

February 2, 2021

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

The Elk County Commissioners met on Tuesday, February 2, 2021 at 10:00am 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; Samantha Mitchell, Deputy Chief Clerk; Kimberly Frey, Director of Elections; Tyler Daniels, Chief Assessor; Dan Rimer, I.T. and Brian Stockman, Press. Tom Wagner, Solicitor attended via Zoom. There was also a member of the public who attended via Zoom and identified themselves as "Joe."

M. Fritz Lecker made a motion to approve the agenda seconded by Matthew Quesenberry and carried unanimously.

Matthew Quesenberry made a motion to approve the minutes of the January 19, 2021 meeting seconded by M. Fritz Lecker and carried unanimously.

**NEW BUSINESS**

1. M. Fritz Lecker made a motion to approve the renewal contract for CYS FY 2020-2021 with Community County Services seconded by Matthew Quesenberry and carried unanimously.
2. M. Fritz Lecker made a motion renewal Contract for CYS FY 2020-2021 with George Junior Republic in PA seconded by Matthew Quesenberry and carried unanimously.
3. Joseph Dagher made a motion to approve the exoneration request for the outstanding per capita taxes for the year 2018, 2019 and 2020 for Spring Creek Township seconded by M. Fritz Lecker and carried unanimously.
4. Matthew Quesenberry made a motion to approve the exoneration request for the outstanding per capita taxes for 2019 for the City of St. Marys seconded by Joseph Dagher and carried unanimously.

**APPROVAL OF THE BILLS: January 16, 2021 → January 29, 2021**

<b>GENERAL FUND</b>	<b>\$461,059.26</b>
<b>PAYROLL</b>	<b>\$261,953.21</b>
<b>ACT 13 MARCELLUS LEGACY FUND</b>	<b>\$24,500.00</b>
<b>COE WORK RELEASE</b>	<b>\$16,029.00</b>
<b>HUMAN SERVICE DEVELOPMENT BLK</b>	<b>\$4,167.00</b>
<b>FEDERAL SOCIAL SERVICE/EMERG. SHELTER</b>	<b>\$9,272.00</b>
<b>GAS WELL IMPACT FEE/ACT 13</b>	<b>\$6,000.00</b>
<b>CDBG-C</b>	<b>\$227,840.45</b>
<b>PHARE GRANT</b>	<b>\$12,500.00</b>
<b>2016 CDBG</b>	<b>\$468.92</b>
<b>2017 CDBG</b>	<b>\$7,933.70</b>
<b>HAZMAT</b>	<b>\$1,106.19</b>
<b>E911 WIRELESS</b>	<b>\$40,290.65</b>
<b>NTRP</b>	<b>\$2,954.98</b>
<b>COE AFFORDABLE HOUSING</b>	<b>\$25,000.00</b>
<b>COE RECORD IMPROVEMENT</b>	<b>\$2,902.90</b>
<b>COE CONSTRUCTION FUND</b>	<b>\$10.03</b>

→ Joseph Dagher made a motion to approve the payment of the bills listed above seconded by Matthew Quesenberry and carried unanimously.

**QUESTIONS FROM THE PRESS**

Q: Brian Stockman – When are the Act 13 Grants due?

A: Applications must be in by March 1, 2021.

Q: Brian Stockman – Roughly, what is the anticipated cost of the demolition of 311 South Street.

A: Roughly between \$8,000 - \$10,000. That is on the high side. We expect it to be lower.

**QUESTIONS FROM TAXPAYERS – N/A**

**CORRESPONDENCE –N/A**

**GOOD OF THE COUNTY**

- Director of Elections, Kim Frey, was present to speak about candidate night that is being held in Conference Room #2 in the Courthouse Annex on February 9, 2021 at 6:00pm. Kim went on to explain they are looking for a Judge of Elections for a 4 year term and also a Minority Inspector and Majority Inspector for a 4 year term. If anyone is interested, they should contact the elections department.

If too many people show up to Conference Room #2 that would not allow for social distancing, then the event will be relocated into the gymnasium in the annex building.

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

**ADJOURN MEETING**

The meeting was adjourned at 10:16am on a motion by M. Fritz Lecker seconded by Matthew Quesenberry and carried unanimously.

ATTEST:



Chief Clerk

**NEXT MEETING**

**TUESDAY, FEBRUARY 16, 2021**

**10:00AM CONFERENCE ROOM NO. 2**

**COURTHOUSE ANNEX BUILDING**