

The Elk County Commissioners met in regular session on Tuesday, December 19, 2017 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, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Tracy Gerber, Dan Rimer, Joe Narin, Kate Brock and two members of the press.

Dan Freeburg made a motion to approve the Minutes of the December 5, 2017 meeting seconded by Jan Kemmer and carried unanimously.

Jan Kemmer made a motion to approve the Agenda seconded by Dan Freeburg and carried unanimously.

#### PRESENTATION

The Commissioners heard a presentation from Dr. Joe Nairn, president of Northern Pennsylvania Regional College, on the progress of the institution. According to Dr. Nairn, the college received Pennsylvania Department of Education approval this spring and is in the process of gaining accreditation. The college is designed to serve a nine-county region in north-western Pennsylvania providing multi-site, real time instruction.

#### OLD BUSINESS

1. Dan Freeburg made a motion to approve J.R. DePanfilis Snow Removal four year contract as follows:

|                  |                                   |
|------------------|-----------------------------------|
| 2017-2018 Season | \$35.00 per plowing each building |
| 2018-2019 Season | \$35.00 per plowing each building |
| 2019-2020 Season | \$35.00 per plowing each building |
| 2020-2021 Season | \$35.00 per plowing each building |

Salt will be applied on an as needed basis at a rate of \$15.00 per lot if done at the same time as snowplowing. The rate will be \$25.00 per lot as salt is needed without plowing. Rates include repeat site visits/cleanup as needed per day as a courtesy.

Jan Kemmer seconded the motion and carried unanimously.

#### NEW BUSINESS

1. Jan Kemmer made a motion to adopt Resolution No. 2017-07 – On Behalf of Ridgway Borough Fair Housing Resolution, seconded by Dan Freeburg and carried unanimously.
2. Jan Kemmer made a motion to approve Elk County Planning Grant under Section 901. The grant awards \$52,269 of the total \$66,212 project. Dan Freeburg seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to appoint Mr. Fred Swanson to serve on the Elk County Planning Commission representing Jones Township for a 4 year term ending December 31, 2021. Dan Freeburg seconded the motion and carried unanimously.
4. Jan Kemmer made a motion to re-appoint Mr. Charles Constable to serve on the Elk County Industrial Development Authority Board for a 6 year term ending December 31, 2023. Dan Freeburg seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to approve the use of Elk County Room Tax Grant monies in the amount of \$4,100 for printing the new 2018 Elk Viewing Guide (one of PA Great Outdoor's brochures). Dan Freeburg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to adopt Resolution No. 2017-08 – Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance. Jan Kemmer seconded the motion and carried unanimously.

- 7. Dan Freeburg made a motion to approve twenty-nine (29) Veteran Burial Allowances, seven (7) Widow Burial Allowances and twenty-eight (28) Headstone Allowances for the Veteran Affairs Office. Jan Kemmer seconded the motion and carried unanimously.
- 8. Jan Kemmer made a motion to approve the following contracts for Children & Youth Services:

|          |                                      |
|----------|--------------------------------------|
| FY 17-18 | Shippenville Project Point of Light  |
| FY 17-18 | Adelphoi Village, Inc.               |
| FY 16-17 | LifeSpan Family Services of PA, Inc. |
| FY 17-18 | Family Pathway                       |
| 2018     | George N. Dagher, Agency Solicitor   |

Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

|                    |              |
|--------------------|--------------|
| GENERAL FUND       | \$290,418.10 |
| PAYROLL            | \$246,910.07 |
| LIQUID FUEL        | \$ 28,000.00 |
| DRUG & ALCOHOL     | \$ 67.46     |
| WORK RELEASE       | \$ 560.00    |
| PHFA (PHARE GRANT) | \$ 12,970.00 |
| HAZMAT             | \$ 1,850.26  |
| 911 WIRELESS FUND  | \$142,331.61 |
| NTRTP              | \$ 15,660.70 |

Jan Kemmer seconded the motion and carried unanimously.

CORRESPONDENCE

Advanced Disposal, Greentree Landfill intends to submit an application to PADEP for amendment of a water quality management permit. The permit amendment is for modification of the current landfill wastewater treatment system by addition of a filter press to dewater aluminum sludge produced by treatment of wastewater. The filter press will be housed in an existing building and produced sludge cake will be disposed of in the landfill.

GOOD OF THE COUNTY

Announcement of Christmas Door Decorating Contest winner – Elk County Assessment/Tax Claim Office.

There will be a special meeting of the Elk County Commissioners on Wednesday, December 27, 2017 at 10 a.m. in Conference Room No. 2 to approve the 2018 Proposed Budget for the County of Elk.

During this Christmas Season the Commissioners wish you health, happiness, inner peace all through and beyond this holiday season.

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 10:54 a.m. on a motion by Jan Kemmer and seconded by Dan Freeburg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Special Meeting  
Wednesday, December 27, 2017  
10 a.m. Conference Room No. 2  
Courthouse Annex Building