

Huntingdon, Pa.
Tuesday, September 21st, 2010
36-10

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 Kough Pittenger, Hoover, and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Josh Funk, The Daily News; Jeff Gill, Altoona Mirror; Planning Director, Richard Stahl; Lou Ann Shontz, Recycling Coordinator; Maureen Safko, Grant Administrator; Bruce Pergament; Charlie Coleman, Jim and Joan Cassatt.

The meeting was called to order at 9:32 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the September 14th minutes.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the September 14th meeting.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Kough Pittenger, yes; Fluke, yes) to approve payment of invoices for the week of September 20th, 2010

There were no additions to the agenda today.

There was no public comment on the agenda today.

There were no public comments today.

Solicitor McManamon has no items for discussion today.

First on the agenda today was Richard Stahl and Lou Ann Shontz requesting signature on the 904 grant application. This grant has been used for the past several years to fund the recycling of solid waste and has been very successful. A total of 6,447 tons of recycled material was collected in the Tri-County area in 2009. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to submit application to DEP for the 904 grant.

Commissioner Kough Pittenger shared a letter with the public that was received from Vicki Brown, Director of Huntingdon County Agricultural Society. The letter was sent to Layne Haverstock to thank her for her great work at the Huntingdon County Fair. Layne is a Juvenile probation officer and involved her clients in recycling efforts at the County Fair. The Commissioners expressed their gratitude to Layne, Lou Ann Shontz and Tim Guisler, Probation Director, for their hard work and dedication.

Richard Stahl informed the Commissioners that he received the official letter yesterday acknowledging acceptance of the County's solid waste plan.

Next on the agenda was a request from Richard Stahl to enter into an agreement with Wade VanLandingham consulting to assist the County with the first step of updating the comprehensive plan. The consulting firm will complete a citizen survey for a fee of \$3600.00, which will assist in updating the plan. The Planning code requires an update to the plan every ten years. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to enter into the agreement with Wade VanLandingham to complete the citizen survey for \$3,600.00

Maureen Safko and Richard Stahl presented an amendment for the Administrative agreement for the CDBG block grant activities. The budget has been revised, which prompted an adjustment to be made to the agreement that was signed on July 20th, 2010. The amendment reflects a slight re-allocation of funds but does not change the original amount of the funds.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to sign Amendment No. 1 to the Administrative agreement for CDBG block grant activities.

The Department of Revenue requested signature on an agreement with the County associated with the work they will be doing for the Register and Records office. The Department of Revenue will be here approximately six days to assist with processing the backlog in inheritance tax payments. The agreement outlines their requirements for space and equipment as well as costs related to mileage, hotel stays, man hours and meals. The source of this reimbursement will be any commissions that are due the Register of Wills. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the agreement with the Department of Revenue.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes, Fluke, yes) to approve Steve Lane's attendance at a State sponsored Veterans Accreditation/Refresher course being offered October 24th through October 27th, 2010. All expenses will be paid by the State.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Kough Pittenger, yes, Fluke, yes) to approve Resolution 18-2010. The resolution was presented by the Tri-County Area Agency on Aging requesting permission to renew the line of credit with Susquehanna Bank for \$750,000.

Commissioner Kough Pittenger shared a letter with the public that Joyce Zolten, CYS Director received from Richard Gold, who is the Deputy Director for Children and Youth. The letter references an article that was published in the Washington Post on August 31st, 2010. The article referenced the safe reduction of children placed in out of home care and specifically mentioned Pennsylvania as one of the states that saw a major reduction in these numbers over the last decade.

There were no documents from the Veterans Affairs office for signature this morning.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:17 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary