

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; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; Community Development Administrator, Jen Bellis; Probation Director, Len Hahn and Daily News Reporter, Joe Thompson.

Cecelia St. Clair, CYS Fiscal Supervisor, participated via GoToMeeting.

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

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve 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 two additions to the agenda. The first is consideration of approval to accept the adult probation and parole PCCD grant. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes). The second is consideration of approval for appointments to the Area Agency on Aging Citizens Advisory Board. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

There were no announcements.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Jen Bellis, Community Development Administrator, requested consideration of approval for the 5th extension request for the Smithfield Township 2019 CDBG Levee Improvement Project. The work on this project is completed but DCED has advised us to seek an additional extension to ensure that the final invoices are received before the project is closed. The new deadline is February 15th. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Len Hahn, Probation Director, requested consideration of approval to accept the adult probation and parole PCCD grant in the amount of \$23,219. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Cecelia St. Clair, CYS Fiscal Supervisor, requested consideration of approval for a purchase of service agreement with Summit Schools, Inc for contract year July 1, 2023 through June 30, 2024. This contract is at the state-approved rates and is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to appoint Deb Meitrott, Mary Gates, Jinny Cooper, Imogene Blatt, Sarah Locke, and Ron Morgan to the Area Agency on Aging Citizens Advisory Board for a two year term. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

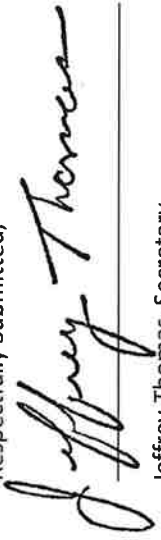
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:45 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 horizontal line.

Jeffrey Thomas, Secretary