

Huntingdon, PA

Tuesday, May 7, 2019

17-2019

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 present: Commissioners Sather, Walls, and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; Veterans Affairs Director, Brian Bassett; Deputy Treasurer, Cathy Bilger; CYS Fiscal Tech, Chris Riling; CYS Fiscal Supervisor, Claudia Conrad; CYS Director, Shannon Walborn; Huntingdon County Conservation District Director, Celina Seftas; Daily News Reporter, Kylie Hawn and visitors, Jim Cassatt and Barry Wright.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Thomas and the Pledge of Allegiance to the flag 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 April 30, 2019 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.

A resolution for the Area Agency on Aging was added to the agenda under Matters for Action.

Commissioner Walls announced that he had received a number of calls regarding Hazardous Waste Collection. At this time, the county is offering four electronics collections this year paid for by the County Commissioners Association of Pennsylvania (CCAP). Commissioner Walls recognized the public desire to have hazardous waste collection days as well. Unfortunately, there is no funding at this time and to fund out of taxpayer dollars would cost an estimated \$25,000-\$30,000 per event according to the County Recycling Coordinator.

Commissioner Sather announced that the week of May 6-12th is National Nurse's Week.

Under public comments, Jim Cassatt asked if there would be consideration to changing the tipping fee at the landfills to put additional funding back into the recycling program when the 10 year update is completed. Commissioner Thomas responded that such a change would require legislative action from the state.

There were no matters to be addressed by the Solicitor.

Celina Seftas, Huntingdon County Conservation District Director, asked for consideration of approval for a proclamation for Conservation District Week. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Shannon Walborn, Claudia Conrad and Chris Riling, Children's Services, requested consideration of approval for a purchase of service agreement with Bethany Christian Services of Central Pennsylvania.

This is a new contract for the fiscal year July 1, 2018 through June 30, 2019. Bethany Christian Services will provide as-needed foster care services. Jim Cassatt asked if these services have been used this year. Ms. Riling responded that they have not yet but they will be used. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Under Matters for Action, Consideration, and Discussion, consideration of approval was given to Resolution 6-2019 for the Area Agency on Aging to appoint Connie Brode as Executive Director. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:53 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary