Huntingdon, PA Tuesday, December 11, 2018 44-2018

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners Sather, Walls and Thomas; Deputy Chief Clerk, Kellie Benson; Solicitor, Peter McManamon; Planning Director, Mark Colussy; Huntingdon County Children and Youth Services Administrator, Shannon Walborn; Recycling Coordinator, Lou Ann Shontz; PennDOT Project Manager, Bruce Sweitzer; Daily News Reporter, Kylie Hawn; visitors Bill Walters and Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Sather and the Pledge of Allegiance to the flag led by Commissioner Thomas.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the December 4, 2018 Public Meeting.

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

There were no additions to the agenda.

There were no announcements.

During the public comment period, visitor, Jim Cassatt asked "the Budget Meeting is still on for tonight at seven?" Commissioner Sather responded "yes".

There were no matters addressed by the Solicitor, Peter McManamon.

PennDOT Project Manager, Bruce Sweitzer was present to discuss the Shade Creek Bridge project. It was explained by Mr. Sweitzer that the project entailed the replacement of the concrete on the Shade Creek Bridge in Shade Gap, Cromwell Township, and the project is entirely funded by federal money. Mr. Sweitzer presented a Municipal Resolution, a Lobbying Certificate and a Federal Funding Accountability and Transparency Act for consideration and completion by the County. Commissioner Thomas expressed concern that Emergency Services and residents would be unable to get through while construction was underway. Mr. Sweitzer assured that once approval was given, alternatives to completely closing the bridge for construction would be investigated.

CYS Administrator, Shannon Walborn asked for approval to attend the PCYA training at the Toftrees Resort in State College on January 16th – 18th 2019. The cost will be a total of \$449 for Shannon Walborn, Claudia Conrad and two solicitors to attend. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Recycling Coordinator, Lou Ann Shontz requested approval to submit for the 2018 Electronics Collection Reimbursements. During the four collections, 124,565 pounds and 597 cars were collected. 100 cars were turned away. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Under Matter for action, information and discussion, there was a request to consider renewing a Conflict Counsel, Contract for Service with Lance Marshall. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the contract renewal for 2019.

There was a request to accept the resignation of employment of Michelle Barnett, as Chief Clerk effective December 21, 2018. The request died due to lack of a motion.

There were 2 Veterans Burial allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:02 a.m.

Minutes prepared by Kellie J. Benson, Deputy Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary