

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 Sather, Walls and Thomas; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; Planning Director, Jim Lettiere; CYS Director, Kelvin Abrashoff; Debra Clark from HCBI; Daily News Reporter, Joe Thompson and representatives from Juniata College: Sarah Worley, Autumn Eyeier, Bethany Benson-Burns, Jasmine Boots, Kathryn Westcott, Savannah Wilson, Justina Brown and Gillian Letson.

No one attended via GoToMeeting.

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

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the previous meeting with the correction that Commissioner Thomas be added to the list of virtual attendees for the previous meeting.

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

There were no additions to the agenda.

Under announcements, Commissioner Walls commented that the Huntingdon County Firemen's Convention is this week. Congratulations and thanks go to our local fire departments for all of the work they do for the county. Commissioner Thomas offered congratulations to those who worked on the Rogers Newman Park in Mount Union. It is a really nice park and community garden. Commissioner Sather reminded residents that as the summer progresses keep in mind as you are traveling to take extra caution and watch out for kids who may be playing outside.

There were no public comments.

Under matters to be addressed by the Solicitor, sealed bids were opened for the sale of a 2006 Ford Focus. The first bid was submitted by Gavin Bailey for \$567.00, the second bid was submitted by Chris Lalli for \$501.50, and the third bid was submitted by John Thompson for \$463. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept Gavin Bailey's bid.

Under new business, the Representatives from Juniata College presented a report on the work of the Community Health Coalition and their Rural Communities Collaborative.

Jim Lettiere, Planning Director, requested consideration of approval for the 2023 Act 13 Agreement for the Walker Township Commercial Waste Containers Project. The total cost of the project is \$3,273. 6% will be retained by the Planning department for admin expenses. The completion deadline is July 11, 2024. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Jim Lettiere requested consideration of approval for the 2023-2024 Enterprise Zone Yearly Administrative Agreement with HCBI. This provides a \$50,000 which will be passed through the Planning Department to HCBI in monthly payments of \$4,166.66. The agreement also outlines program objectives. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Wall, yes; Thomas, yes; Sather, yes).

Consideration of approval was given for the 2024 Huntingdon County Holiday Schedule. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

There were no Matters for Action.

There were 13 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:39 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

  
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Jeffrey Thomas, Secretary