COUNTY OF ELK BOARD OF COMMISSIONER MEETING Thursday, April 18, 2024

LOCATION – Bennett's Valley Community Center Weedville, PA

COUNTY OF ELK WEBSITE: www.countyofelkpa.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 4, 2024 Commissioners Meeting

PRESENTATIONS -

- 1. Rick Krulia from Bennett's Valley Community Center Committee
- 2. Kathy Blake from Jay Township Supervisors
- 3. Jodi Guisto from Northern Pennsylvania Regional College
- 4. Ernie Mattiuz-Elk County Farm Bureau

RESOLUTIONS –

1. **2024-12** - Revise the FY 2020 CDBG Application to decrease the Ridgway Borough Curb Cut Project (Hill Street Area) Project and to increase the Ridgway Borough Curb Cut Project (Center Street Area)

OLD BUSINESS -

1. Request by CDBG, Johnsonburg Borough 2nd Ave Parking Lot Bid (Re-bid) Recommendation for approval.

NEW BUSINESS -

- 1. Request by CDBG, FY 2021 Ridgway Borough Curb Cut Project (Center Street Area) Bid Opening.
- 2. Request by CDBG, FY 2022 Ridgway Borough Curb Cut Project (Long Street Area) Bid Opening.
- 3. Request by Planning Department for Jones Township, Appointment of Becky Krieg to finish the term left vacant by Fred Swanson on the Elk County Planning Commission. Term would run from appointment until December 31, 2025.
- 4. Request by Veterans Affairs, 5 veteran burial requisitions and 2 veteran headstone forms.
- 5. Request by CYS, renewal contract with Taylor Diversion Programs, Inc. from July 1, 2023 to June 30, 2024.

CORRESPONDENCE – (The following correspondence is available in the Commissioner' office for further review.) -

- 1. P. Joseph Lehman, Inc. (received April 5th) regarding intent to file apply to PA DEP for a Chapter 105 Waterway Obstruction and Encroachment Permit. The project involves the replacement of existing bridge on S.R. 0948 section A02 over Little Mill Creek. Project location is Ridgway Township. This notice is provided pursuant to PA Administrative Code Section 1905-A, as amended by Act 14, which requires a 30 day public comment period.
- 2. Arcadis U.S., Inc. (received April 12th) regarding Columbia Gas Transmission, LLC's intent to file apply to PA DEP for a Chapter 105 Waterway Engineering and Wetlands General Permit. The project name is "Line 4226 SR948 Road Crossing Casing Mitigation Project". Project location is Highland Township. This notice is provided pursuant to PA Administrative Code Section 1905-A, as amended by Act 14, which requires a 30 day public comment period
- 3. Pennsylvania Department of Transportation [PennDOT] (received April 9th) regarding intent to file apply to PA DEP application for replacement of the existing structure with box culvert in the existing location (Spring/ Summer 2025). Project location is S.R. 0120, Segment 0420/ Offset 1705, City of St. Marys over Big Run. The project name is "S.R. 0120, Section A08 Bridge Replacement". This notice is provided pursuant to PA Administrative Code Section 1905-A, as amended by Act 14, which requires a 30 day public comment period.

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- National Public Safety Telecommunicators Week- April 14-20.
- We encourage all registered voters to vote in the Primary Election on Tuesday, April 23.
- 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

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QUESTIONS FROM TAXPAYERS – Limited to 5 minutes per individual

ADJOURN MEETING

Next Meeting:

10:00 A.M. THURSDAY, May 9, 2024

10:00 A.M. Thomas G. Wagner Conference Room, Courthouse Annex