

Huntingdon, Pa.
Tuesday, June 21, 2011
22-2011

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date in the Commissioners Meeting Room with the following being present: Commissioners Hoover, Fluke and Kough Pittenger; Deputy Chief Clerk, Sally States; Solicitor, Peter McManamon; Shawn Ritchey, Chief Construction Engineer, Keller Engineers; George Germann, Daily News; and visitors Bruce Pergament, Charlie Coleman, Joan Cassatt, Jim Cassatt and Aaron Martin.

The meeting was called to order at 9:31 a.m. by Chairman Hoover followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Hoover.

Commissioner Hoover asked that 3 corrections be made to the June 14th minutes.

After corrections it was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the June 14th meeting.

It was moved by Commissioner Fluke seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve payment of invoices for the week.

There was one addition to the agenda today. Shawn Ritchey from Keller Engineers is here to give the Commissioners an update on the Walnut Grove Bridge project.

Solicitor McManamon on a request from Scot Gill, Solicitor for The Huntingdon County Industrial Development Authority is asking the board of Commissioners to sign a resolution approving the financing by the Authority of a project for the benefit of Skills of Central Pennsylvania, Inc. The project consists of refinancing outstanding debt and financing the costs, including the reimbursement of certain costs incurred and paid by the Corporation, relating to acquiring and improving certain of the Corporation's residential living facilities in central Pennsylvania for persons who are developmentally disabled and delayed, refinancing and financing the acquisition of motor vehicles and equipment for providing transportation of such persons.

The authority desires to undertake the issuance of its tax-exempt mortgage revenue note in an amount not to exceed \$3,600,000, and its tax exempt revenue note in an amount not to exceed \$900,000 and to make a loan of the proceeds of 4.5 million dollars to Skills of Central Pennsylvania, Inc. Commissioner Fluke had reservations because he had only received the document 15 minutes ago but on a vote of 2 to 1 it was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, no) to approve Resolution 2011-6 approving the Huntingdon County Industrial Development Authority making a loan to Skills of Central Pennsylvania, Inc. in the amount of 4.5 million dollars.

Commissioner Hoover informed everyone that he had received correspondence from the US Department of Interior saying that a \$66,680 in lieu of taxes check for federal property was being sent to Huntingdon County. Twenty percent is for the County and the rest is for nine townships in the County.

First on the agenda today is the approval of reimbursement request #5 for Walnut Grove Bridge in the amount of \$132,793.04 for George S. Hann and Son.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the reimbursement request #5 for Walnut Grove Bridge in the amount of \$132,793.04 for George S. Hann and Son.

Shawn Ritchey, Chief Construction Engineer for Keller Engineers reported that everything was going well with the Walnut Grove Bridge Project. Ritchey did say that there were some changes in the scope of work because of some cracks that were found in two abutments for the bridge.

There was one County veteran burial allowance today.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried to adjourn the meeting at 10:11 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted,

Connie Kough Pittenger, Secretary

