

March 7, 2017

OFFICE OF THE ELK COUNTY COMMISSIONERS
ELK COUNTY, RIDGWAY, PENNSYLVANIA

The Elk County Commissioners met in regular session on Tuesday, March 7, 2017 at 10:00 A.M. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, Matt Quesenberry, Solicitor Tom Wagner, Chief Clerk Jean Zore and Kathy McClelland (filling in for Recording Secretary Chris Lilja). Also present were three members of the press.

Matt Quesenberry made a motion to approve the minutes of the February 21, 2017 meeting, seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with one addition of the signing of an agreement between the Commissioners and Attorney Frank Straub, seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Commissioner Matt Quesenberry made a motion to approve Resolution No. 2017-03 certifying its local match for the Area Transportation Authority's State Operating Financial Assistance; Commissioner Dan Freeburg seconded the motion and carried unanimously.

Commissioner Jan Kemmer explained that \$56,652 is the counties match which is paid in quarterly increments to ATA. This is an annual contract for 2017-2018.

2. Commissioner Dan Freeburg made a motion to approve Paul McCurdy, Ridgway Borough Manager, to serve on North Central's Comprehensive Economic Development Strategies Committee (CEDs); Commissioner Matt Quesenberry seconded the motion and carried unanimously.

Commissioner Matt Quesenberry noted that Elk County has five seats on the board, which is responsible to meet and hear about economic development opportunities in the region and to suggest their alignment with available federal funding through North Central. Mr. McCurdy will represent Ridgway Borough. Other members include Kathie Dowie, Fox Township, Tina Gradizzi, City of St. Marys, Jodi Foster, Elk County Planning and Michelle Bogacki, Ridgway Township.

3. Commissioner Dan Freeburg made a motion to approve an agreement with Attorney Frank Straub to represent the Commissioners at a cost of \$150/hour; Commissioner Matt Quesenberry seconded the motion and carried unanimously.

Commissioner Dan Freeburg added that this agreement with Attorney Straub is because the County's current Solicitor Tom Wagner is involved with representing many county offices and can't always serve in all capacities.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$ 209,162.23
PAYROLL	\$ 238,752.04
RECYCLING BLDG FUND	\$ 44,831.85
REPOSITORY INSPECTION	\$ 500.00
GAS WELL IMPACT FEE	\$ 10,000.00
CDBG-C	\$ 204.00
HAZMAT	\$ 237.24
911 WIRELESS FUND	\$ 2,529.70
NTRTP	\$ 14,805.24

Dan Freeburg seconded the motion and carried unanimously.

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CORRESPONDENCE

GOOD OF THE COUNTY

Please continue to pray for our military personnel, our families and children, their teachers, all elected officials, and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

Dan Freeburg made a motion to adjourn the meeting at 10:08am; Matt Quesenberry seconded the motion and carried unanimously.

**Next Meeting
Tuesday, March 21, 2017 10 A.M.
Conference Room No. 2, Annex Building**

ATTEST: _____
Chief Clerk