

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; Interim EMA Director, Chris Stevens; Planning Director, Mark Colussy; Daily News Reporter, Kylie Hawn and visitors, Mike Hanna, Jim Cassatt

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 August 15th 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 matters addressed by the Solicitor.

Interim EMA Director, Chris Stevens, requested approval to reserve 2 seats for attendance to the 2017 PA Pipeline Safety Program on September 20, 2017 at the Lewistown Country Club. There is no cost for attendance. It was moved by Commissioner Walls and seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) for 2 seats to be reserved to the Workshop.

Interim EMA Director, Chris Stevens, requested approval to reserve 2 seats to the Governors Emergency Preparedness Summit to be held at the Hershey Lodge September 30th - October 4th. It was moved by Commissioner Thomas and seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) the cost to attend is \$50.00 each plus room and mileage. The cost is to be paid with LEPC funds.

Interim EMA Director, Chris Stevens, requested approval to submit a grant agreement between PA Emergency Management Agency and South Central Mountains Regional Counter Terrorism Task Force for US Homeland Security fiscal year 2017. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve submission of the application. There is a limit of three years in which to spend the funds awarded.

Treasurer, Susan Harry, had a request to approve hiring a temporary part time clerk. Request was withdrawn by Susan Harry.

Planning Director, Mark Colussy requested approval of a Service Level Agreement with CCAP for webpage hosting and SharePoint. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Service Level Agreement with CCAP.

Planning Director, Mark Colussy requested approval of the fee schedule for the Service Level Agreement with CCAP for webpage hosting and SharePoint. The cost of the service is \$3138.63 for 2017 and \$3229.56 for 2018. This fee schedule is for 2017 and 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the fee schedule as presented.

Planning Director, Mark Colussy requested to attend the APA (American Planning Association) PA Annual Conference to be held in State College, PA at a cost of \$385.00 plus room and meals. Mark Colussy noted he would try to split the cost of the room with fellow planning members. It

was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Mark Colussy to attend the Conference.

A motion was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes), to approve a two night stay for Mark Colussy at the APA Conference in the event he could not split the cost of the room with other attendees.

It was requested to table an approval of the Administrative Agreement with Enterprise Zone Program. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to table the approval request pending additional information.

Action was requested to appoint Jim Foster as a Board Member to SAPDC (Southern Alleghenies Planning and Development Commission). It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the appointment of Jim Foster as a Board Member of SAPDC.

Mike Hanna, Tri County Drug and Alcohol, was present to discuss services offered by Tri County Drug and Alcohol and the effects of addiction and the creation of Meth Labs in communities.

There were 8 Veteran Burial Allowance for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:23 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary