

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners Sather, Walls, and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Treasurer, Susan Harry; Daily News reporter, Kylie Hawn; and visitor, Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by prayer led by Commissioner Thomas and the Pledge of Allegiance to the flag led by Commissioner Sather.

It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the June 14, 2016 public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the payment of the bills.

There were no additions to the agenda, public comments or matters addressed by the Solicitor today.

Commissioner Sather announced that Stacie Cutshall started yesterday in the Commissioner's office to fill the Fiscal Clerk vacancy. He also announced a road closing in Todd Township effective June 27th. This is due to the Beavertown bridge repair, which George S. Hann & Sons, Inc. is doing.

First on the agenda today was the approval of three purchases of service contracts for Children and Youth/Juvenile Probation services.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service agreement with Project Point of Light for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the purchase of service agreement with White Deer Run, Inc. Cove Prep for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the purchase of service agreement with Project Starphish for a period of July 1, 2015 through June 30, 2016.

Treasurer Susan Harry was present today to request approval to hire her part-time doe license help from July 11 through approximately August 1st. She will be hiring three regular workers and one as needed. She is requesting the fourth person due to changes the Game Commission is making with the application process. Commissioner Walls asked if she would be able to stay within her budget with the fourth person. Susan stated she will try her best. Susan also commented on the amount of revenue the doe license brings to the County. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the hiring of Bonnie Cramer, Peggy Stuller and Joanne Wakefield, part-time as needed effective July 11, 2016 and to use Ryleah Woodward on an as needed basis effective July 11, 2016.

Mark Colussy and Maureen Safko presented an Administrative Agreement with Rockhill Borough for the storm water project. The total cost is projected at \$70,741 and will be paid from 2011 and 2012 CDBG funds. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Administrative agreement with Rockhill Borough as presented.

Mark and Maureen also presented three items related to the Courthouse restroom project. First was consideration of a proposal from Fredendall Building Company of Pipersville to complete drawings for the replacement of the men's restroom door. They submitted a proposal of \$3,520.00 to complete the requested door design services. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to authorize Fredendall Building Company to complete the drawings as requested. In conjunction with this, Mark requested permission to distribute the drawings to Wood Working companies once they are completed. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to authorize Mark to distribute the drawings to wood working companies as requested.

The last item related to the restroom project was the execution of the contract with Wayne S. Leshner, IV Inc. for the remainder of the renovations. Mark stated the contract was approved at an earlier meeting and he has now received the required documents for the project to proceed. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to execute the contract as requested.

Maureen also presented information on a CDBG training she would like to attend July 12th, 13th and 14th, 2016 in Harrisburg, PA. She stated this particular training is only offered every three to five years and is very informative. The cost of the training as well as the travel expenses will be paid with CDBG Administrative funds. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the training request as presented.

The last item today was the execution of an agreement with Shirleysburg Borough for their Act 13 grant, which was approved several weeks ago. The grant amount is \$10,000.00 and will be used for make improvements to their ballfield, install grills and benches at their park and install a new Borough sign. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the execution of the agreement with Shirleysburg Borough as presented.

There were no Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:18 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary