

The Elk County Commissioners met in regular session on Tuesday, April 3, 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, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Nancy Baker, Dan Rimer, Jim McClain and two members of the press.

Jan Kemmer made a motion to approve the Minutes of the March 20, 2018 meeting seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with addition of #7, Resolution No. 2018-04, National Library Week. Jan Kemmer seconded the motion and carried unanimously.

NEW BUSINESS

1. Jan Kemmer made a motion to adopt Resolution No. 2018-02 – Hospital Authority of DuBois/Penn Highlands Healthcare, seconded by Dan Freeburg and carried unanimously.
2. Jan Kemmer made a motion to adopt Resolution No. 2018-03 – 17th Anniversary of the Founding of Elk County, seconded by Dan Freeburg and carried unanimously.
3. Jan Kemmer made a motion to approve Luchs Tree Service to remove two (2) trees from the Courthouse/Annex. The cost will be \$2,500. Dan Freeburg seconded the motion and carried unanimously.
4. Jan Kemmer made a motion to approve the purchase of two programs by the Room Tax Committee Projects for TV ads for June, July and August 2018 (retro). Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve the use of the courthouse lawn by the Ridgway/Elk County Chamber of Commerce to display banners for Elk County Trout-a-Thon, Ridgway Chainsaw Carvers Rendezvous and YMCA Triathlon. Jan Kemmer seconded the motion and carried unanimously.
6. Jan Kemmer made a motion to award the Spring 2018 Act 13 funds:

Civil Air Patrol	\$ 4,200
Equipment/Supplies to set up Emergency Command Center	
Johnsonburg Borough Police	\$ 6,500
Portable Radios, Remote Speaker Mics, Carry Case	
City of St. Marys	\$ 3,000
AED Units	
Ridgway Police Department	\$ 3,000
AED Units	
Jones Township Municipal Authority	\$ 5,250
(3) Grinder Pumps	
Benezette Township	\$ 5,250
Wastewater Disinfection System	
CAPSEA	\$ 2,300
Final Phase – Life Coach Training	
Jay Township Water Authority	\$ 5,250
Waterline/Fire Hydrant – Apple Street area	
Horton Township Volunteer Fire Department	\$ 5,250
Brush Truck	
Ridgway Fire Department	\$ 5,000
Carbon Monoxide Detectors	
Crystal Fire Department	\$ 5,000
Fire Hydrant Upgrades	
TOTAL	\$50,000

April 3, 2018

Office of the Elk County Commissioners
Elk County, Ridgway Pennsylvania

Trout Unlimited was awarded \$5,000 from Act 13 Legacy Fund. Eight applications were not funded.

7. Dan Freeburg made a motion to adopt Resolution No. 2018-04 – National Library Week 2018. Jan Kemmer seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills for the weeks of March 19, 2018 to March 30, 2018:

GENERAL FUND	\$495,856.39
PAYROLL	\$251,031.23
DRUG & ALCOHOL	\$ 50.30
MATP	\$302,119.60
HAZMAT	\$ 477.63
911 WIRELESS FUND	\$132,294.66
NTRTP	\$221,603.86

Jan Kemmer seconded the motion and carried unanimously.

GOOD OF THE COUNTY

Children & Youth Director Nancy Baker explained that April is Child Abuse Awareness Month. Blue pinwheels are going to be placed across the county to raise public awareness of child abuse.

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

Jim McClain said Highland Township will be setting up a website and was inquiring as to the possibility of piggybacking with the County website. Our IT Department will work with him and give technical assistance on setting something up.

ADJOURN MEETING

The meeting was adjourned at 10:20 am on a motion by Jan Kemmer and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, April 17, 2018
10 a.m. Conference Room No. 2
Courthouse Annex