

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

**May 10, 2022**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings are 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 Walls
- III. Flag Salute - Commissioner Thomas
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's 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
  - Jim Lettiere, Planning Director
    - Consideration of Approval for Reimbursement Agreement for New Fording Road Bridge
    - Consideration of Approval for Act 13 Marcellus Shale Legacy Funding Agreement with Warriors Mark Township
  - Consideration of Approval for Resolution 7-2022 for the Huntingdon County Area Agency on Aging
  - Consideration of Approval for Joint Resolution with Bedford and Fulton Counties and PennDOT
  - Consideration of Approval for a Parking Lot Lease with Kathleen Herr

- Katie Unger, EMA Director
  - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment