

November 8, 2023
Office of the Elk County Commissioners
Meeting Minutes

Elk County, Ridgway, PA

The Elk County Commissioners met on Wednesday, November 8, 2023 at 10:00 AM, Elk County Courthouse Annex Conference Room #1. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph C. Daghir, M. Fritz Lecker and Matthew G. Quesenberry. Also physically present were Patrick Straub, Chief Clerk; Kary Schneider, Deputy Chief Clerk; Jim Abbey, IT Director; Bekki Titchner, Recycling Director; Kathy McClelland, Planning Department; Billie Jo Weyant, Executive Director CAPSEA; Cortney Pahel, Dickinson Center Program Director; Marilyn Secco and Brian Stockman, Press.

Excused was Tom Wagner, Solicitor

APPROVAL OF AGENDA

A motion was made by Matthew G. Quesenberry to amend New Business Item #2 changing the word of *Commissioners* to *Directors* and to change *Ms.* to *Dr.* and with those changes to approve the agenda. Joseph C. Daghir seconded the motion and it carried unanimously.

APPROVAL OF MINUTES

A motion was made by M. Fritz Lecker to approve the October 17, 2023 minutes as presented, seconded by Matthew G. Quesenberry and carried unanimously.

PRESENTATIONS – N/A

RESOLUTIONS

1. 2023-24 – PHARE request for proposal for 2023 CAPSEA Under One Roof Elevator Project, Elk County Planning Department - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
2. 2023-25 - PHARE request for proposal for 2023 Accessibility Modifications and Slum & Blight Remediation, Elk County Planning Department - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
3. 2023-26 - PHARE request for proposal for Northern Tier Ramps of Hope, Elk County Planning Department - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
4. 2023-27 – National Parents as Teachers Day, Dickinson Center - **A motion made by Matthew G. Quesenberry seconded by M. Fritz Lecker carried unanimously**

OLD BUSINESS – N/A

NEW BUSINESS

1. Reappoint Ray McMinn and Andy Sorg as Farm Directors for the Elk County Conservation District Board for a four (4) year term effective 1/1/24 through 12/31/27 - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
2. Reappointment of Dr. Clythera Horning to the Elk County Housing Authority Board of Directors through 12/31/28 - **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**
3. Elk County Municipal Solid Waste Management Plan Disposal Capacity Agreements - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
4. New agreement for IT consulting services with Appalachia Technologies, LLC, time and material only from date of execution and is auto-renewable for successive one-year terms, dated 11-8-23 - **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**
5. Renewal contract on behalf of CYS with Community County Services for Family Group Decision Making and Family Redevelopment for FY 23/24 - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
6. Renewal contract on behalf of CYS with JusticeWorks YouthCare for Nurturing Parent, Nurturing Parent Substance Abuse, JustCare and Truancy Remediation & Diversion for FY 23/24 - **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**

CORRESPONDENCE – (The following correspondence, if any, is available in the Commissioner's office for further review.)

1. E&M Engineers and Surveyors PC (received October 23rd) regarding Spring Creek Township's intent to submit a General Permit Registration (GP-11) to the PA DEP for the replacement of a bridge on Arroyo Road (T-314). In accordance with Section 1905-A of the Commonwealth Administrative Code, as amended by Act 14, written notification of proposed construction activities must be provided to all applicable municipalities and counties at least 30 days prior to the issuance of PA DEP GP-11 permits

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- Jim Abbey, Patrick Straub and Joseph Daghir, Election Board members stated that the Election on Tuesday, November 7th went smoothly with Elk County being the first in the state to report results
- 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 – N/A

QUESTIONS FROM TAXPAYERS – N/A

ADJOURN MEETING

The meeting was adjourned at 10:30AM on a motion by Joseph C. Dagher seconded by M. Fritz Lecker and carried unanimously

ATTEST: _____


Chief Clerk

**Next Meeting:
Wednesday, November 22, 2023
10:00 A.M. Conference Room #2, Courthouse Annex**