

January 5, 2021

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

The Elk County Commissioners met on Tuesday, January 5, 2021 at 10:06am in Conference Room No. 2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph Dagher, M. Fritz Lecker and Matthew Quesenberry. Also present were Seth Higgins, Chief Clerk; Peggy Schneider, Treasurer; Dan Rimer, I.T. and Brian Stockman, press. Samantha Mitchell, Deputy Chief Clerk; Tom Wagner, Solicitor and Greg Gebauer, Warden all attended via Zoom.

Matthew Quesenberry made a motion to approve the agenda seconded by Joseph Dagher and carried unanimously.

M. Fritz Lecker made a motion to approve the minutes of December 28, 2020 seconded by Matthew Quesenberry and carried unanimously.

RESOLUTIONS

- Matthew Quesenberry made a motion to adopt resolution 2021-01: Establishing the annual compensation for the tax collector for the City of St. Marys. This was seconded by M. Fritz Lecker and carried unanimously.

NEW BUSINESS

1. M. Fritz Lecker made a motion to approve the CYS new contract with Michael Crabtree, PH.D. Psychologist for FY 2020-2021. This motion was seconded by Joseph Dagher and carried unanimously.

APPROVAL OF THE BILLS: December 12, 2020 → December 31, 2020

GENERAL FUND	\$132,725.18
PAYROLL	\$516,750.63
LIQUID FUELS	\$14,000.00
COVID-19	\$350,286.30
COE DRUG & ALCOHOL	\$556.95
COE SUBSTANCE ABUSE	\$69.00
PHARE GRANT	\$15,622.00
2017 CDBG	\$51,530.00
HAZMAT	\$2,432.79
E911 WIRELESS	\$162,917.34
NTRP	\$19,971.56

- M. Fritz Lecker made a motion to approve the payment of the bills listed above seconded by Joseph Dagher and carried unanimously.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS – N/A

CORRESPONDENCE

- Glenn O. Hawbaker, Inc. notified the County that they have submitted a General Permit #3 Application to DEP for East Branch Dam Road Clean Fill Site.
- EQT Corporation notification of DEP General Plan Approval/General Operating Permit Application (BAQ-GPA/GP-5) for Benzette Compressor Station
- Graf Tech USA LLC is applying for a PA-DEP facility wide, air quality, Title V Permit renewal to continue operating in its St. Marys Facility.
- Received notification from PA-DEP regarding a permit modification to Solid Waste Permit No. 101397 for the operation of Advanced Disposal Services Greentree Landfill, LLC.
- Nittany Engineering & Associates provided notification of a GP-11 DEP permit for the Maxwell Run Bridge Rehabilitation Project in Spring Creek Township.
- GKN intent to submit a National Pollutant Discharge Elimination System (NPDES) permit application to the PA-DEP for the GKN sinter Metals at 104 Kersey Road in Kersey, PA.
- Allegheny Coatings of Ridgway intent to submit an application for a facility-wide, State Only Air Permit is being sent to PA-DEP for the Allegheny Coatings Facility at 349 Servidea Drive in Ridgway.


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. Commissioner Lecker also included Elk County resident, T.O. Fitch, in the request for prayers.
- M. Fritz Lecker reported the final report for the COVID – 19 Grant distributions were just under 2 Million Dollars given to local small businesses and non-profits including behavioral health. Broadband was \$351,813.00 therefore the total given out was 2.3 Million Dollars.
- Another important item to note is Seneca Resources have sold their 92,000 acres of timberlands. This is resulting in \$324,000.00 in transfer taxes with monies being distributed to some of the local school districts as well. (St. Marys School District \$72,000 and Johnsonburg School District \$33,000)

ADJOURN MEETING

The meeting was adjourned at 10:20am on a motion by M. Fritz Lecker seconded by Joseph Dagher and carried unanimously.

ATTEST:



Chief Clerk

NEXT MEETING

TUESDAY, JANUARY 19, 2021

10:00AM CONFERENCE ROOM NO. 2

COURTHOUSE ANNEX BUILDING