

COUNTY OF ELK BOARD OF COMMISSIONER MEETING
Thursday, September 5, 2024

LOCATION – COUNTY OF ELK COURTHOUSE ANNEX
Thomas G. Wagner Conference Room

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 – August 22, 2024 Commissioners Meeting

PRESENTATIONS-

1. Suicide Prevention Month as presented by Cameron Elk Suicide Prevention Task Force
2. Boys and Girls Club of St. Marys 100-Year Anniversary

RESOLUTIONS –

1. 2024-21 – Act 48 Real Estate Tax Sale Law Section 631 which allows certain counties and municipalities to impose a fee not to exceed two hundred fifty dollars (\$250) for the sale of any property being sold in accordance with this act or an action for mortgage foreclosure and which provides for a county demolition and rehabilitation fund.
2. 2024-22 - Resolution to adopt a late fee penalty of \$100 per day to taxing bodies for delinquent reporting of Millage and/or Homestead/ Farmstead values after the Elk County Assessment Department deadline.

OLD BUSINESS –

1. Proposal by Elk County Healthcare Coalition, re: establishment of Healthcare Authority

NEW BUSINESS –

- 1 Elk County Planning Commission’s project recommendations for the FY 2024 CDBG Application.
- 2 Planning Department, bid opening for CDBG FY 2021 West Center Storm Water Curb Replacement.
- 3 Request from PA Great Outdoors for KECA application for the 2025 Great American Outdoor Show in Harrisburg.
- 4 Lawn use request by Trinity Unity Methodist Church, ratification of use for a vigil for those affected by the fire on August 17, 2024.

- 5 Request by Veterans Affairs, approval of benefits for 8 Veteran burials, 2 Widow burial, and 8 Veteran headstones.
- 6 Ratification of renewal fixed rate natural gas supply ‘County-wide’ contract for 24 months [09-01-24 to 08-31-26] @\$3.221 \$/DTH with UGI Energy Services, LLC, our current provider. Awarded via competitive bidding ending 08-23-24. This reflects a small rate decrease from the current rate for the County of Elk.

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

1. USDA (dated August 15th) regarding the completion of an engineering Evaluation/ Cost Analysis report for the Nansen and McKinley Tar Sites in the ANF, Highland Township. The purpose of the study is to identify, analyze, and recommend cleanup options for the sites and collaborate with agencies and community to select the most suitable cleanup method. The sites located along Coon Run and Wolf Run, which are headwaters to the South Branch Tionesta Creek. The goal is to improve water quality, prevent exposure to aquatic life, allow recovery of aquatic life, and minimize spread of the tar deposits downstream.
2. USDA (dated August 15th) regarding the initiation of an environmental analysis for large wood treatments along approx. 65 miles of streams near Ridgway PA. The proposed project is located in Highland, Ridgway, and Spring Creek Townships. Bear Creek, Irwin Run, and Upper Clarion River watersheds have been identified as priorities for restoration. These watersheds are rated in fair condition lacking in large wood, which is beneficial for aquatic habitat diversity.

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- 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 – Limit 5 minutes per individual

ADJOURN MEETING

**Next Meeting:
10:00 A.M. Thursday, September 19, 2024
Thomas G. Wagner Conference Room, Courthouse Annex**