

April 2, 2019

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

The Elk County Commissions met in regular session on Tuesday, April 2, 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, Matthew Quesenberry, Janis Kemmer, Tom Wagner, Solicitor, Lee Neureiter, Chief Clerk, Samantha Beaver, Deputy Chief Clerk, Leslie Swope, St. Marys Public Library, Melinda Lewis, Johnsonburg Public Library, Lann Yurchick, Ridgway Public Library, Al Maletto, Johnsonburg Borough, Tori Haynes, Johnsonburg Borough, Makailla Carnessali, Johnsonburg Borough, Rachel Kilhoffer, Johnsonburg Borough.

Matt Quesenberry made a motion to approve the Minutes of February 19, 2019, March 5, 2019 and March 19, 2019 meeting seconded by Jan Kemmer and carried unanimously.

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

RESOLUTIONS

1. Jan Kemmer made a motion to adopt Resolution Number 2019-03: Proclamation of National Library Week April 7-13, 2019 seconded by Matthew Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to adopt Resolution Number 2019-04: Proclamation of Pennsylvania 811 Safe Digging Month for the month of April 2019 seconded by Jan Kemmer and carried unanimously.

NEW BUSINESS

1. Jan Kemmer made a motion to approve the 1 year Contract between North Central Pennsylvania Regional Planning and Development Commission and County of Elk for Maintenance and Cleaning Services. Seconded by Matthew Quesenberry and carried unanimously.
2. Matthew Quesenberry made a motion to approve renewal contract for CYS for FY 18-19 with The Summit School, Inc seconded by Jan Kemmer and carried unanimously.
3. Matthew Quesenberry made a motion to approve renewal contract for CYS for FY 18-19 with Shipperville Project Point of Light seconded by Jan Kemmer and carried unanimously.
4. Jan Kemmer made a motion to approve the appointment of Jodi Foster, St. Marys and Tracy Gerber, Weedville to The Housing Authority of the County of Elk seconded by Matthew Quesenberry and carried unanimously.

APPROVAL OF BILLS – FEBRUARY 18, 2019 → MARCH 29, 2019

GENERAL FUND	\$441,071.01
PAYROLL	\$779,653.36
ACT 13 MARCELLUS LEGACY FUND	\$2,735.00
CEO DRUG & ALCOHOL	\$1,049.21
COE SUBSTANCE ABUSE	\$150.00
RECYCLING CTR BLDG FUND	\$1,178.57
TRANSPORTATION BLOCK GRANT	\$851,842.00
GAS WELL IMPACT FEE	\$9,715.00
CDBG-C	\$6,933.51
PHFA	\$11,310.00
2016 CDBG	\$66,062.74
HAZMAT	\$1,481.04
E911 WIRELESS	\$1,744,515.24
ELK CTY LAW ENFORCEMENT	\$141,206.35
NTRP	\$232,952.52
COE AFFORDABLE HOUSING	\$7,233.20
COE CONSTRUCTION FUND	\$499.75
DEBT FUND	\$178.86

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

COORESPONDENCE –N/A

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.
- ❖ April is alcohol awareness month. The National Council on Alcoholism and Drug Dependence invites everyone to have an alcohol free weekend April 5-7, 2019. This is their way of raising public awareness of the use disorder. They extended an open invitation for people to participate in this three day of no alcohol.

QUESTIONS FROM THE PRESS

ADJOURN MEETING

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

ATTEST:



Chief Clerk

**NEXT MEETING
TUESDAY, APRIL 16, 2019
10:00AM CONFERENCE ROOM NO. 2
COURTHOUSE ANNEX BUILDING**