

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 Fluke, Hoover and Kough Pittenger; Deputy Chief Clerk Sally Stases; County Solicitor, Scot Gill; Josh Funk, The Daily New; and visitors Anne Mary Wenzel and Rick Kane. The meeting was called to order at 9:30 a.m. by Chairman Fluke followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Hoover.

Due to the absence of the Chief Clerk the August 25th minutes will be approved at a later meeting.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve payment of invoices for the week of August 24th.

Addition to the Agenda is the Bid opening on Phase 1C-Baseament Telecom Demolition and Construction at the Fisher Bailey Building.

There was no public comment

First on the agenda was Richard Stahl, Planning Director. First item of business was the Municipal Waste Management Plan. Richard explained the entire process started in 2004 and that now it was time to advertize for the Public Hearing which is to be held on September 15th. Richard then gave the Commissioners the timeframe of all that has to happen for the approval of said plan and that 21 of 48 municipalities have adopted plans.

Transportation Priorities reviewed and approved by the Huntingdon County Planning Commission were out lined for the Commissioners. Richard explained that there were four categories: Major Projects, Safety and Mobility, State Bridges and Local Bridges and that the County priorities in each category are changed very little from the last update. Now Southern Alleghenies has requested the County's priorities. It was moved by Commissioner Kough Pittenger seconded by Commissioner Hoover and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to send Huntingdon County priorities on Transportation to Southern Alleghenies.

Neighborhood Stabilization Grant totaling \$301,000.00 has been approved by the State. One small hitch: the grant money must be spent by July 2010, which is only 11 months away. The grant money would be used for the purchase of seven dilapidated properties between Mount Union and Mapleton boroughs. Once the seven sites are selected, it will be determined whether the building will be rehabilitated and sold or if they will be demolished. Once the contract arrives from Harrisburg, the project can start with the help of a number of partnerships that will be formed to help complete the project.

Architect, Alan Propovich explained that he has reviewed the bids for the flooring project at the Fisher Bailey Building and that Degol Carpet was the low bidder at \$12,321.00. Project should be started on or before September 4th and completed by September 25th. It was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried (Hoover, no; Fluke, yes; Kough Pittenger, yes) to award the bid for flooring at the Fisher Bailey Building to Degol Carpets.

Addition to the Agenda

Mechanical Construction Bid was opened with only Southern Contractors bid of \$ 6,258.00.

Electrical Construction Bids were opened with D. C. Goodman & Sons bid of \$16,673.00 and Southern Contractors bid of \$11,444.00. The Commissioners asked that the Architect, Alan Popovich review the bids, before the bid is awarded. Work should start by September 14th and be done by October 23rd.

Anne Mary Wenzel, president of the Mount Union Area Band Boosters and Rick Kane, Band Director for the Mount Union Area School District were present to be recognized by the Commissioners. The Band is one of ten marching bands from around the country to participate in New York City's annual Veterans Day Parade. Forty-eight band students and 35 adults will make the trip this November. Director Kane and President Wenzel explained that half the money has been raised for the trip by having various events to raise money.

The Commissioners approved payment for 2 Veteran burial allowances and 1 lettering of an Existing Stone.

There being no further business, it was moved by Commissioner Kough Pittenger second by Commissioner Hoover and carried to adjourn the meeting at 10:48 a.m. Minutes prepared by Deputy Chief Clerk, Sally A. States.

Respectfully submitted,

Connie Kough Pittenger, Secretary