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 Walls, Thomas, and Reeder; Chief Clerk, Heather Fellman; Solicitor, Larry Newton; CYS Director, Kelvin Abrashoff; Community Development Administrator, Jen Bellis and Daily News Reporter, Joe Thompson.

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

It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, abstain; Reeder, yes) to approve the minutes of the previous meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve payment of bills.

There were no additions to the agenda.

Under announcements Commissioner Walls received information from the Planning Department related to the Pennsylvania Department of Environmental Protection's Mosquito-Borne Disease Program. They will be conducing truck-mounted low-volume mosquito control operations. Residential and recreational areas in Huntingdon Borough will be sprayed for adult mosquitos beginning around 7:45pm on August 29<sup>th</sup>. Residents should remain indoors until the spray is complete, which is expected to be by 10pm. Impacted areas will include Penn Street, Moore Street, 5<sup>th</sup> Street, Warm Springs Avenue, Cold Springs Road, Stone Creek Ridge Road, Wooded Way, Susquehanna Avenue, Mount Vernon Avenue, and Ice Plant Road. Recently several West Nile Virus positive pools of mosquitos were detected in these areas, prompting a spray to reduce the amount of mosquitos and the amount of West Nile Virus found in the area. Roads and areas in close proximity may also be sprayed.

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 a notice to proceed with the Smithfield Township Storm Sewer Phase East project. This project will be completed with CDBG funds from contract years 2021, 2022, and 2023. The substantial complete date of this phase is 10/31/2024. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff, CYS Director, requested consideration of approval for 3 staff members to attend the fall PCYA conference. The total budgeted cost is \$1,190.95. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with George Junior Republic of PA. This is a renewal from last year for contract year July 1, 2024 through June 30, 2025. This organization provides specialized treatment for 8 to 17 year olds. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Kids Peace National Centers for specialized treatment services. This is for contract year July 1, 2024 through June 30, 2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Families United Network, Inc. This is for emergency shelter services. It is a renewal from last year for contract year July 1, 2024 through June 30, 2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Penn State Construction Work Change Director #2 to add a lock to the IT room door. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Thomas, yes; Reeder, yes; Walls, yes).

There were no Matters for Action.

There was 1 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:46 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary