

**March 16, 2021**

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

The Elk County Commissioners met on Tuesday, March 16, 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; Peggy Schneider, Treasurer; Jim Prosper, Dickinson Center, Inc. Executive Director; Al Joe Maletto, Johnsonburg Borough; Dan Rimer, I.T. and Brian Stockman, Press. Tom Wagner, County Solicitor, attended via Zoom.

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

Joseph Dagher made a motion to approve the minutes of the March 2, 2021 meeting seconded by M. Fritz Lecker and carried unanimously.

**RESOLUTION**

- Matthew Quesenberry made a motion to adopt resolution 2021 – 03: Authorizing the proper officers of Elk County to execute an administrative agreement with the City of Bradford, Dickinson Center Inc., and the Elk County Redevelopment Authority for the Dickinson Center Inc., building project located in the City of St. Marys. This motion was seconded by M. Fritz Lecker and carried unanimously.

**OLD BUSINESS**

1. Matthew Quesenberry made a motion to rescind the action from March 2, 2021 to approve the Emergency Rental Assistance Program between the County of elk and CAPSEA. This motion was seconded by Joseph Dagher and carried unanimously.

**NEW BUSINESS**

1. M. Fritz Lecker made a motion to appointment of Jennifer Hibbard to the Elk County Redevelopment Authority Board in place of Mike Haines. Jennifer will finish out Mike Haine's term from April 1, 2021 – December 31, 2021. This motion was seconded by Joseph Dagher and carried unanimously.
2. Matthew Quesenberry made a motion to appointment of Duane Duffy to the Elk County Housing Authority Board for the term of March 16, 2021 through December 31, 2022. This motion was seconded by M. Fritz Lecker and carried unanimously.
3. Matthew Quesenberry made a motion to approve the New CYS Contract with Hermitage House Youth Services, Inc. for FY 2020-2021 (residential community based placement facility) This motion was seconded by M. Fritz Lecker and carried unanimously.
4. Joseph Dagher made a motion to approve the MOU between The County of Elk and Northern Tier Community Action Corporation for utilization of Emergency Rental Assistance Program (ERAP) funding in Elk County. This motion was seconded by Matthew Quesenberry and carried unanimously.

## **APPROVAL OF THE BILLS: February 27, 2021 – March 12, 2021**

<b>GENERAL FUND</b>	<b>\$158,720.54</b>
<b>PAYROLL</b>	<b>\$248,046.55</b>
<b>COVID-19</b>	<b>\$58.75</b>
<b>HUMAN SERVICE DEVELOPMENT BLK</b>	<b>\$1,967,189.78</b>
<b>TRANSPORTATION BLOCK GRANT</b>	<b>\$181,512.00</b>
<b>REPOSITORY INSPECTION ACCT</b>	<b>\$300.00</b>
<b>GAS WELL IMPACT FEE/ACT 13</b>	<b>\$25.00</b>
<b>HAZMAT</b>	<b>\$260.17</b>
<b>E911 WIRELESS</b>	<b>\$172,709.72</b>
<b>NTRP</b>	<b>\$28,505.24</b>
<b>COE AFFORDABLE HOUSING</b>	<b>\$3,708.90</b>

➔ Matthew Quesenberry made a motion to approve the payment of the bills listed above seconded by M. Fritz Lecker and carried unanimously.

### **QUESTIONS FROM THE PRESS**

- Brian Stockman asked about the Act 13 grants. Commissioner Lecker reported there were \$359,000 in requests. There is \$50,000 to give out. Commissioner Quesenberry noted there is an additional plan to help financially.
- Brian Stockman asked how many CHIRP applications the County has received. Commissioner Quesenberry stated the County is not sure how many have come through yet.

### **QUESTIONS FROM TAXPAYERS – N/A**

### **CORRESPONDENCE**

- MERSEN USA St. Marys-PA Corp. will be submitting to PA DEP a Title V renewal application for their facility located at 1032 Trout Run Road, St. Marys, PA. The application is being submitted to allow for the renewal of the existing Title V Operating Permit #24-00083 that is set to expire on August 31, 2021.
- Greentree Landfill, LLC. will submit a permit reissuance application to the PA DEP Waste Management Program for the Greentree Landfill located at 635 Toby Road in Fox Township, Elk County, PA.
- DCNR intent to register for a GP-1 Fish Habitat Enhancement Structure permit located on Medix Run and the Jack Dent Branch.
- Renewal application for the National Fuel Gas Supply Corporation (NFGSC) Synthetic Minor Operating Permit for the Island Run Compressor Station, located in Ridgway Township, Elk County.
- Jones Township is submitting a General Permit Registration (GP-3) to the Elk County Conservation District for Fishing Pier Streambank Repair located at the Jones Township Community Park.

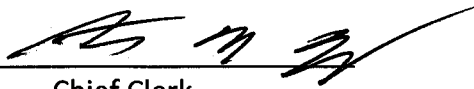
**GOOD OF THE COUNTY**

- The County Commissioners would like to recognize Mark Greenthaner, 911 Coordinator, and his staff for their recent certification review of Elk County's training and certification program. It was determined the program is fully compliant and meets or exceeds the minimum requirements. PEMA commended Elk County for its commitment to training and certification and providing a quality level of 911 service.
- The commissioners would like to thank the borough of Ridgway for their help with the demolition of 311 South Street.
- 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 10:23am on a motion by M. Fritz Lecker seconded by Joseph Dagher and carried unanimously.

ATTEST: \_\_\_\_\_



Chief Clerk

**NEXT MEETING**

**TUESDAY, APRIL 6, 2021**

**10:00AM CONFERENCE ROOM NO. 2  
COURTHOUSE ANNEX BUILDING**