

Huntingdon, Pa.  
Tuesday, March 13, 2012  
11-2012

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 O’Korn, Fluke, and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Daily News reporters, Teresa Mull; Altoona Mirror reporter, John Hoffstetler; Adam Miller, EMA Director; Jen Kann, EMA Tech; Ken Tucker, Chief Tax assessor; Rich Stahl, Planning Director; Maureen Safko, Grant Administrator; and visitors Bruce Pergament, Jim Cassatt, and Charlie Coleman.

The Meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Thomas.

There were no additions or corrections to the March 6<sup>th</sup> minutes.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas yes;) to approve the minutes of the March 6<sup>th</sup> meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve payment of invoices for the last two weeks.

There were no additions to the agenda today.

There were a few announcements today. Adam Miller, EMA Director presented Jen Kann (Hetrick) with her basic certification from PEMA. The certification is not required, however it is recommended and Jen agreed to complete it.

Bruce Permagament stated that Huntingdon County was represented well at the K9 veterans day event held in Boalsburg this past week. He also asked that the Commissioners consider passing a proclamation recognizing March 13<sup>th</sup> as K9 veterans day. Bruce provided information to the Commissioners and they will consider this proclamation at a future meeting.

The Commissioners have been gathering information on a Marcellus Shale impact fee. Solicitor McManamon has reviewed the advertising guidelines and provided them to the Board. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to authorize Solicitor McManamon to begin the advertising process related to this ordinance.

Rich Stahl and Maureen Safko presented the Porter Township CDBG grant contract for approval. The grant is for \$500,000.00 and will be used to provide Porter township residents financial assistance with costs associated with their new sewer system. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to sign the contract as presented and reviewed by the Solicitor.

Mapleton Borough requested tax forgiveness for 2011 taxes on two parcels. These two parcels are in the process of being rehabilitated through CBDG and NSF. The total amount of forgiveness requested is \$239.40. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to forgive 2011 taxes in the amount of \$239.40 on parcels 26-02-89 and 26-01-37.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to re-appoint Therese Branigan to the Huntingdon County Housing Authority board for an additional 5 year term with an expiration date of March 1, 2017.

There were five county burial allowances and two base installations approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:26 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Jeffrey Thomas, Secretary