

# ***Huntingdon County Commissioners Meeting Agenda***

**August 22, 2017**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings will be digitally recorded. The recordings are used by the Chief Clerk to prepare the minutes. The digital recordings are not kept longer than thirty days.

The Commissioner's reserve the right to hold Executive Meetings at any given time prior to the regular meeting as long as reports are given, if any, at the regular meeting.

- I. Call to order - Commissioner Sather
- II. Opening Prayer - Commissioner Sather
- III. Flag Salute - Commissioner Thomas
- IV. Additions/corrections to the previous weeks minutes
- V. Approval of the previous weeks public meeting minutes
- VI. Approval of payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X.** Matters addressed by the Solicitor
- XI. New business
  - Interim EMA Director, Chris Stevens, request to submit the PA Emergency Management Agency and South Central Mountains Regional Counter Terrorism Task Force.
  - Interim EMA Director, Chris Stevens, request for Jenn Kann to attend the 2017 PA Pipeline Safety Program on September 20, 2017 to be held at the Lewistown County Club.
  - Interim EMA Director, Chris Stevens request for Jenn Kann to attend the Governors Emergency Preparedness Summit, September 30- October 4<sup>th</sup> at the Hershey Lodge.

- Treasurer, Susan Harry has a request to approve hiring of a temporary part time clerk.
- Planning Director, Mark Colussy, has a request to approve a Service Level Agreement for the Web Services Program with CCAP.
- Planning Director, Mark Colussy request to attend the APA (American Planning Association- PA Annual Conference.
- HCBI Director, Robert Reitman and Planning Director Mark Colussy Request to approve an Administrative Agreement for the Enterprise Zone Program.

Matters for action, information and discussion

- Action is requested to appoint a Board member to the SAPDC (Southern Alleghenies Planning and Development Commission).

Veteran Burial Allowances-8

Adjournment