

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 O’Korn, Fluke and Thomas; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Planning Director, Mark Colussy; Recycling Coordinator, Lou Ann Shontz, Daily News Reporter, Garrison Crow and visitor Jim Cassatt.

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

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, abstain; Fluke, yes; Thomas, yes) to approve the minutes of the December 31st public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the payment of bills.

There were two additions today. Commissioner requested the Board consider a reorganization and Michelle has a resolution to be considered for Alan Smith.

Commissioner Thomas stated there was a furnace malfunction at the Shirley Home recently but no residents had to be evacuated. Commissioner Thomas also announced that two flu shot clinics will be held in the County tomorrow. They will be held at the WIC offices in Huntingdon and Mount Union.

There were no public comments today.

Solicitor McManamon will provide the TAN note documents for signature at the end of the meeting.

The first new item of business today was the consideration of a reorganization. It was moved by Commissioner Fluke to reorganize. Commissioner Fluke stated that the Chairmanship has been shared by past boards. He also feels there have been some problems that need corrected. Motion failed for lack of a second.

Lou Ann Shontz requested permission to submit the Household Hazard Waste reimbursement in the amount of \$14,814.99. This amount represents 50% of the total cost of the collection. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to submit the reimbursement request to DEP as requested.

Mark Colussy presented two Planning Commission requests, one resignation and one appointment. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of S. Horace Mowrer from the Planning Commission effective January 7, 2014. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to appoint Jeremy Crouse to the Planning Commission for a period of January 7, 2014 through December 31, 2014.

Michelle received the requested information from Michael Mowrer regarding his appointment to the State Conservation Board. This item was presented several weeks ago but tabled pending the requested paperwork. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to appointment Michael Mowrer to the State Conservation Board as requested.

Keller Engineers submitted a reimbursement request for bridge safety inspections in the amount of \$15,695.13. Jim Cassatt requested the total cost of bridge inspection costs for 2013. Michelle will provide that at the next meeting. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve reimbursement request 3-2013 for bridge safety inspections in the amount of \$15,695.13.

Michelle presented a resolution for consideration for Alan Smith, who retired recently as the Executive Director of the Area Agency on Aging. Mr. Smith served the Agency for 36 years with 33 of those being Executive Director. Commissioner O’Korn expressed his heartfelt gratitude to Alan for his many years of service. Commissioner Fluke stated that Alan was an inspiration to him and thanked him for his service. Commissioner Thomas also thanked Alan and commented on his passion and dedication to his job.

Solicitor McManamon presented several documents for signature related to the 2014 TAN loan.

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 10:37 a.m.

Respectfully submitted,

Jeffrey Thomas, Secretary