

January 2, 2018

Reorganizational Meeting Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Reorganizational Meeting of the Elk County Commissioners was held on Tuesday, January 2, 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, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Marti Masson, LeeAnn Covac, Treasurer Peggy Schneider, Warden Greg GeBauer, Register & Recorder Pete Weidenboerner, Prothonotary Susanne Schneider, Jim Abbey and one member of the press. Commissioner Dan Freeburg was absent.

FORMALITY

The present Commissioners Matthew G. Quesenberry, Daniel R. Freeburg and Janis E. Kemmer comprise the members of the Elk County Board of Commissioners.

The Chairperson of the Elk County Commissioners is automatically the Chairperson of the Board of Commissioners.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:03 a.m. on a motion by Jan Kemmer and seconded by Matt Quesenberry and carried unanimously.

ATTEST: _____
Chief Clerk

The Elk County Commissioners met in regular session on Tuesday, January 2, 2018 at 10:04 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, Janis E. Kemmer, Chief Clerk Lee Neureiter, Solicitor Tom Wagner and Recording Secretary Chris Lilja. Also present were Marti Masson, LeeAnn Covac, Treasurer Peggy Schneider, Warden Greg GeBauer, Register & Recorder Pete Weidenboerner, Prothonotary Susanne Schneider, Jim Abbey and one member of the press. Commissioner Dan Freeburg was absent.

Jan Kemmer made a motion to approve the Minutes of the December 27, 2017 meeting seconded by Matt Quesenberry and carried unanimously.

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

NEW BUSINESS

1. Jan Kemmer made a motion to approve a Memorandum of Understanding (MOU) by and between Elk County and the Administrative Office of Pennsylvania Courts (AOPC), as agent for the Unified Judicial System (UJS). Matt Quesenberry seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to approve a contract FY 17-18 Alternative Living Solutions for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to appoint Elk County Commissioner Matthew G. Quesenberry as the county representative on the City of St. Marys Tax Board as per the Local Tax Collection Law Act of May 25, 1945, P.L. 1050, No. 394 Cl.53. The term will be for one calendar year. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$ 87,359.11
PAYROLL	\$250,256.63
DRUG & ALCOHOL	\$ 56.00
CO OF ELK SUBSTANCE ABUSE	\$ 1,000.00
RECYCLING CTR BLDG FUND	\$ 12,000.00
TRANSPORTATION BLOCK GRANT	\$230,056.50
GAS WELL IMPACT FEE	\$ 9,408.63
CDBG-C	\$ 67,078.08
911 WIRELESS FUND	\$ 6,434.52
NTRTP	\$ 17,609.17

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

In accordance with Pennsylvania Code 25, Section 271.141(d), a copy of the Advanced Disposal Services, Greentree Landfill, is available for review at the Elk County Recycling Center, Washington St., St. Marys, Pa.

The Pennsylvania Game Commission is planning to install two culverts of an unnamed tributary to the Clarion River. The construction site is located on a PGC access road on State Game Lands #44. The new culverts will be 36" and 48" diameter corrugated plastic pipe that is 30-feet long. The existing crossing is a ford. The PGC is applying for use of a Chapter 105 General Permit (GP-7 Minor Road Crossing).

January 2, 2018

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

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 10:35 on a motion by Jan Kemmer and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, January 16, 2018
10 a.m. Conference Room No. 2
Courthouse Annex