

May 1, 2018

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

The Elk County Commissioners met in regular session on Tuesday, May 1, 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 Fritz Lecker, representative from Matt Gablers office, Dale Anderson, Joe Maletto and one member of the press.

Jan Kemmer made a motion to approve the Minutes of the April 17, 2018 meeting seconded by Dan Freeburg and carried unanimously.

Jan Kemmer made a motion to approve the Agenda with addition #3 – presentation from Representative Matt Gablers Office. Dan Freeburg seconded the motion and carried unanimously.

PRESENTATION – Fritz Lecker, on behalf of Representative Matt Gabler, read a Citation celebrating the momentous occasion of Elk County's 175th Anniversary on April 18, 2018.

NEW BUSINESS

1. Dan Freeburg made a motion to approve three (3) applications for county aid from the Liquid Fuel Funds in the amount of \$8,000 each for:
 - Jay Township – apply E-3 oil to various roads for dust control
 - Johnsonburg Borough – 2018 F550 dump truck purchase
 - Borough of Ridgway – pay loan payment for 2016 paving projectJan Kemmer seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to appoint Dale Anderson to sit on the Elk County Planning Commission Board representing Ridgway Borough and Ridgway Township. His term will expire on December 31, 2021. Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS – April 16, 2018 to April 27, 2018

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$278,416.26
PAYROLL	\$265,655.11
LIQUID FUEL ACT 44	\$ 1,450.00
DUI – CORRECTIONS	\$ 8,900.00
DRUG & ALCOHOL	\$ 212.30
WORK RELEASE	\$ 1,195.80
CO OF ELK TREATMENT COURT	\$ 200.00
FSSR	\$ 6,955.00
GAS WELL IMPACT FEE/ACT 13	\$ 10,111.94
CDBG-C	\$ 1,779.00
2016 CDBG	\$ 1,541.80
2015 CDBG	\$ 4.83
2014 CDBG	\$ 6,536.39
HAZMAT	\$ 1,509.04
911 WIRELESS	\$979,124.00
NTRTP	\$ 10,529.97

Jan Kemmer seconded the motion and carried unanimously.

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CORRESPONDENCE

National Fuel Gas Supply Corporation is applying for permit coverage from PADEP to perform a Recoat Dig along Line VW5442 located within the City of St. Marys. The Dig Site will require an approximate 10-foot wide by 15-foot long by 6-foot deep excavation within an approximate 20-foot by 100-foot disturbance area to assess an approximate 10-foot portion of the existing pipeline and recoat. Upon completion it will be backfilled and the disturbed area will be restored to original contours.

Benezette Township Supervisors will be filing for a Water Quality Management Permit from PADEP for the construction of improvements to the Benezette Township Wastewater Treatment Plant.

GOOD OF THE COUNTY

The 67th Annual National Day of Prayer is Thursday, May 3, 2018 at 6:30 p.m. at the Methodist Church Pavilion, 871 South Michael Road, St. Marys, PA 15857.

Due to the Primary Election on May 15th, the next Commissioners Meeting will be on Monday, May 14th.

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 10:07 a.m. on a motion from Jan Kemmer and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Monday, May 14, 2018
10 a.m. Conference Room No. 2
Courthouse Annex Building