting, seconded by June Sorg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with one addition, seconded by June Sorg and carried unanimously.

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve the following applications for County Aid in the amount of \$9,000.00 from the Liquid Fuel Account:
  - a. Jones Township – purchase of 1B crushed limestone
  - b. Johnsonburg – new dump truck purchase
  - c. Fox Township – base repairs, milling and paving of T-600 and T-601 (Hilltop & Badeau Roads)
  - d. Ridgway Township – crack seal various roads
  - e. Jay Township – apply E-3 oil to various roads for dust controlJune Sorg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion (County Code) to designate the Elk County Historical Society as the official Historical Society of Elk County. June Sorg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve The Eads Group Professional Engineering Services Proposal for the West Creek Wetland Learning Center and the Elk County Commissioners and Elk Conservation District. This money will come from Act 13 funds. June Sorg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to re-appoint Patricia Brennen to serve another 5 year term ending on December 31, 2019 on the Elk County Redevelopment Authority Board. June Sorg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve the establishment of an Act 13 Grant Program by the Elk County Commissioners that will redistribute a portion of their allocation of the Act 13 Marcellus Shale Impact Fee for local projects. Grant application requests must be between \$1,000 and \$10,000 and pertain to eligible projects; and also approved to set up a mini-grant and scholarship program for locals interested in entering the oil and gas field. The county will award two \$5,000 scholarships to Elk County residents working towards a college degree in the natural gas shale industry. June Sorg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve an agreement between the Board of Elk County Commissioners and Gloria Mills to provide nursing duties in the medical department at the Elk County Prison. The hourly rate will be \$19/hour and \$25.63/hour for holidays. June Sorg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$242,935.07
PAYROLL	\$482,269.47
DUI-CORRECTIONS	\$ 384.75
DRUG & ALCOHOL	\$ 25.00
WORK RELEASE	\$ 8,743.75
SOLID WASTE	\$ 3,113.89
GAS WELL IMPACT FEE	\$145,015.40

**MAY 6, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

CDBG-C	\$ 1,474.49
2011 CDBG	\$ 828.92
MULTIPLE HOUSING ACCESS	\$ 250.00
2010 CDBG	\$ 11,268.97
HAZMAT	\$ 372.83
911 WIRELESS	\$ 183,959.77
EMERGENCY 911	\$ 11,205.86
NTRTP	\$1,217,023.08
AFFORDABLE HOUSING	\$ 33.25
DEBT FUND	\$ 1,000.00

June Sorg seconded the motion and carried unanimously.

**CORRESPONDENCE**

Under the requirements of Act 14, Seneca Resources Corporation is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from DEP for construction of a well pad, an associated access road, truck pull-offs, a tank battery area, improvements to an existing roadway, and storm water management facilities related to unconventional gas well in Spring Creek Township, Elk County, PA.

Keystone Powdered Metal Company has applied to DEP for the renewal of its National Pollutant Discharge Elimination System permit for Industrial Waste from its St. Marys, Elk County facility.

PEMA has determined that the requested equipment is eligible under the grant program and that Elk County may proceed to use its procurement system to procure the installation of security equipment on behalf of the Northwest Central PA Emergency Response Group. PEMA will honor the reimbursement request for \$1,890.00.

Hunt Marcellus Operating Company, LLC intends to submit a Chapter 105 General Permit Registration Package to PADEP for the proposed project of the construction of a temporary access road in order to access an existing well. The well will be capped and the temporary access road will be decommissioned in Ridgway Township, Elk County, PA.

**GOOD OF THE COUNTY**

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

Ridgway Borough Manager Kim Zimmerman informed the Commissioners that the section of South Broad Street next to the Annex Building will be widened, paved and add additional parking spaces. The work will be done between 2014-2015.

**ADJOURN MEETINGS**

The meeting was adjourned at 10:24 a.m. on a motion by Dan Freeburg and seconded by June Sorg.

Next Meeting  
Monday, May 19, 2014  
10 a.m. Conference Room No. 2



**MAY 19, 2014**

**OFFICE OF THE ELK COUNTY COMMISSION  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Monday, May 19, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those in attendance were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner and Recording Secretary Chris Lilja. Also present were Frank Straub, Tracy Gerber, Treasurer Peggy Schneider, Sheila Singer from North Central, and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the May 6, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

**PRESENTATION**

Sheila Singer from North Central PA Regional Planning & Development Commission gave the meeting an overview of OBTT (Online Broadband & Technology Training). OBTT is designed for adult learners. It offers a variety of free online training courses for individuals interested in sharpening their skills. Any resident of PA is welcome to take advantage of free online training. Course offerings include Microsoft Office Suite applications, basic graphics and graphic design, business and professional skills, project management, and more. To get started go to [www.paobtt.com](http://www.paobtt.com).

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve the following applications for County Aid in the amount of \$9,000 from the Liquid Fuel Funds for the following:
  - i. Borough of Ridgway – Bituminous paving of various streets.
  - ii. Millstone Township – Purchase of stone and cold patch material to fix roads.
2. Dan Freeburg made a motion to approve a recommendation from the Elk County Planning Commission for Elk County FY 2014 Funding. June Sorg seconded the motion and carried unanimously.
3. June Sorg made a motion to approve Resolution No. 2014-02 – Approval of Modifications to the FY 2011 and FY 2012 Community Development Grant Applications. Dan Freeburg seconded the motion and carried unanimously.
4. June Sorg made a motion to approve eight (8) Headstone Allowances, five (5) Veteran Burial Allowances and five (5) Widow Burial Allowances for the Veteran Affairs Office. Dan Freeburg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$322,397.12
PAYROLL	\$311,395.71
DUI – CORRECTIONS	\$ 2,077.00
DRUG & ALCOHOL	\$ 335.62
WORK RELEASE	\$ 2,262.71
SOLID WASTE ADMIN	\$ 5,378.33
HUMAN SERVICES	\$ 12,500.00
FSSR	\$ 6,955.00
GAS WLL IMPACT FEE	\$ 25,621.75
HAZMAT	\$ 354.43
911 WIRELESS	\$ 11,240.68
EMERGENCY 911	\$ 14,233.75

**MAY 19, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

NTRTP	\$197,787.23
DEBT FUND	\$356,308.75

June Sorg seconded the motion and carried unanimously.

**CORRESPONDENCE**

Curry & Associates, Inc., is applying for a County Land Use permit application to DEP for a NPDES Permit for Stormwater Discharge associated with construction activities for Dinsmore Project, Fox Township, Elk County. The project includes constructing a pad for storage of equipment and materials.

Received a copy of the Chapter 105 General Permit Application for the proposed temporary crossings of wetlands associated with excavation, inspection, and repair of the Enterprises Products Operating P-40/697 pipeline. The pipeline is a welded steel, eight inch diameter pipeline that currently carries propane gas.

**GOOD OF THE COUNTY**

Chairperson Jan Kemmer read an important notice from the Supreme Court stating that the name of Robert Guzzardi be stricken from the Primary Ballot for the office of republican candidate for governor. This notice was not filed in sufficient time to remove the name on the electronic ballot in Elk County. A vote for Robert Guzzardi on the electronic ballot may not be counted. If you wish to vote for Robert Guzzardi you will need to write-in his name.

Please remember to vote in the Primary Election on Tuesday, May 20<sup>th</sup>.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTION FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned at 10:20 a.m. on a motion by June Sorg and seconded by Dan Freeburg.

Next Meeting  
Tuesday, June 3, 2014  
10 a.m. Conference Room No. 2

Attest: \_\_\_\_\_  
Chief Clerk

**JUNE 3, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, June 3, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those in attendance were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, and Recording Secretary Sharon Burns. Also present were Michael McAllister from Elk County Control and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the May 19, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda with the addition of a Security Service Agreement with Kellington Protection under new business, seconded by Dan Freeburg and carried unanimously.

**PRESENTATION**

Mike McAllister from Elk County Control gave those present an update on what has been occurring since the recent flooding in the County. There was significant rain fall in a short period of time which caused a lot of stormwater issues and the rivers were also a concern. The flooding was predominately in the Ridgway Township/Borough area, but all municipalities were affected by the event in some way. The day following the storm, PEMA came and then two days of preliminary assessment was conducted. This was to identify at least 25 structures in a business or residence that had major damage. Major damage is defined as water on the first floor and usually above the outlets. With at least 25 structures damaged, the federal government can declare an SBA disaster (Small Business Administration Loans). This was the main goal through the preliminary assessment. There was a significant number above the required twenty five, which allowed the findings to be submitted to PEMA and then to FEMA.

The following week the SBA officials came to verify the information that was submitted to PEMA and FEMA. After the numbers were verified, the Governor sent a letter to the federal government requesting the SBA declaration. Once the declaration occurs, the federal government will come to set up a SBA service center where people will have the ability to meet with FEMA representatives to discuss available options through the SBA Loan Services. Residents will also have the option to apply online if they prefer.

The next step that is being investigated is the possibility of obtaining public assistance for government municipal entities. The entities can calculate the accumulated cost of damages and submit it to the County's Emergency Management office by Friday, June 6<sup>th</sup>. The damages would include building, road, and/or bridge damage. Once the information is compiled it will be forwarded to PEMA to determine if the numbers meet the requirements for assistance.

Whether or not the county will qualify for the individual assistance grant money is unknown at this time. Traditionally, PEMA looks at over 100 structures that have been destroyed (unlivable), major damages, and fatalities in order to generate the numbers to obtain individual assistance. The County's number of destroyed residences or structures does not appear to be anywhere near where they would need to be in order to qualify.

Once FEMA begins the SBA program all residents within the county that sustained flood damage will be eligible, even if they were not part of the initial inspections with PEMA/FEMA. The goal of the program is to bring affected structures back to the condition they were in prior to the flood.

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve the application for county aid in the amount of \$9,000.00 from the Liquid Fuel Funds for the City of St. Marys for the purchase of 440.10 tons of 1b limestone at \$20.45 per ton. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion to approve the request for Exoneration for Tax Collector Emma Woodward for 2013 Per Capita taxes for Horton Township. Dan Freeburg seconded the motion and carried unanimously.

**JUNE 3, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

3. June Sorg made a motion to adopt Resolution No. 2014-03 – Elk County TEFRA. Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the following contracts for Children & Youth Services:
  - i. FY 2012-2013 Central Counties Youth Center
  - ii. FY 2013-2014 Central Counties Youth Center
  - iii. FY 2013-2014 Families United Network, Inc.June Sorg seconded the motion and carried unanimously.
5. June Sorg made a motion to approve the security service agreement with Kellington Protection. Dan Freeburg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$1,066,392.84
PAYROLL	\$ 243,820.17
DUI – CORRECTIONS	\$ 572.87
DRUG & ALCOHOL	\$ 65.00
WORK RELEASE	\$ 1,602.41
SOLID WASTE ADMIN	\$ 8,645.30
GAS WLL IMPACT FEE	\$ 5,460.00
HAZMAT	\$ 442.00
911 WIRELESS	\$ 1,929.00
EMERGENCY 911	\$ 8,517.32
NTRTP	\$ 17,934.66
DEBT FUND	\$ 7,027.20

Dan Freeburg seconded the motion and carried unanimously.

**CORRESPONDENCE**

A county notice, under the requirements of Act 14, 97 P.S. §510-5, is to inform you that Seneca Resources Corporation is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil and Gas Exploration Production, Processing or Treatment Operations or Transmission Facilities from PA DEP for construction of a well pad, related infrastructures, and storm water management facilities related to unconventional gas wells, located in the City of St. Mary's, Elk County, PA.

**GOOD OF THE COUNTY**

Chairperson Jan Kemmer stated that the 2014 Black Fly Suppression Program conducted the first treatment in Western PA on May 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>. Counties affected by these treatments included: Forest, Warren, Venango, Cambria, Butler, Indiana, Lawrence, Elk, Fayette, Armstrong and Clarion. Questions regarding this operation can be contacted at 814-332-6928.

Any resident that has questions concerning bridges, roads, etc., should call this emergency number: 1-800-FIX-ROADS.

A Proclamation from the Commissioners of Elk County to the Elk County Historical Society on their 50<sup>th</sup> Anniversary and continued success in preserving the history of Elk County for current and future generations.

The Rides for Vets organization is in need of additional drivers.

**JUNE 3, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTION FROM THE PRESS**

**QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned at 10:28 a.m. on a motion by June Sorg and seconded by Dan Freeburg.

Next Meeting  
Tuesday, June 17, 2014  
10 a.m. Conference Room No. 2

Attest: \_\_\_\_\_

Chief Clerk

**JUNE 17, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, June 17, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Warden Greg GeBauer, Deputy Warden Ed Warmbrodt, CDBG Coordinator Tracy Gerber and Ridgway Borough Manager Kim Zimmerman.

Dan Freeburg made a motion to approve the Minutes of the June 3, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

Presentation – Warden Greg GeBauer

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve a request for exoneration for Tax Collector Gale Clark for 2010, 2011, 2012, 2013 Per Capita taxes for Millstone Township and 2010, 2011, 2012 Per Capita taxes for Ridgway Township. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion to approve an application for county aid in the amount of \$9,000.00 from the Liquid Fuel Funds for Spring Creek Township to replace a Case 5801 backhoe. Dan Freeburg seconded the motion and carried unanimously.
3. June Sorg made a motion to approve The EADS Group, Inc. proposal to provide professional technical counseling services related to the preparation of a Section 504 Plan for the County of Elk. The cost to the County would be \$2,850.00. Dan Freeburg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to pay the following bills:

GENERAL FUND	\$263,372.64
PAYROLL	\$227,217.65
WORK RELEASE	\$ 1,326.64
SOLID WASTE ADMIN	\$ 5,314.86
2010 SERIES A OBLIG BDS	\$ 12,800.00
GAS WELL IMPACT FEE	\$ 50,878.98
HAZMAT	\$ 534.91
911 WIRELESS	\$ 4,581.87
EMERGENCY 911	\$ 5,194.72
WMD	\$ 91.83
NTRTP	\$ 95.99

June Sorg seconded the motion and carried unanimously.

**CORRESPONDENCE**

The PA Department of Corrections, Office of County Inspection Inspector Joseph Ferranti, conducted the inspection of the Elk County Prison on May 14, 2014. The results of the inspection show that the facility has achieved full compliance with Title 37, Chapter 95 County Correctional Institutions, Administrative Standards, Regulations, and Facilities. Receiving full compliance is a distinction that is earned when a facility and staff have met or exceeded Title 37, Chapter 95 expectations.

**JUNE 17, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

Received a letter of approval from PA PUC authorizing the Right-of-Way for State Route 0219, Section A06 R/W in the Borough of Ridgway, Elk County.

Received a municipal notice, under the requirements of Act 14, 97 P.S. §510-5, that Stantec Consulting Services, Inc., on behalf of Seneca Resources Corporation is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from PA DEP Northwest Regional Office for project location in Jones Township, Elk County.

EQT Production Company is submitting a notification to Elk County pursuant to Acts 14,67 and 68 of the Municipalities Planning Code. The information is to inform Elk County, PA that EQT intends to submit an Notice of Intent to use Erosion and Sediment Control General Permit – 2 for Oil & Gas Operations for the Thor’s Hammer Project in Horton Township, Elk County.

**GOOD OF THE COUNTY**

Elk County EMA Director Mike McAllister reported that all municipalities accept one (Spring Creek Township) has reported their losses of the flood of May 21,22 to the 9-1-1 Center. The total loss of all municipalities in Elk County was 1.7 million. In order to qualify for a public assistance grant, damages must be 17 million. The Small Business Administration low-interest loans will be the only assistance available.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

**QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS**

**ADJOURN MEETING**

The meeting was adjourned on a motion by June Sorg and seconded by Dan Freeburg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, July 1, 2014  
10 a.m. Conference Room No. 2

**JULY 1, 2014**

**OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, July 1, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Judge Richard Masson, Treasurer Peggy Schneider, Ridgway Borough Manager Kim Zimmerman, Children & Youth Director Nancy Baker, Kristin Dippold, Judy Smith, Billie Jo Weyant, Mary Haskins, Heidi Schnacker and two (2) members of the press.

Chairperson Jan Kemmer read Scripture Isaiah 26:3

Dan Freeburg made a motion to approve the Minutes of the June 17, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

PRESENTATION - A state budget proposal could have varied impacts on Elk County's Human Services, including mental health, public housing and substance abuse treatment programs, with some departments bracing for another year of continued cuts. Presentations from county service providers in the fields of mental health, child protection, domestic violence and drug and alcohol abuse treatment. The speakers detailed the expected impacts of the current \$29.1 billion budget proposal currently awaiting Gov. Tom Corbett's signature.

AWARDING OF SCHOLARSHIPS - The County Commissioner's awarded scholarships to Kristin Dippold and Dalton Sheasley from the Act 13 Fund. They are \$5,000.00 each.

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve an application for county aid in the amount of \$9,000.00 from the Liquid Fuel Funds for Horton Township to pave T-343 with approximately 968 tons of blacktop.
2. June Sorg made a motion to approve a change order for Fiske Associates, Inc. for work on the clock tower. Dan Freeburg seconded the motion and carried unanimously.
3. June Sorg made a motion to approve the following contracts for Children & Youth Services:
  - a. FY 14-15 Dickinson Mental Health Center
    - i. Parents as Teachers
    - ii. Parents as Teachers FSSR
    - iii. Family Group Decision Making
    - iv. Family Resource Network
    - v. Staying Connected with Your Teen/Incredible Years

Dan Freeburg seconded the motion and carried unanimously.

Dan Freeburg made a motion to approve a FY 14-15 contract with Avanco International for Children & Youth Services, seconded by June Sorg and carried unanimously.

**APPROVAL OF BILLS**

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$175,799.96
PAYROLL	\$218,181.34
LIQUID FUEL	\$ 239.92
WORK RELEASE	\$ 3,375.65
SOLID WASTE ADMIN	\$ 1,544.50
GAS WELL IMPACT FEE	\$ 545.19

JULY 1, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

HAZMAT	\$ 1,143.48
911 WIRELESS	\$ 3,468.82
EMERGENCY 911	\$ 16,216.44
NTRTP	\$ 15,958.08
AFFORDABLE HOUSING	\$ 8,818.30

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Seneca Resources is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP to construction of a well pad, related infrastructures, and storm water management facilities related to unconventional gas wells located I Jones Township, Elk County, PA.

A minor permit modification for Solid Waste Permit No. 101397 for the operation of municipal waste landfill has been granted to Advanced Disposal Services Greentree Landfill by PA DEP.

GOOD OF THE COUNTY

Tyler Daniels has been appointed as the new Director of the Assessment/Tax Claim Department replacing John Samick.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

The change order for the clock tower is to replace the existing slate around the clock which has deteriorated over the years due to the harsh weather. The cost will be \$18,000.00 and should be done by the fall. The county is using gas well impact monies for this project, thus eliminating the county going into debt.

QUESTIONS FROM TAXPAYERS

Question was asked as to when the Act 13 bids will be chosen; Commissioners hope to know by the end of July.

Marty, from the Jay Township Water Authority thanked the Commissioners for their support.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m. on a motion by June Sorg and seconded by Dan Freeburg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, July 15, 2014  
10 a.m. Conference Room No. 2

AUGUST 19, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

The Elk County Commissioners met in regular session on Tuesday, August 19, 2014 at 10:00 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture Reading Matthew 6:34. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Warden Greg GeBauer, Sheriff Jeff Krieg, EMA Director Mike McAllister, CDBG Coordinator Tracy Gerber, GIS Coordinator Jim Abbey, Sheriff Deputies Theresa Merritt, Bill Gerg, Jim Borza, Steve Hale, Treasurer Peggy Schneider, Sheriff Solicitor Jeff DuBois, and St. Marys Mayor Bob Howard, Ridgway Mayor Guillermo Udarbe, Ridgway Borough Manager Kim Zimmerman, Ralph Dussia, and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the July 15, 2014 meeting, seconded by June Sorg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. City of St. Marys Mayor Bob Howard
2. The Elk County Commissioners, after receiving a letter from Sheriff Jeff Krieg announcing his retirement effective December 31, 2014 have, on a motion by June Sorg and seconded by Dan Freeburg, accepted his letter of retirement.
3. Deputy Sheriff Bill Gerg – Deputy Gerg had the Sheriff’s Solicitor Jeff DuBois speak on his behalf as follows –
4. Dan Freeburg made a motion to designate Jean Zore, Chief Clerk, as ADA Coordinator.
5. Dan Freeburg made a motion to adopt Section 504/ADA Plan, seconded by June Sorg and carried unanimously.
6. Dan Freeburg made a motion to adopt Grievance Procedure for 504 Plan, seconded by June Sorg and carried unanimously.
7. Dan Freeburg made a motion to approve a Policy of Nondiscrimination for 504 Plan, seconded by June Sorg and carried unanimously.
8. Dan Freeburg made a motion to approve Effective Communication for 504 Plan, seconded by June Sorg and carried unanimously.
9. June Sorg made a motion to approve the following people as voting members of the FRN Collaborative Board:
  - i. Patricia Greene, Community Member
  - ii. Heidi Stahlnecker, Alcohol & Drug Abuse Services, Inc.Dan Freeburg seconded the motion and carried unanimously.
10. June Sorg made a motion to approve the use of the Courthouse lawn on Saturday, September 27, 2014 from 10 a.m. to 3 p.m. for the annual Chamber of Commerce “Flavors of Fall”. Dan Freeburg seconded the motion and carried unanimously.
11. Dan Freeburg made a motion to approve the use of the Courthouse lawn on Sunday, September 14, 2014 for the Trinity United Methodist Church Community Picnic. June Sorg seconded the motion and carried unanimously.
12. Dan Freeburg made a motion to approve the use of the Courthouse lawn (retro) for CAPSEA to place their “A-Frame” sign near the cannon. June Sorg seconded the motion and carried unanimously.
13. June Sorg made a motion to approve an agreement with CGI Communications, Inc. to update the county online videos highlighting all our community has to offer its residents, visitors and businesses. Dan Freeburg seconded the motion and carried unanimously.
14. June Sorg made a motion to approve an application for county aid in the amount of \$9,000.00 from the Liquid Fuel Funds for Highland Township for paving T321 – SR066 with approximately 1258 tons of blacktop. Dan Freeburg seconded the motion and carried unanimously.
15. Dan Freeburg made a motion to approve 4 Veteran Burial Allowances, one Widow Burial Allowance and 3 Headstone Allowances for the Veteran Affairs Office. June Sorg seconded the motion and carried unanimously.
16. June Sorg made a motion to approve a \$5.00 increase in Children & Youth Foster Care Board Rates starting FY 2014-2015 as follows:
  - i. Birth to 9 years - \$20.00/day
  - ii. 10 to 18 years - \$23.00/day
  - iii. Emergency rate for all ages - \$25.00Dan Freeburg seconded the motion and carried unanimously.
17. June Sorg made a motion to approve a 2014-2015 Service Contract for Children & Youth Child Advocate, Thomas Coppolo, giving him a 3% increase from last year. Mr. Coppolo has not received an increase since 2008. Dan Freeburg seconded the motion and carried unanimously.
18. June Sorg made a motion to approve the participation by Elk County in the Pennsylvania Medical Assistance Transportation Program (MATP) to commence on July 1, 2014 and terminate on June 30, 2015. Dan Freeburg seconded the motion and carried unanimously.
19. June Sorg made a motion to approve a Professional Services Fee Proposal with EADS Architects, Inc. and Elk County Solid Waste Authority. Dan Freeburg seconded the motion and carried unanimously.

- 20. Dan Freeburg made a motion to approve the 2014-2015 Elk County H.S.D.F. contracts:
  - i. Alcohol and Drug Abuse Services. Inc.
  - ii. Citizens Against Physical, Sexual and Emotional Abuse, Inc. (CAPSEA)
  - iii. Community Nurses Home Support Services, Inc.
  - iv. Dickinson Center, Inc.
  - v. The Guidance Center
  - vi. Helpmates, Inc.
  - vii. Life and Independence for Today (LIFT)
  - viii. Office of Human Services

June Sorg seconded the motion and carried unanimously.

- 21. Dan Freeburg made a motion to approve PEMA funding in the amount of \$48,118.00 to be used for salaries/benefits for Elk County Emergency Management Coordinator and Administrative Assistant. June Sorg seconded the motion and carried unanimously.
- 22. June Sorg made a motion to approve a Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services for Fiscal Year 2014-2015. (Retro). Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$854,947.62
PAYROLL	\$242,714.32
LIQUID FUEL	\$ 18,000.00
DUI – CORRECTIONS	\$ 6,380.00
DRUG & ALCOHOL	\$ 265.00
WORK RELEASE	\$ 7,993.54
SOLID WASTE ADMIN	\$ 40,208.37
REPOSITORY INSPECTION	\$ 400.00
GAS WELL IMPACT FEE	\$ 9,689.00
CDBG-C	\$ 7,307.97
2011 CDBG	\$ 15,350.99
MULTIPLE HOUSING ACCESS	\$ 685.00
HAZMAT	\$ 792.96
911 WIRELESS	\$ 9,463.62
EMERGENCY 911	\$ 28,005.24
TECHNICAL RESCUE	\$ 1,394.36
NTRTP	\$ 17,574.68

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Notice is given that EQT Production will be submitting an application with PADEP, Southwest Regional Office to renew the Inter-Basin Diversion Blue Valley Abandoned Mine, Horton Township, Elk County, PA.

The Borough of Ridgway is planning to remove sand and gravel accumulation from Gallagher Run beginning downstream from the bridge on North Broad Street.

In accordance with PADEP, Geotech Engineering, Inc. is requesting for the release of reclamation bond at SMP A#24100101, Minter Operation, Jay Township in Elk County, PA.

Jay Township is submitting a permit application to the Elk County Conservation District for projects as associated with the damages that occurred as a result of the flooding event that occurred on May 21, 2014.

Seneca Resources is hereby given notice that they plan to submit an ESCGP-2 Permit Application to PADEP for E08-D Access Road Improvements for Sergeant Township, McKean County, and Jones Township, Elk County, PA.

AUGUST 19, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

EQT Products Company is submitting notification to Elk County that EQT intends to submit an Notice of Intent to Use General Permit 7 for Minor Stream Crossing for the Thor's Hammer Project in Horton Township, Elk County, PA.

As required by the 1990 Clean Air Act, Contract Crushing/Construction, Inc. is applying for a PADEP Air Quality General Plan Approval and/or General Operating Permit to construct and operate Metso LT1213 crusher and Metso ST356 vibrator screen at Advanced Disposal Green Tree Landfill located in Fox Township, Elk County, PA.

Ridgway Township is submitting a permit application to the Elk County Conservation District to remove the gravel bar and restore the channel to pre-flood conditions from Mohan Run. This project is associated with the damages that occurred as a result of the flooding event that occurred on May 21, 2014.

Ridgway Township is submitting a permit application to the Elk County Conservation District to remove the gravel bar and restore the channel to pre-flood conditions from Dagus Run, located in the village of Dagusahonda. This project is associated with the damages that occurred as a result of the flooding event that occurred on May 21, 2014.

The County has received from The EADS Group, the final 2013 NBIS Bridge Inspection Report for 4 bridges in Jones Township and one bridge in Jay Township.

Hunt Marcellus Operating Company, LLC intends to submit a Chapter 105 General Permit for PADEP for Johnsonburg Borough and Ridgway Township, Elk County, PA for construction of a temporary access road in order to access an existing well.

The Borough of Ridgway is submitting an NPDES Permit Renewal Application to discharge treated wastewater from the Borough's Drinking Water Facility.

September 2, 2014

Office of the Elk County Commissioners  
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, September 2, 2014 at 10 a.m. in Conference Room No. 2 at the Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading from Isaiah 40:31. Those present were Commissioners Janis E. Kemmer, Chairperson and June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were three members of the press. Commissioner Dan Freeburg was absent.

June Sorg made a motion to approve the Minutes of the August 19, 2014 meeting seconded by Jan Kemmer and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Jan Kemmer and carried unanimously.

#### NEW BUSINESS

1. June Sorg made a motion to approve two (2) Veteran Burial Allowances, two (2) Headstone Allowances and two (2) Widow Burial Allowances, seconded by Jan Kemmer and carried unanimously.

#### APPROVAL OF BILLS

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$ 59,276.17
PAYROLL	\$215,536.16
LIQUID FUEL	\$ 9,000.00
LIQUID FUEL ACT 144	\$ 16.99
DRUG & ALCOHOL	\$ 148.64
WORK RELEASE	\$ 2,597.87
SOLID WASTE ADMIN	\$ 2,893.18
2010 SERIES A OBLIG BDS	\$ 13,094.00
MATP	\$119,223.00
HAZMAT	\$ 160.06
911 WIRELESS	\$ 64,124.72
EMERGENCY 911	\$ 24,026.48
NTRTP	\$ 520.99
AFFORDABLE HOUSING	\$ 33.25

Jan Kemmer seconded the motion and carried unanimously.

#### CORRESPONDENCE

Jay Township Board of Supervisors is submitting a permit application to the Elk County Conservation District for projects associated with the damages that occurred as a result of the flooding event that occurred on May 21, 2014.

Keystone Powdered Metal Company is making application to the PA DEP for a minor permit modification of its Title V Air Quality Operating Permit #24-00016 at its St. Marys, Elk County facility.

#### GOOD OF THE COUNTY

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

September 2, 2014

Office of the Elk County Commissioners  
Elk County, Ridgway, Pennsylvania

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:05 a.m. on a motion by June Sorg and seconded by Jan Kemmer.

Next Meeting  
Tuesday, September 16, 2014  
Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, September 16, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture reading Psalm 91:1. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Penn Highlands CEO Rose Campbell, Good Will Industries Representative Ann Ziegler, and three members of the press.

June Sorg made a motion to approve the Minutes of the September 2, 2014 meeting, seconded by Dan Freeburg and carried unanimously.

June Sorg made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

PRESENTATION

Rose Campbell, the new CEO of Penn Highlands – Elk gave the Commissioners an update on the recent creation of a multitude of new physicians’ positions at the Johnsonburg Road facility as well as those at affiliates in Ridgway and Emporium which have coincided with an increase in patients, although exact numbers were not immediately available. Ms. Campbell said the expansion, in part an attempt to attract locals with new faces and services while also recouping patients traditionally lost to out of area providers, continues with the planned opening of a physician practice in Kane in the coming year and the addition of two pediatricians in St. Marys. In an effort to reverse the trend of patients seeking care at other hospitals, Penn Highlands Elk began adding specialists and physicians and services in an attempt to increase accessibility and local retention of both patients and doctors often lost to higher paychecks found in more metropolitan areas. From a medical standpoint, we’ve had some successes in recruitment and we’re proud of that.

Ann Ziegler with Good Will Industries of North Central Pennsylvania made the Commissioners aware that older workers play a valuable role for many companies and encouraged them by have them do a Resolution to that effect. Therefore, Elk County Commissioners did Resolution No. 2014-08 proclaiming Employ Older Workers Week in Elk County the week of September 21-27, 2014.

NEW BUSINESS

1. Dan Freeburg made a motion to approve one (1) Widow Burial Allowance and one (1) Headstone Allowance for the Veteran Affairs Office. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion to approve an Agreement between the Board of Commissioners of Elk County and Jolene Gonatti to provide nursing duties in the medical department at the Elk County Prison. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to Adopt Resolution No. 2014-07 – A Resolution Opposing the Expansion of Federal Control under the Clean Water Act. June Sorg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the following contract for Children & Youth Services – Diakon Lutheran Social Ministries (Amended) – FY 13-14. June Sorg seconded the motion and carried unanimously.

APPROVAL OF BILLS

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$189,415.45
PAYROLL	\$207,853.65
LIQUID FUEL	\$ 131.94
DRUG & ALCOHOL	\$ 50.00
WORK RELEASE	\$ 3,249.33
SOLID WASTE ADMIN	\$ 5,034.46

September 16, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

HSDf	\$ 12,500.00
FEDERAL SOCIAL SERVICES	\$ 6,954.00
2010 SERIES A OLIG BDS	\$ 2,218.75
CDBG-C	\$ 2,000.00
HAZMAT	\$ 2,307.88
911 WIRELESS	\$ 7,154.05
EMERGENCY 911	\$ 10,673.97
WMD	\$ 190.80
NTRTP	\$ 1,298.75

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Elk County has received their letter from The Department of Public Welfare informing them of the Homeless Assistance program (HAP) allocation for fiscal Year 2014-2015 in the amount of \$27,817.00

As required by 25 Pa. Code, Graftech USA LLC has applied for an Air Contamination Source permit with PA DEP.

Seneca Resources is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP for construction of a well pad, related infrastructures, and storm water management facilities related to unconventional gas wells in Jones Township, Elk County, PA.

GOOD OF THE COUNTY

Please join Penn Highlands Elk and SMP Home Medical 5K Run/Walk on September 26, 2014. It will begin at the St. Marys Eagle Club, Trout Run Road, St. Marys at 8 p.m. Registration is available online at [www.phhealthcare.org/glow](http://www.phhealthcare.org/glow).

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

ADJOURN MEETINGS

The meeting was adjourned at 10:42 on a motion by Dan Freeburg and seconded by June Sorg.

Next Meeting  
Tuesday, October 7, 2014  
10 a.m. Conference Room No. 2

ATTEST: \_\_\_\_\_  
Chief Clerk

The Elk County Commissioners met in regular session on Tuesday, October 7, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with Scripture Isaiah 55:9 and the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Kim Zimmerman, Mary Polaski, Marsh Dippold, Jeff Holcum, Louie Johnson, Tracy Gerber, Ernie Mattiuz and three members of the press.

June Sorg made a motion to approve the Minutes of the September 16, 2014 meeting, seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, seconded by June Sorg and carried unanimously.

PRESENTATION The Elk County Commissioners presented Ridgway Borough Manager Kim Zimmerman a check in the amount of \$28,721.84 to help offset expenses associated with the May 21, 2014 flood of the Clarion River/Elk County Creek waterways.

#### NEW BUSINESS

1. The Elk County Commissioners read a Proclamation recognizing October 2014 as National Disability Employment Awareness month in Elk County. The Proclamation was given to Dickinson Center Marsha Dippold.
2. Bid Opening – CDBG FY 2011-2012-2013 Jones Township Water Line Project:
  - a. Klingsmith Enterprises - \$515,944.00
  - b. Merley Excavation & Construction - \$470,635.70
  - c. Bison Construction - \$385,860.00
  - d. Dave Roman Excavation - \$346,810.00

After reviewing the bids, CDBG Coordinator Tracy Gerber and Jeff Holcum awarded the bid to Dave Roman Excavating, contingent on their review; they will bring those findings to the next Commissioner's meeting for final awarding. June Sorg made a motion to accept their review, seconded by Dan Freeburg.

3. Bid Opening – CDBG FY 2011 Demolition of 703 Market Street, Johnsonburg, PA.
  - a. Altoona Construction & Excavating - \$31,250.00
  - b. Bucktail Excavating - \$32,682.00
  - c. Briggs Earthworks - \$48,800.00

After reviewing the bids, CDBG Coordinator Tracy Gerber and Jeff Holcum awarded the bid to Altoona Construction & Excavating contingent on their review; they will bring those findings to the next Commissioner's meeting for final awarding. Dan Freeburg made a motion to accept their review, seconded by June Sorg.

4. June Sorg made a motion to approve the PEMA State Fiscal Year 2014-2015 Hazardous Material Response Fund Grant Agreement for Elk County in the amount of \$5,629.00. Dan Freeburg seconded the motion and carried unanimously.
5. June Sorg made a motion to approve a two (2) year contract renewal with Vision Benefits of America (VBA) for Elk County employee's managed vision care. The monthly renewal rate will remain the same as the previous two year contract. Dan Freeburg seconded the motion and carried unanimously.
6. June Sorg made a motion to approve the recommendation by Elk County Association of Elected Township Officials of Mr. J. Jerome Olson and Mr. Joe Labant for public director positions on the Elk County Conservation Board of Directors. Dan Freeburg seconded the motion and carried unanimously.
7. June Sorg made a motion to approve the following members to serve on the FRN Collaborative Board:
  - a. Jackie Lundy – voting member, Community Education Council
  - b. Josiah Jones – voting member, Cen-Clear

Dan Freeburg seconded the motion and carried unanimously.

8. Dan Freeburg made a motion to approve the following contracts for Children & Youth Services:
  - a. AVANCO – SWIS Phase I Upgrades – FY 14-15
  - b. Children's Center for Treatment & Education d/b/a Beacon Light Behavioral Health Systems

June Sorg seconded the motion and carried unanimously.

9. June Sorg made a motion to approve eleven (11) Veteran Burial Allowances, eleven (11) Headstone Allowances and six (6) Widow Burial Allowances for Veteran Affairs. Dan Freeburg seconded the motion and carried unanimously.
10. June Sorg made a motion to approve an Agreement by and between Elk County Department of Health and Elk County Sheriff's Office to provide a comprehensive tobacco program (Retro). Dan Freeburg seconded the motion and carried unanimously.
11. On a motion by Jan Kemmer and seconded by June Sorg, they accepted the resignation of Mr. Mike O'Brian as the North

Central Education Department Representative.

On a motion by Dan Freeburg, seconded by June Sorg they accepted the resignation of Mr. Sam MacDonald as the North Central Industrial Development Representative and approve his appointment to serve as the Education Representative on The North Central Board.

On a motion by June Sorg, seconded by Dan Freeburg they approved the appointment of Mr. John Blausner to fill the Unexpired term of Mr. Sam MacDonald as the North Central Industrial Development Representative until December 31, 2014.

12. Dan Freeburg made a motion to approve Glass Erectors, Inc. bid of \$14,275.00 to recaulk existing window frames at the Elk County Courthouse. June Sorg seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$153,755.57
PAYROLL	\$430,790.33
LIQUID FUEL	\$ 18,000.00
LIQUID FUEL ACT 144	\$ 194.06
ACT 13 MARCELLUS LEGACY FD	\$ 1,575.00
DRUG & ALCOHOL	\$ 193.05
WORK RELEASE	\$ 4,426.88
SOLID WASTE ADMIN	\$ 1,476.08
GAS WELL IMPACT FEE	\$ 55,721.84
HAZMAT	\$ 826.93
911 WIRELESS	\$ 11,197.89
EMERGENCY 911	\$ 24,484.13
WMD	\$ 41.27
NTRTP	\$ 14,760.50
AFFORDABLE HOUSING	\$ 74.75
CONSTRUCTION FUND	\$ 302.50

June Sorg seconded the motion and carried unanimously.

CORRESPONDENCE

At the regular meeting of the Board of School Directors for the St. Marys Area School District, the LERTA application from Delullo Robert P (Woodbed Corp), was placed on the agenda "for information only". There were no questions or concerns.

Maximus sent an update contract to develop Elk County's annual cost allocation plans. The contract reflects a three-year arrangement for preparation of the 2013, 2014 and 2015 calendar year plans.

Gwinn, Dobson & Foreman are submitting an application to PA DEP for the project located at the existing Blaine Ave/Dill Hill Road water storage tank, Johnsonburg Borough, Elk County.

GOOD OF THE COUNTY

Friday, October 17<sup>th</sup> will be designated as "County-wide Pink Day" in Elk County.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
 QUESTIONS FROM TAXPAYERS

October 7, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

ADJOURN

The meeting was adjourned at 10:28 a.m. on a motion by Dan Freeburg and seconded by June Sorg.

ATTEST: \_\_\_\_\_ -

Next Meeting  
Tuesday, October 21, 2014  
10 a.m. Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, October 21, 2014 at 10 a.m. in Conference Room No. 2 at the Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Hebrews 13:8. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Monica Fourness, RSVP Coordinator and two (2) members of the press.

Dan Freeburg made a motion to approve the Minutes of October 7, 2014, seconded by June Sorg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, with one (1) addition – McKean County Prison Housing contract – seconded by June Sorg and carried unanimously,

PRESENTATION - Monica Fourness, RSVP Coordinator for Experience Works (formerly Green Thumb) gave an update on the programs that are going to be available in the Elk/Cameron/Clearfield/McKean Counties in the near future. Their mission is to improve the lives of older people through training, community service and employment. Experience Works is a national nonprofit whose programs improve the lives of low-income older workers. They began in 1965 as Green Thumb, a rural demonstration project that provided work for poor farmers, and have grown to become a leader in helping older adults develop skills to secure employment and break out of poverty. They now have over 300 employees and operations in 30 states and Puerto Rico. They are funded by grants from the U.S. Department of Labor, states foundations, sponsorships and contributions from companies and individuals. Today, through their capacity to meet individual and community needs for job skills training and job placement, older Americans are being included in the nation's economic recovery.

#### NEW BUSINESS

1. Dan Freeburg made a motion to approve a Proclamation declaring the week of October 26<sup>th</sup> through November 1<sup>st</sup>, 2014 as CHILDHOOD CANCER AWARENESS WEEK, in Elk County. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion to adopt the Elk County Code of Ethics Policy. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to forgive the taxes on the Grant House property on Marvin Street in Wilcox, PA, Elk County, for the benefit of the fire department in the acquisition of the property, and any monies used to pay down the amount of taxes owed on the property. June Sorg seconded the motion and carried unanimously.
4. June Sorg made a motion to appoint Mr. Richard Herrmann to the Elk County Housing Authority Board filling the vacancy of Mr. Richard Cherry. Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve three (3) Veteran Burial Allowances and two (2) Headstone Allowances for the Veteran Affairs Office. June Sorg seconded the motion and carried unanimously.
6. June Sorg made a motion to approve the following contracts for Children & Youth Services:
  - i. FY 13-14 Daniel F. Kysor, Licensed Psychologist
  - ii. FY 14-15 Pentz Run Youth Services, Inc.
  - iii. FY 14-15 Pathways Adolescent Center, Inc.Dan Freeburg seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to approve the revision for the CDBG FY 2012 Wilcox Water Project to replace water lines in Jones Township. June Sorg seconded the motion and carried unanimously.
8. The Commissioners gave the local press a report of the Act 13 Fund Grants, specifying how the monies have been allocated thus far. (Copy Attached)
9. June Sorg made a motion to approve a Detention Agreement with the McKean County Jail with a per die rate increasing from \$55.00 per day to \$60.00 per day effective November 1, 2014. Dan Freeburg seconded the motion and carried unanimously.

OCTOBER 21, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$210,480.59
PAYROLL	\$215,459.99
DRUG & ALCOHOL	\$ 74.85
WORK RELEASE	\$ 1,366.13
SOLID WASTE ADMIN	\$ 13,168.47
HSDP	\$ 12,500.00
REPOSITORY INSPECTION	\$ 300.00
2011 CDBG	\$ 16,028.40
MULTIPLE HOUSING ACCESS	\$ 16,230.00
HAZMAT	\$ 1,723.92
911 WIRELESS	\$ 66,049.37
EMERGENCY 911	\$ 4,422.30
NTRTP	\$ 14,120.88
AFFORDABLE HOUSING	\$ 16.50
DEBT FUND	\$ 6.94

June Sorg seconded the motion and carried unanimously.

CORRESPONDENCE

Letter of notification filing ELKO – Forest 230 KV Loop to Squab Hollow Substation Project.

Logan Management, LLC will be filing an application to register a General Permit 11 for the replacement of a bridge on a private roadway over the North Fork of West Creek located near North Ford Road in St. Marys, PA.

GOOD OF THE COUNTY

The Commissioners have been asked to participate in the Veteran Day Programs on November 10, 2014 in both Ridgway and Johnsonburg.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:28 a.m. on a motion by Dan Freeburg and seconded by June Sorg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Monday, November 3, 2014  
10 am Conference Room No. 2

The Elk County Commissioners met in regular session on Monday, November 3, 2014 at 10 A.M. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture I Corinthians 13:4. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Tracy Gerber, Sally Lyle and two members of the press.

June Sorg made a motion to approve the Minutes of the October 21, 2014 meeting, seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, seconded by June Sorg and carried unanimously.

#### NEW BUSINESS

1. Dan Freeburg made a motion to adopt Resolution No. 2014-09 – Approval of Modification to the CDBG FY 2011 application. June Sorg seconded the motion and carried unanimously.
2. June Sorg made a motion to adopt Resolution No. 2014-10 – Approval of FY 2014 CDBG application. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to adopt Resolution No. 2014-11 – Approving the 9-1-1 Telephone Access Plan and Contribution Rate for the Residents of the County of Elk. This is a 3 year plan. June Sorg seconded the motion and carried unanimously.
4. June Sorg made a motion to approve the Four-Factor Analysis and Language Access Plan for Limited English Proficiency Persons. Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve three (3) Veteran Burial Allowances, two (2) Headstone Allowances and one (1) Widow Burial Allowance for the Veteran Affairs Office. June Sorg seconded the motion and carried unanimously.
6. June Sorg made a motion to approve an application to the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$38,000.00. Dan Freeburg seconded the motion and carried unanimously.
7. June Sorg made a motion to approve Elk County Waste Management Planning Grant 901-008-2014 in the amount of \$46,917.00. (Retro). Dan Freeburg seconded the motion and carried unanimously.
8. June Sorg made a motion to approve a request of exoneration from collection of 2013 Per Capita taxes for City of St, Marys Tax Collector Charles Bloam. Dan Freeburg seconded the motion and carried unanimously.
9. Dan Freeburg made a motion to approve a four (4) year contract between The County of Elk and James L. Martin, Esq. to provide services to the County as the Public Defender. June Sorg seconded the motion and carried unanimously.
10. June Sorg made a motion to approve the following contracts for Children & Youth Services:
  - i. FY 14-15 Daniel Kysor, Licensed Psychologist
  - ii. FY 14-15 Summit School, Inc/Community Specialists, dba The Academy

Dan Freeburg seconded the motion and carried unanimously.

#### APPROVAL OF BILLS

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$173,768.06
PAYROLL	\$216,779.21
LIQUID FUEL	\$ 9,000.00
ACT 13 LEGACY FUND	\$ 507.00
DUI – CORRECTIONS	\$ 6,520.00
DRUG & ALCOHOL	\$ 21,539.47
WORK RELEASE	\$ 5,527.73
SOLID WASTE ADMIN	\$ 4,687.05
HAP	\$ 6,954.00
MATP	\$119,225.44
GAS WELL IMPACT FEE	\$ 70,682.00
CDBG-C	\$ 7,441.45
2011 CDBG	\$ 10,251.53
HAZMAT	\$ 187.78
911 WIRELESS	\$ 2,548.11

NOVEMBER 3, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

EMERGENCY 911	\$ 9,431.98
NTRTP	\$ 1,938.03

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Seneca Resources Corporation plans to file a Water Management Plan (WMP) with PADEP Bureau of Oil and Gas Management for the withdrawal of surface water from the Clarion River in Millstone Township, Elk County, PA.

Stantec Consulting Services, Inc. is going to submit a Chapter 105/Section 404 Joint Permit Application to PADEP, Northwest Regional Office to install natural gas gathering pipelines between existing proposed well pad sites in the City of St. Marys and Jones Township, Elk County.

The PA Department of Conservation and Natural Resources (DCNR) is applying for permit coverage from DEP for replacement of an existing 3" diameter corrugated metal pipe with a precast, reinforced, concrete box culvert, located in the Elk State Forest, Benezette Township, Elk County.

GOOD OF THE COUNTY

Reminder that tomorrow is Election Day – go out and exercise your right to vote.

State Land Tax Fairness Coalition Meeting was held on October 28, 2014 (PILT). Commissioner attended.

The Elk County Commissioners received a letter from U.S. Senator Pat Toomey thanking them for passing a Resolution (Resolution No. 2014-07) on the EPA's plan to significantly expand its permitting authority and preempt state and local regulators. Senator Toomey is encouraged by the outpouring to this proposal by municipal governments.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

Sally Lyle made the Commissioners and the press aware of a situation she is having with the Elk County Sheriff Office.

ADJOURN MEETING

The meeting was adjourned at 10:27 on a motion by June Sorg and seconded by Dan Freeburg

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, November 18, 2014  
10 a.m. Conference Room No. 2

NOVEMBER 18, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

The Elk County Commissioners met in regular session on Tuesday, November 18, 2014 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with Scripture and the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were two members of the press.

Dan Freeburg made a motion to approve the Minutes of the November 3, 2014 meeting, seconded by June Sorg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with one addition, seconded by June Sorg and carried unanimously.

NEW BUSINESS

1. June Sorg made a motion to approve the 2015 Calendar for Holidays and Meeting Dates, seconded by Dan Freeburg and carried unanimously.
2. June Sorg made a motion to approve the use of the Courthouse lawn to place a Christmas tree on the South Broad and Main Street corner. Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$237,758.13
PAYROLL	\$213,780.94
LIQUID FUEL	\$ 18,000.00
DRUG & ALCOHOL	\$ 1,099.41
WORK RELEASE	\$ 15,262.21
SOLID WASTE ADMIN	\$ 36,389.88
GAS WELL IMPACT FEE	\$ 3,281.50
HAZMAT	\$ 1,200.29
911 WIRELESS	\$ 2,233.25
EMERGENCY 911	\$ 4,696.65
NTRTP	\$ 14,120.88

June Sorg seconded the motion and carried unanimously.

CORRESPONDENCE

E-Forestry LLC is submitting a General Permit Application for a temporary stream crossing located on English Draft Run on the Sagamore Hunting Club property in Benezette Township, Elk County for the purpose of timber removal.

Kleinfelder is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance associated with oil and gas exploration in Jones Township, Elk County and Sergeant Township, McKean County.

AMFIRE Mining Company has provided information regarding a plant closing and/or mass layoff, as those terms are defined in the Worker Adjustment and Retraining Notification Act.

GOOD OF THE COUNTY

Happy Thanksgiving

NOVEMBER 18, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:08 on a motion by June Sorg and seconded by Dan Freeburg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, December 2, 2015  
10 a.m. Conference Room No.

The Elk County Commissioners met in regular session on Tuesday, December 2, 2014 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, June H. Sorg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Treasurer Peggy Schneider, Warden Greg GeBauer and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the November 18, 2014 meeting, seconded by June Sorg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with two additions, seconded by June Sorg and carried unanimously.

**NEW BUSINESS:**

1. June Sorg made a motion to approve for display for twenty days (20) the 2015 Proposed Budget for the County of Elk. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve Heather Serafini to serve another 5 year term ending on December 31, 2019 on the Elk County Redevelopment Authority Board. June Sorg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve to recommend the reappointment of the following members as Planning Board Officers for a new four-year term ending December 31, 2018:

- i. Anthony Ferragine – Johnsonburg Borough
- ii. Richard Wittman - Spring Creek Township

June Sorg seconded the motion and carried unanimously.

4. Dan Freeburg made a motion to approve Melissa Terwilliger as Ex-Officio Member of the FRN Collaborative Board. June Sorg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve four (4) Veteran Burial Allowances and four (4) Headstone Allowances for the Veteran Affairs Office. June Sorg seconded the motion and carried unanimously.
6. June Sorg made a motion to approve the following contracts for Children & Youth Services:
  - i. FY 14-15 CAC of McKean County
  - ii. FY 14-15 Families United Network, Inc.
  - iii. FY 14-15 Diakon Child, Family & Community Ministries
  - iv. FY 14-15 Adelphoi Village, Inc.

Dan Freeburg seconded the motion and carried unanimously.

7. Dan Freeburg made a motion to appoint Mr. Ray McMinn to fill the vacancy of Mr. Ron McMinn as the Elk County Conservation District Farm Director. The remaining term of office for this position will expire on December 31, 2015. June Sorg seconded the motion and carried unanimously.
8. Dan Freeburg made a motion to approve the following Act 13 Awards:
 

i. CenClear	\$ 6,000.00
ii. Alcohol & Drug (Heidi Stahlnecker)	\$ 8,000.00
iii. Johnsonburg Fire Department	\$ 8,000.00
iv. Fox Township Ambulance	\$ 8,000.00
v. St. Marys Police	\$ 8,000.00
vi. Ridgway YMCA	\$ 8,000.00
vii. Toby Creek Watershed	\$ 8,000.00
Total	\$49,980.00

June Sorg seconded the motion and carried unanimously.

9. June Sorg made a motion to approve the 2014 PHARE Grant Agreement (Retro). Dan Freeburg seconded the motion and carried unanimously.

10. Dan Freeburg made a motion to Adopt Resolution No. 2014-11 – Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance. June Sorg seconded the motion and carried unanimously.
11. Approval of Physician’s Contract: Warden Gebauer stated a new 3 year contract was negotiated by Cost Management with Dr. Castalano and would provide for a 2% increase each year of the contract. Wording remained the same from the prior contract in regards to duties and responsibilities. June Sorg made a motion to approve the physician contract seconded by Dan Freeburg and carried unanimously.
12. Out-of-County Housing Contracts – Warden Gebauer stated the housing fee for Centre County was increased to \$67.00 per day and three additional housing contracts were added – Columbia County at \$70.00 per day, Erie County at \$75.00 per day and Tioga County at \$60.00 per day. June Sorg made a motion to approve the housing contracts, seconded by Dan Freeburg and carried unanimously.

APPROVAL OF BILLS

June Sorg made a motion to approve the following bills:

GENERAL FUND	\$119,901.45
PAYROLL	\$216,844.84
WORK RELEASE	\$ 1,780.56
SOLID WASTE ADMIN	\$ 771.67
MULTIPLE HOUSING ACCESS	\$ 215.00
HAZMAT	\$ 7.95
911 WIRELESS	\$ 1,277.12
EMERGENCY 911	\$ 2,261.26
NTRTP	\$ 26,901.10
AFFORDABLE HOUSING	\$ 8.25
DEBT FUND	\$ 89,500.54

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONSENCE

Amphenol Thermometric, Inc. is applying for an air permit application to be submitted to PA DEP for their facility located at 964 Windfall Road in St. Marys, PA.

Elk County’s Medical Assistance Transportation Program Fiscal Year 2013-2014 Fourth Quarter Expenditure Report has been received and reviewed.

Stantec Consulting Services, acting on behalf of NFG Midstream Clermont LLC, submitted an Act 14 notification for Clermont Phase 2, South Section, to install natural gas gathering pipelines between existing/proposed well pad sites in the City of St. Marys and Jones and Ridgway Townships, Elk County.

West Penn Power Company and Pennsylvania Electric Company, both First Energy Companies, submitted a letter of notification for the proposed Brookville-Elko 138 Kv Loop to Squab Hollow substation.

GOOD OF THE COUNTY

There will be a special meeting of the Elk County Commissioners on Tuesday, December 9, 2014 at 6:00 p.m. in Conference Room No. 2 at the Annex.

DECEMBER 2, 2014

OFFICE OF THE ELK COUNTY COMMISSIONERS  
ELK COUNTY, RIDGWAY, PENNSYLVANIA

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS  
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:23 on a motion by June Sorg and seconded by Dan Freeburg.

ATTECT: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, December 9, 2014  
6 p.m. Conference Room No. 2