

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 Sather, Walls and Thomas; Chief Clerk, Heather Fellman; Ed Zack from Susquehanna Accounting and Consulting; Planning Director, Laurie Nearhood; Community Development Administrator, Jen Bellis; CYS Representative, Nicole Leturgy and Daily News Reporter, Joe Thompson.

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

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

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

There were no additions to the agenda.

Under announcements, Commissioner Sather asked residents to check on neighbors that cannot travel easily and seniors that they know as the weather gets colder. Commissioner Walls announced that write-in results are now available on the website.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Nicole Leturgy from CYS requested consideration of approval to hire Rachel Barr effective 11/27/23 and Cynthia Norris effective 12/4/23 for the position of Clerk Typist I. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Laurie Nearhood, Planning Director, requested consideration of approval for reprioritization of local bridges for the fiscal year 2025-2028 TIP. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for a letter of support for the Shirley Township General Authority Local Share Account Grant Application. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Jen Bellis requested consideration of approval for the sub-recipient agreement for the MUMA W. Davis/W. Garber Street Waterline Project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

The proposed County Budget for 2024 was put on public display. Ed Zack from Susquehanna Accounting and Consulting commended the Commissioners for their fiscal responsibility. In his 40 years of working on budgets, he considers this one uneventful. There is no tax increase in this proposed budget. Commissioner Walls commented that he believes that the Commissioners have put together a budget that is gentle on the taxpayers while still doing right by the County and County employees. Commissioner Sather commented that the budget will be available for public inspection and comment for 20 calendar days. It is anticipated that the Commissioners will take action to finalize the budget on December 19<sup>th</sup>.

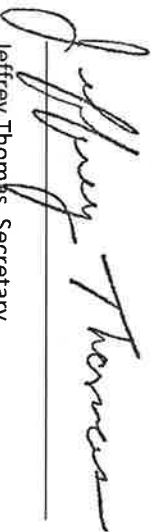
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:59 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

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

Jeffrey Thomas, Secretary