

Huntingdon, PA
Tuesday, July 25, 2017
27-2017

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; Chief Clerk, Michelle Barnett; Solicitor, Peter McManamon; Maintenance Supervisor, Dave Wagman; CYS Director, Joyce Zolten; Planning Director, Mark Colussy; Grant Administrator, Melody Mason; Daily News Reporter, Kylie Hawn; visitors, Jim Cassatt and Ellen Gearhart.

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by 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 July 18th public meetings.

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 was a request to approve retirement added to the agenda.

There were no announcements.

Ellen Gearhart discussed her concern regarding DEP's announcement of leaks from the Mariner pipeline in Blair and Huntingdon Counties. Ellen requested the Commissioners research her concern.

Jim Cassatt inquired about the County Auditor's report and the fixed assets reported. Commissioner Sather agreed to research and will provide a reply at the next meeting.

Mark Colussy, Planning Director requested approval to execute the Act 13 Contracts. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the execution of the Act 13 Contracts for the Blair Mills Sportsman Association Renovation in Tell Township, the Challenger Play Structure for Cassville Borough and the National Memorial Trail Study for the County Visitors Bureau.

Mark Colussy, Planning Director requested approval of the Notice of Intent to Award for the Clock Tower Phase II project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Notice of Intent to Award to C&D Waterproofing Corp of Bloomsburg, PA, Contract price \$129,110.00.

Mark Colussy, Planning Director, requested approval of revisions to the Housing Rehabilitation Guidelines. The new guidelines will include the use of prevailing wage and require testing for asbestos, mold, radon and lead. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the revisions as presented.

The Commissioners took action to terminate the employment of John Cirko, EMA Director. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to terminate the employment of John Cirko effective July 25, 2017.

Joyce Zolten, CYS Director, requested the Commissioners to accept her notice of retirement. It was moved by Commissioner Thomas with regret, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the retirement of Joyce Zolten effective December 15, 2017.

There were 4 Veteran Burial Allowance for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:28 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary