

The Elk County Commissioners met in regular session on Monday, May 14, 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, Solicitor Tom Wagner, Chief Clerk Lee Neureiter, Recording Secretary Chris Lilja and Dan Rimer. Commissioner Janis E. Kemmer was absent and there were no members of the press.

Dan Freeburg made a motion to approve the Minutes of the May 1, 2018 meeting seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve the Cameron/Elk (CE) Behavioral Health County Human Services Plan Assurance of Compliance, contingent on their public meeting at 2 p.m. today. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve an application for county aid from the Liquid Fuel Funds in the amount of \$8,000 for Fox Township, contingent on receiving their description, seconded by Matt Quesenberry and carried unanimously.
3. Dan Freeburg made a motion to approve the sale of property in Benezette to Brenda Maholtz for \$750, seconded by Matt Quesenberry and carried unanimously.
4. Dan Freeburg made a motion to approve an Agreement for Professional Consulting Services between MAXIMUS Consulting Services and the County of Elk for a term beginning May 1, 2018 until March 31, 2020. Matt Quesenberry seconded the motion and carried unanimously. The amounts are as follows: 2018 - \$5,002, 2019 - \$5002 and 2020 - \$5004.
5. On a motion by Dan Freeburg and seconded by Matt Quesenberry, Resolution No. 2018-05 – Elk County 2017 Hazard Mitigation Plan Update has been tabled until the June 5, 2018 Commissioners Meeting.
6. Dan Freeburg made a motion to approve a contract for FY 17-18 with George Junior Republic in PA for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to approve for the Room Tax Committee:
 - i. Rack Card Display
 - ii. Over the Top online streaming services
 - iii. Facebook Ads

Matt Quesenberry seconded the motion and carried unanimously. The Commissioner will ask John Straitiff, PAGO, to come and speak at a Commissioner Meeting.

APPROVAL OF BILLS – April 30, 2018 – May 11, 2018

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$148,896.89
PAYROLL	\$327,396.30
DRUG & ALCOHOL	\$ 50.00
RECYCLING BUILDING FUND	\$ 4,492.19
HSDF	\$ 12,500.00
HAZMAT	\$ 356.17
911 WIRELESS	\$ 26,368.45
NTRTP	\$ 46,954.24
CONSTRUCTION FUND	\$ 1,359.65

Matt Quesenberry seconded the motion and carried unanimously.

May 14, 2018

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

CORRESPONDENCE

National Fuel Gas Supply Corporation in accordance with Acts 14, 67, 68 and 127, AECOM is hereby notifying us of National Fuel's intent to seek coverage from PADEP for utility line stream crossings and temporary road crossings south of SR120 Shippen Township, Cameron County and City of St. Marys, Elk County.

SGL Carbon LLC is informing the Commissioners of its intent to apply for a plan approval to expand its Chemical Vapor Deposition process by adding an additional coating reactor and expand its Purification process by adding an additional Vacuum Outgas Furnace.

Mersen USA St. Marys-PA Corp. will apply to PADEP, Bureau of Air Quality for approval to install an electric furnace with thermal oxidizer and a jet mill with dust collector.

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.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:09 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, June 5, 2018
10 a.m. Conference Room No. 2
Courthouse Annex Building