

The regular meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioner's Meeting Room with the following present: Commissioners Walls, Thomas and Reeder; Chief Clerk, Heather Fellman; Solicitor, Larry Newton; Mapping Director, Alyssa Bandzuh; Community Development Administrator, Jen Bellis; Guest, Wendy Melius and Daily News Reporter, Joe Thompson.

The meeting was called to order at 9:30 a.m. by Commissioner Walls. Prayer was led by Commissioner Walls and the Pledge of Allegiance to the Flag was led by Commissioner Thomas.

It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes) to approve the minutes of the previous meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve payment of bills.

There were no additions to the agenda.

Under announcements, Commissioner Walls offered condolences to the family of the person killed at the political rally in Butler County this weekend and wishes for speedy healing for those injured. He quoted former First Lady Melania Trump, "We are all humans, and fundamentally, instinctively, we want to help one another. American politics are only one vehicle that can uplift our communities. Love, compassion, kindness and empathy are necessities. And let us remember that when the time comes to look beyond the left and the right, beyond the red and the blue, we all come from families with the passion to fight for a better life together [...] Remember that every single politician is a man or a woman with a loving family."

There were no public comments.

A handwritten signature in black ink, appearing to be "Walls", written in a cursive style.

There were no matters to be addressed by the Solicitor.

Under new business, Alyssa Bandzuh, Mapping Director, requested consideration of approval to authorize Eagle View's 3rd and final mapping flight of the existing contract. This provides aerial imagery for the whole county and is paid for from UPI funds. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for an authorization agreement with Levine Engineering for Smithfield's CDBG program. This is a three-year contract for March 17, 2024 – March 17, 2027. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Jen Bellis requested consideration of approval for Resolution 6-2024 to authorize the Community Development Block Grant Program funding. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Jen Bellis requested consideration of approval for Resolution 7-2024 for Rehabilitation Act Section 504 compliance prohibiting discrimination. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Jen Bellis requested consideration of approval for Resolution 8-2024 for the Housing and Urban Development Section 3 plan, confirming compliance with all regulations. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Jen Bellis requested consideration of approval for Resolution 9-2024 for MBE/WBE compliance. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for Work Change Directive #2 for Westmoreland Electric LLC to move power to the IT closet and run power to the corridor on the first floor. Commissioner Thomas commented that there have been several change orders with pricing increases for this project. There is a budgeted amount for this project. Once we reach that budgeted amount, we are out of money for this project. We need to see more change orders in the other direction. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

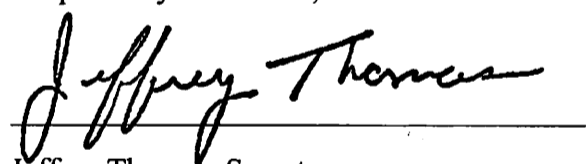
There were no Matters for Action.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:53 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffrey Thomas". The signature is written in a cursive style and is positioned above a horizontal line.

Jeffrey Thomas, Secretary