

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; Richard Stahl, Planning Director; Deb Gregory, Leadership Steering Committee Chair; Jeff Gill, Altoona Mirror; Josh Funk, The Daily News; and visitors Charlie Coleman, Bruce Pergament; Randy Carper, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Michelle Cerett.

There were no additions or corrections to the November 9th 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 November 9th 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 last two weeks.

There was one addition to the agenda this morning that will be addressed at the end of the meeting.

Commissioner Kough Pittenger informed the visitors and the media of two upcoming public meetings. Tuesday, November 23rd at 4:00 pm will be a public meeting to present the budget and that same day at 6:00 pm, a meeting will be held for the purpose of setting salaries for future elected officials.

There was no public comment on the agenda today.

Public comment was made by Bruce Pergament regarding a question that was on a survey that went out recently.

Solicitor McManamon had nothing to address today.

The first item on the agenda this morning was Chris Wysocki from Tri County MHMR. However, Chris was not able to make the meeting.

Next on the agenda was Richard Stahl and Deb Gregory. They presented the Commissioners with a memorandum of understanding for a change in the Huntingdon County Leadership program. The program has been in place since 2003 and has been instrumental in promoting Leadership in Huntingdon County. The program is currently under the County Government and administered through the Chamber of Commerce. Things have progressed over the years and the Chamber of Commerce has now formed a foundation, called the Huntingdon County Chamber Foundation. The Chamber would like to move the administration of this program over to the Foundation. The Committee Steering Committee will not change. The cost of the program is \$450.00 for the year.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to move the administration of the Huntingdon County Leadership program to the Chamber Foundation effective 1/1/2011.

Next on the agenda was Richard Stahl with a proposal to expand the County Enterprise Zone program boundaries. The boundaries have not been changed since the implementation of the program in 2003. The proposed expansion would include several areas of Huntingdon as well as businesses along Route 22 from Huntingdon to Mill Creek and properties in the Mount Union area. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to grant Richard Stahl permission to request the expansion of the Enterprise Zone program boundaries to DCED.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to issue the Notice to Proceed for the Walnut Grove bridge program to George S. Hann & Sons Inc in the amount of \$1,114,045.45

The Commissioners approved payment of the installation of 2 bases for headstones and 1 burial allowance.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:44 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary