

Huntingdon, PA

Tuesday, July 16, 2019

26-2019

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 present: Commissioners Sather and Walls; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; Veterans Affairs Director, Brian Bassett; Planning Director, Mark Colussy; Planning Grant Administrator, Melody Mason; EMA Director, Joe Thompson; EMA Intern, Alisha Betres; Daily News Reporter, Kylie Hawn and visitors Jim Cassatt and Mike Hannah.

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

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the minutes of the July 9, 2019 Public Meeting.

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

There were no additions to the agenda.

Commissioner Sather announced that it was nice to see everyone safe and enjoying the Huntingdon County Firemen's Convention.

During the public comment period, Jim Cassatt asked how the electronics collection went last weekend. Commissioner Walls noted that there were 229 cars served. It was a very successful day and the Commissioners extend their thanks to everyone who helped. They do not have a report on tonnage yet.

There were no matters to be addressed by the Solicitor.

Joe Thompson, EMA Director, asked for consideration of approval to attend the 2019 PA National Emergency Number Association (NENA) State Conference. There will be no expense to the county. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

Joe Thompson announced that record-breaking temperatures are expected for this weekend. The Commissioners urge caution for county residents and ask that community organizations and neighbors watch out for each other.

Mark Colussy, Planning Director, asked for consideration of approval to hire CES Engineering for the Spruce Creek Blight Demo Project. This is a follow-up to action taken at the June 11th meeting. They received three formal proposals which the staff in the Planning Office reviewed based on bid specifications. Mr. Colussy is requesting approval to move forward with a formal contract process for this project. Jim Cassatt asked how much money is involved. Mark Colussy responded that CES

Engineering proposed \$6,250. This fits in the budget and the proposal is not to exceed that number. Commissioner Sather further noted that the funding will be provided by CDBG. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes).

There were no Matters for Action.

There were 3 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:50 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary