

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; Standing Stone Trail Club Inc. Vice President, George Conrad III; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Clerk, Chris Riling, CYS Administrator, Joyce Zolten, Planning Director, Mark Colussy; U.S. Coast Guard Auxiliary Representatives, Mark Lancaster and Taylor Householder; Huntingdon County Library Director, Tracy Carey; Daily News reporter, Kylie Hawn; and visitors Mike Hannon, Kathy Varner and Jim Cassatt.

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

It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the May 17<sup>th</sup>, 2016 public meeting.

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

There was one addition to the agenda today; Tracy Carey will present information on the Keystone grant.

Commissioner Thomas asked that everyone stay safe over the Holiday weekend and reminded them to thank their Veterans, not only on Memorial day, but every day. Commissioner Walls stated that the Local Emergency Planning Commission is looking for new members. If anyone is interested, they should contact the Emergency Management office.

There were no public comments or matters addressed by the Solicitor today.

George Conrad III, Vice President of the Standing Stone Trail Club was present today to receive a Proclamation recognizing the Standing Stone trail as "Trail of the year". The Standing Stone Trail is an 84 mile foot path that covers three counties in Pennsylvania. George stated that 22 trails were considered for the award. Along with the award, they will get \$10,000.00 to be used for trail improvements. Following the reading of the Proclamation, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to adopt the Proclamation as presented.

CYS Administrator Joyce Zolten requested permission to attend the PCYA conference in Lancaster on June 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>. The registration fee is \$150.00 and the rooms are \$114.00 per night. The County will be reimbursed 80% of the cost. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes, Thomas, yes) to approve the conference attendance as requested.

Claudia Conrad requested approval of a Purchase of Service agreement with Kids Peace National Centers. She stated this contract has been in place for a while and needs renewed annually. 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 Kids Peace National Centers for a period of July 1, 2015 through June 30, 2016.

Planning Director, Mark Colussy presented two Act 13 Legacy fund projects for consideration. He stated that only two requests were received from Municipalities and both were reviewed by the Planning Commission last week. The first project is for Shirleysburg Borough to upgrade the Community pavilion, ball field and borough signs. The estimated cost is \$9,585.00. Commissioner Thomas pointed out that the Borough can also apply for the matching funds to assist with more improvements. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the \$10,000.00 mini-grant to Shirleysburg Borough as requested.

The second project is for Shirley Township to add a walking path in the Business park. The estimated cost is \$20,000.00 and they have applied for the SAPDC/DCNR grant in the amount of \$10,000.00 to coincide with the Act 13 grant. Commissioner Thomas asked if the business owners were in agreement with the plan. Mark stated he has confirmed with Amy Wise that they are all in agreement and he doesn't expect any issues from land owners. The Act 13 grant is only to be used for planning related to the creation of the three-zone buffer. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) and carried to approve the Act 13 grant in the amount of \$10,000.00 for Shirley Township as long as the land owners are in agreement.

Taylor Householder and Mark Lancaster from the U.S. Coast Guard Auxiliary were present today receive a Proclamation for National Safe Boating week. Upon reading of the Proclamation, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Proclamation as presented, thereby proclaiming the week of May 21<sup>st</sup> through May 27<sup>th</sup> as National Safe Boating Week.

Huntingdon County Library Director, Tracy Carey was present today with information on a Keystone Grant that is available for Libraries. She is seeking approval to submit a letter of intent while she gets additional information from the contractors. The grant application is due in October and requires a 100% match, which will be paid with library funds. She estimates the cost to be between \$10,000 and \$15,000.00. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to authorize Tracy to submit a letter of intent for the Keystone grant as requested.

There were four veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:14 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary