

February 5, 2019

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

The Elk County Commissions met in regular session on Tuesday, February 5, 2019 at 10:00am in Conference Room No. 2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer and Matthew Quesenberry along with Tom Wagner, Solicitor. Also present were Lee Neureiter, Chief Clerk, Samantha Beaver, Deputy Chief Clerk, Tracy Gerber, CDBG Coordinator, Ron Fannin, Maintenance, Brian Stockman, Press and a representative from Fuller Home Building Inc.

Matt Quesenberry made a motion to approve the Minutes of January 15, 2019 meeting seconded by Jan Kemmer and carried unanimously.

Matt Quesenberry made a motion to approve the agenda seconded by Jan Kemmer carried unanimously.

RESOLUTIONS

1. Matt Quesenberry made a motion to adopt resolution 2019-01 for the provision of local match for state operating financial assistance. Jan Kemmer seconded and motion carried.
2. Matt Quesenberry made a motion to adopt resolution 2019-02 for the 2019 Fair Housing Resolution. Jan Kemmer seconded and motion carried. Tracy Gerber went on to explain this resolution a little bit more. She explained this is an annual resolution to reappoint Kathy McClelland as the local contact person for Fair Housing.

NEW BUSINESS

1. Matt Quesenberry made a motion to adopt Ordinance Number 2019-01 to accept the PCoRP by laws. Jan Kemmer seconded and motion carried.
2. Matt Quesenberry made a motion to approve the use of the Courthouse Lawn for hanging the Elk County Trout-a-Thon banner from April 2019-May 31, 2019. Jan Kemmer seconded and motion carried.
3. Matt Quesenberry made a motion to approve the Elk County Arts and Crafts Fair Grant Application as recommended by the Elk County Room Tax Committee. Jan Kemmer seconded and motion carried.
4. Matt Quesenberry made a motion to approve the CYS 2018-2019 Contract with AVANCO International, Inc. as an upgraded contract. Jan Kemmer seconded and motion carried.
5. Matt Quesenberry made a motion to approve the Elk County Tourism Marketing Grant Application for Ridgway Elk County Chamber of Commerce for rack cards and Facebook ads to promote the 2019 Trout-a-Thon. Jan Kemmer seconded and motion carried.
6. Matt Quesenberry made a motion to approve the appointment of George Terbovich as the board member representing Elk County on the St. Marys Area Airport Authority Board. Jan Kemmer seconded and motion carried.
7. The following bids were opened during the meeting for the replacement of the Annex building roof:

1. CBF Contracting → Sligo, PA
Overall Bid: \$218,183.00
Coping: \$15,353.00

2. Bryn Enterprises → Export, PA
Overall: \$235,999.00
Coping: \$16,052.00

3. American Roofing → Altoona, PA
Overall: \$199,950.00
Coping: \$11,550.00

4. Fuller Home Building Inc. → Meadville, PA
Overall: \$262,081.00
Coping: \$30,480.00

5. KLA Roofing & Construction → Everett, PA
Overall: \$194,496.00
Coping: \$20,035.00

6. JM Young & Sons Inc. → Belleville, PA
Overall: \$189,725.00
Coping: \$23,650.00

7. TRS Roofing Inc. → Williamsburg, PA
Overall: \$146,600.00
Coping: \$9,400.00

At this time Tracy Gerber requested to have the awarding of the bid tabled until the next Commissioner's meeting which will be held on Tuesday, February 19, 2019. Jan Kemmer made a motion to table the bids until the next meeting. Seconded by Matt Quesenberry and motion carried.

APPROVAL OF BILLS – January 14, 2019 → February 1, 2019

GENERAL FUND	\$144,469.62
PAYROLL	\$511,534.80
COE DRUG & ALCOHOL	\$515.91
WORK RELEASE	\$1,520.00
COE SUBSTANCE ABUSE	\$225.00
HUMAN SERVICE DEVELOPMENT BLK	\$12,500.00
GAS WELL IMPACT FEE	\$2,500.00
2016 CDBG	\$28,547.81
2017 CDBG	\$39,657.27
HAZMAT	\$7.95
E-911 WIRELESS FUND	\$418,041.50
LAW ENFORCEMENT DISPATCH	\$14,160.00
NTRP	\$147,733.25

→ Matt Quesenberry made a motion to approve the payment of the bills listed above seconded by Jan Kemmer and carried unanimously.

COORESPONDENCE

1. Received Act 14 Notification NPDES PAG-02 Storm water Discharge Associated with Construction Activities Permit. The purpose of this notification is to inform the County that KLH Engineers, Inc. intends to submit an application for a NPDES PAG-02 Storm water Discharge Associated with Construction Activities to the DEP for the following application: Vine Road Waterline Replacement. Applicant is St. Marys Area Water Authority.
2. Received notification from DEP regarding Modifications to Subgrade (Cells 12, 13 & 14) and CQA Plan for Advanced Disposal Services Greentree Landfill. Commissioners received a permit modification to Solid Waste Permit Number 101397.

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.
- ❖ Candidate Night for individuals who are interested in running for an elected office is at 6:00pm in Conference Room #2 on Tuesday, February 12, 2019.

QUESTIONS FROM THE PRESS

1. Brian Stockman asked the amount of the Local Match Resolution for ATA. Matt Quesenberry responded with \$63, 905.00. This will then be broken down into 4 quarterly payments.

ADJOURN MEETING

The meeting was adjourned at 10:25am on a motion by Matt Quesenberry seconded by Jan Kemmer and carried unanimously.

ATTEST: Lee A. Newriter
Chief Clerk

**NEXT MEETING
TUESDAY, FEBRUARY 19, 2019
10:00AM CONFERENCE ROOM NO. 2
COURTHOUSE ANNEX BUILDING**