

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; Probation Director, Len Hahn; Warden, Brad Glover; 911 Director, Chris Stevens; Daily News Reporter, Joe Thompson and guest, Curtis McConnaughey.

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 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 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 three additions to the agenda. The first, approval of the 911 contract with Huntingdon Borough, was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes). The second, to hire a corrections nurse, was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes). The third, resignation of the Planning Director, was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Under announcements, Commissioner Thomas announced that Saturday, September 9th, there will be a county tire collection event from 8AM to noon. Any questions, please contact the Conservation District. Commissioner Walls thanked the Shade Gap Fire Company for inviting the Commissioners to the Shade Gap Picnic and Parade. It was very well attended and an enjoyable evening. It is nice to see these small communities keep their sense of community. It's what makes Huntingdon County great. Commissioner Sather noted that next week is Fair Week. We encourage everyone to support the youth in their fair enterprises. Next week there will also be no Commissioners' Meeting due to the CCAP Conference.

There were no public comments.

Under matters to be addressed by the Solicitor, Larry Newton noted that we will be advertising about an ordinance that will be voted on at the August 15th public meeting to increase the fees for response to HazMat incidents.

Under new business, James Lettiere, Planning Director, requested consideration of approval to accept the proposal from Snyder Environmental Services, Inc. for the Smithfield Township Flood Levee Protection Project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Jim Lettiere requested consideration of approval for the Act 13 agreement for the Petersburg Borough Youth Baseball League Project to install fencing for the baseball field. The quote for the project is \$7,970. Their grant is for \$10,000. Remaining funds will remain in the Act 13 account. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for the resignation of Jim Lettiere. Commissioner Thomas commented that Jim has been working here for about 4 years. He came in at the worst possible time, right before COVID. We had fallen behind in CDBG reporting. In Jim's time here he was able to take over and get up back on track. He has done an excellent job.

Commissioner Sather commented that Mr. Lettiere also came to the County at the beginning of the update of the tr-county 10 year plan. It was a huge undertaking and he has done an excellent job. The Commissioners all wished Mr. Lettiere the best of luck. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, no; Sather, yes) to accept Mr. Lettiere's resignation with regrets.

Len Hahn, Probation Director, requested consideration of approval for the PCCD Award Notice for the IP Program. \$35,000 is the maximum amount of the grant and it is used for salary reimbursement for the officer that runs the intermediate punishment program. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Chris Stevens, 911 Director, requested consideration of approval for the 911 agreement renewal with a couple of minor changes at the recommendation of the solicitor. This contract is for the Borough to manage 911 services for 2024, 2025 and 2026. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Brad Glover, Warden, requested consideration of approval to hire Megan Keys for the position of Full Time Nurse for 2nd shift. Her start date will be August 7th. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

There were no Matters for Action.

There were 4 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:13 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey Thomas", written over a horizontal line.

Jeffrey Thomas, Secretary