

The Elk County Commissioners met in regular session on Tuesday, February 7, 2017 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading 1 Peter 5:5. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present two members of the press.

Dan Freeburg made a motion to approve the Minutes of the January 17, 2017 meeting, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with one addition - #8 Korn Ferry (Hay Group) annual agreement. Matt Quesenberry seconded the motion and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve a grant agreement between Elk County and PEMA in the amount of \$1,059,432.58 to be used towards the Northern Tier Regional Telecommunications Project. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve a Professional Service Agreement between Elk-Cameron County Courts (59th Judicial District) and Capital Recovery Systems, Inc. Matt Quesenberry seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve an Amended Service Agreement with The County of Elk, The Elk County Solid Waste Authority and The Elk County Conservation District for vacation/sick/comp time for Dave Stubber. Matt Quesenberry seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve thirteen (13) Veteran Burial Allowances, six (6) Widow Burial Allowances and thirteen (13) Headstone Allowances for Veteran Affairs. Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve a Collection Agreement with Statewide Tax Recovery, Inc. for collection of delinquent taxes at no cost to the County. Matt Quesenberry seconded the motion and carried unanimously. All tax collectors were informed of this and there were no objections from them.
6. Dan Freeburg made a motion to adopt Resolution No. 2017-02 – Establishing the annual compensation for the elected tax collectors in the various boroughs and townships – beginning with all 2018 elected tax collectors at an increase of .05% for discount, face and penalty. Matt Quesenberry seconded the motion and carried unanimously.
7. Matt Quesenberry made a motion to approve the use of the Courthouse Annex gym and kitchen for the Penn State Extension 4-H Summer Youth Program, seconded by Dan Freeburg and carried unanimously.
8. Dan Freeburg made a motion to approve an increase of \$432.00 per year for a total of \$14,856.00 for the Elk County Retirement Actuary with Korn Ferry (Hay Group), seconded by Matt Quesenberry and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$143,484.06
PAYROLL	\$484,930.81
LIQUID FUEL	\$ 9,000.00
DRUG & ALCOHOL	\$ 2,092.72
RECYCLING CTR BLDG FUND	\$ 32,013.00
HAP	\$ 6.954.00
MATP	\$149,344.93
GAS WELL IMPACT FEE	\$ 9,500.00

February 7, 2017

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

CDBG-C	\$ 266.13
2015 CDBG	\$ 5,969.28
2013 CDBG	\$ 3,518.33
HAZMAT	\$ 866.13
911 WIRELESS FUND	\$ 21,250.30
NTRTP	\$ 16,116.25
AFFORDABLE HOUSING	\$ 4,036.50
DEBT FUND	\$ 1.14

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

Seneca Resources Corporation and in accordance with Act 14, p.l. 284, plans to submit an ESCGP-2 Permit Application to PADEP Northwestern Regional Office in Jones Township, Elk County, PA.

The City of St. Marys is submitting a PADEP General NPDES Permit for the Airport Industrial Park at the St. Marys Airport for development of commercial and industrial lots already established within the park. Some roadway improvements may be performed as needed. A previously constructed stormwater Management facility will be utilized that meets the City of St. Marys zoning ordinance.

GOOD OF THE COUNTY

In late January the County issued the annual \$500 checks from the Act 13 monies to each of the eight Elk County fire departments.

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 10:18 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, February 21, 2017
10 a.m. Conference Room No. 2
Courthouse Annex Building