

February 19, 2019

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

The Elk County Commissions met in regular session on Tuesday, February 19, 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 Chairperson Dan Freeburg, Commissioners Janis E. Kemmer and Matthew Quesenberry. Also present were Lee Neureiter, Chief Clerk, Samantha Beaver, Deputy Chief Clerk, Tracy Gerber, CDBG Coordinator, Ron Fannin, Maintenance, as well as Cheryl and Don Ruffner representing Elk County Riders.

Jan Kemmer made a motion to approve the Minutes of February 5, 2019 meeting seconded by Matt Quesenberry and carried unanimously.

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

PRESENTATION

Cheryl and Don Ruffner were present to give a presentation on the Elk County Riders to explain who they are and what they are doing.

Cheryl explained they are a 501(c) 3 non-profit corporation. Elk County Riders are committed to the support and enhancement of on and off road recreation in Elk County. They support connecting communities through trails and roads, not endorsing free ATV travel through each individual community. Elk County Riders hope is to have a trailhead to be a short distance into downtowns for economic growth of that community.

Essentially at this point, Elk County Riders are at a critical point where they need to get funding to conduct a feasibility study. They are applying for a grant through DCNR to conduct this feasibility study to pursue connecting ATV trails throughout Elk County.

Cheryl explained the Elk County Riders are currently looking to receive letters of support from various entities throughout the county. The due date for the letters is March 25, 2019.

Dan Freeburg told Cheryl and Don how organized the presentation was and how well they are portraying their points to the community. He said he felt pretty strongly that the Commissioners would be able to get a letter of support together for them.

NEW BUSINESS

1. Matt Quesenberry made a motion to award the winning bid for the annex building roof replacement in the amount of \$165,400.00 to TRS Roofing Inc. in Williamsburg, PA. Jan Kemmer seconded and motion carried unanimously.
2. Jan Kemmer made a motion to approve the appointment of Clythera Hornung and Teresa Guaglianone to the FRN Board. Matt Quesenberry seconded and carried unanimously.
3. Jan Kemmer made a motion to approve the renewal of the CYS Contract with Cornell Abraxas for 2018-2019. Matt Quesenberry seconded and carried unanimously.
4. Jan Kemmer made a motion to approve the renewal of the CYS Contract with George Junior Republic in Pennsylvania for 2018-2019. Matt Quesenberry seconded and carried unanimously.

5. Jan Kemmer made a motion to table the contract between North Central and County of Elk for maintenance and cleaning services for 1 year until the next Commissioners meeting in order to clarify specifications on the number of hours. Matt Quesenberry seconded and carried unanimously.
6. Matt Quesenberry made a motion to approve utilizing Act 13 monies, up to \$2,500.00 for Elk County Recycling's half to cover the cost of a new server and backup system. Jan Kemmer seconded and carried unanimously.

APPROVAL OF BILLS – February 4, 2019 → February 15, 2019

GENERAL FUND	\$271,450.25
PAYROLL	\$253,154.99
COE DRUG & ALCOHOL	\$299.11
CDBG-C	\$591.20
PHFA (PHARE GRANT)	\$3015.87
2016 CDBG	\$1,922.66
2015 CDBG	\$8,043.83
HAZMAT	\$500.49
E-911 WIRELESS FUND	\$34,481.91
NTRP	\$63,259.39

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

COORESPONDENCE

1. Received notification from The EADS Group regarding Jay Township Water Authority's project for Replacement of Force Area Water Lines as well as E&S Control Plan and Public Water Supply Permit Application.
2. Received notification on February 7, 2019 from DCED that Elk County received a 2018 CDBG grant in the amount of \$307,760.00.

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.
- ❖ Dan Freeburg made comment that Petition signing began today for anyone running for office.

QUESTIONS FROM THE PRESS

ADJOURN MEETING

The meeting was adjourned at 10:35am on a motion by Jan Kemmer seconded by Dan Freeburg and carried unanimously.

ATTEST: 
Chief Clerk

NEXT MEETING
TUESDAY, MARCH 5, 2019
10:00AM CONFERENCE ROOM NO. 2
COURTHOUSE ANNEX BUILDING