

The Elk County Commissioners met in regular session on Tuesday, February 16, 2018 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and a moment of reflection for veterans and their families. Those present were Commissioners Matthew G. Quesenberry, Chairperson, Daniel R. Freeburg, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Warden Greg GeBauer, Tyler Daniels, Bekki Titchner, Kris Roselli, Dan Rimer and one member of the press.

Jan Kemmer made a motion to approve the Minutes of the January 16, 2018 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

Tyler Daniels Assessment Office and Kris Roselli, Tax Claim Office explained that those with delinquent real estate taxes can now make payments to the Elk County Tax Claim Bureau online. The system allows online payments of delinquent taxes directly from the bureau's website, accessible by visiting the county website at www.co.elk.pa.us. The system accepts payment by credit card, debit and electronic check. While there is no fee to the county for using the system beyond the initial purchase and installation of the software, there is a user convenience fee charged to those submitting payments. Dan Freeburg made a motion to approve Velocity Payment System (retro to January 2018) as the system to implement the online payment of delinquent taxes. Jan Kemmer seconded the motion and carried unanimously.

NEW BUSINESS

1. Jan Kemmer made a motion to approve a Savin Maintenance and Service Agreement between the PA District Attorneys Institute and Elk County. This Agreement is effective for the period January 1, 2018 through December 31, 2018. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve a renewal Supervision Fund Agreement by and between the Commonwealth of PA, through the PA Board of Probation and Parole, and the Elk County Board of County Commissioners for FY 2017-2022. Jan Kemmer seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve four (4) Veteran Burial Allowances, four (4) Widow Burial Allowances and four (4) Headstone Allowances for the Veteran Affairs Office. Jan Kemmer seconded the motion and carried unanimously.
4. Jan Kemmer made a motion to re-appoint Mr. Doug Ruffo to serve on the Elk County Planning Commission Board for a four-year term ending December 31, 2021. Dan Freeburg seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to award from the Solid Waste Authority, a contract for Household Hazardous Waste and Universal Waste Programs for 2018-2020. Dan Freeburg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve the following contracts for Children & Youth Services:
 - i. FY 17-18 Pentz Run Youth Services
 - ii. FY 17-18 LifeSpan Family Services of PA
 - iii. FY 16-17 A Second Chance Incorporated

Jan Kemmer seconded the motion and carried unanimously.

February 6, 2018

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	\$131,929.87
PAYROLL	\$503,796.30
ACT 13	\$ 1,250.00
HSDF	\$ 12,500.00
GAS WELL IMPACT FEE	\$ 5,000.00
CDBG-C	\$165,957.32
2014 CDBG	\$ 4,493.12
HAZMAT	\$ 187.83
911 WIRELESS	\$363,348.75
NTRTP	\$ 97,458.62

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Bingaman & Son Lumber – St. Marys division is applying to the PADEP for issuance of a National Pollutant Discharge Elimination System Stormwater Permit.

Mersen USA St. Marys Pa Corp., will apply to the PADEP, Bureau of Air Quality for approval to install a sulfur dioxide scrubber for existing excess air ovens, an additional heated paddle mixer with minor changes to existing pollution control equipment, and two insignificant modifications to Title V Permit 24-00083 which include removing a run time limit on Source 440, without increasing emission limits, and the removal of an oxygen analyzer and audiovisual alarm on Source 402.

St. Marys Carbon is applying to PADEP, Bureau of Air Quality Control, for a permit to construct/modify/install on their Natural Minor Operating Permit at their facility in St. Marys.

Susquehanna Civil, Inc. intends to submit a Chapter 105 General Permit Application to PADEP, Northwest Regional Office for application to Dents Run Road over Dark Hollow Run Culvert Replacement to replace the structure that carried Dents Run Road over Dark Hollow Run.

Veolia intends to submit a National Pollutant Discharge Elimination System Permit application to PADEP for the discharge of treated wastewater and stormwater at Greentree Landfill, Fox Township, Elk County.

GOOD OF THE COUNTY

Low Income Assistance programs Brochures – West Penn Power Customers:

- Pa Customer Assistance Program (PCAP)
- Customer Assistance & Referral Evaluation Services (CARES)
- WARM Program
- Low-Income Home Energy Assistance Program (LIHEP)
- The Dollar Energy Fund

All County Offices will be closed on Monday, February 19th in observance of President's Day.

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

February 6, 2018

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

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:36 a.m. on a motion by Jan Kemmer and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, February 20, 2018
10 A.M. Conference Room No. 2
Courthouse Annex Building