

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; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; Planning Director, Laurie Nearhood; Community Development Administrator, Jen Bellis; CYS Fiscal Tech, Chris Dixon; MacKenzie Huntsman and Carl Locke from the Shaver's Creek Grange 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 Reeder and the Pledge of Allegiance to the flag was led by Walls.

It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; 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 asked residents to look out for neighbors and pets during this cold weather.

There were no public comments.

Under matters to be addressed by the Solicitor, Solicitor Newton noted that the closing on the TAN note will take place today.

Under new business, MacKenzie Huntsman and Carl Locke of the Shaver's Creek Grange were presented with a letter of recognition for the 150th Anniversary of the Shavers Creek Grange. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for change order #1 for the Smithfield Township Storm Sewer Improvement Project. The total cost of this change order is \$22,170 and is required because more jetting and cleaning was needed than originally anticipated. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Chris Dixon, CYS Fiscal Tech, requested consideration of approval for a purchase of service agreement with Centre County Youth Service Bureau for contract year July 1, 2024 through June 30, 2025. This is for residential and independent living services. It is a new contract at the state-approved rates. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Laurie Nearhood, Planning Director, requested consideration of approval to re-appoint Phil Cahill, Lawrence Biemiller, and Larry Mutti to the Planning Commission. Their term will begin on 1/1/2025 and expire on 12/31/2028. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for an update to the 2025 holiday calendar. The calendar is being updated for consistency with the calendars in the union contracts. The Christmas holiday for the county will now be Christmas Eve

and Christmas Day instead of Christmas Day and the day after Christmas. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

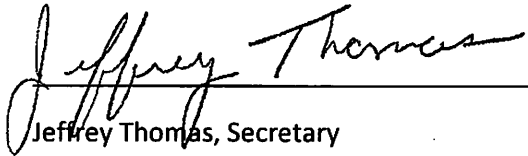
There were no Matters for Action.

There were no Veteran's Burial Allowances.

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

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,



Jeffrey Thomas, Secretary