

Huntingdon, Pa.
Tuesday April 19, 2011
14-2011

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date in the Commissioners Meeting Room with the following being present: Commissioners Hoover and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Sandy McNeal, Elections Coordinator; Lori Foster, Elections Coordinator; Mark Foor, Deputy Sheriff; George German, Daily News; Jeff Gill, Daily News; and visitors Bruce Pergament, Ron Fortney, Vick John, Willis Sneath, Aaron Martin, Charlie Coleman, Eugene Crostley, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Hoover followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Hoover.

There were no additions or corrections to the April 12th minutes.

It was moved by Commissioner Hoover seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes) to approve the minutes of the April 12th meeting.

It was moved by Commissioner Fluke seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve payment of invoices for the week.

There was one addition to the agenda today. Pete McManamon received a request to appoint William Rumbaugh to the Hospital Authority.

Bruce Pergament made comment regarding last week's meeting. He was talking with Richard Stahl during last week's meeting about the solid waste ordinance. This took place as Richard was leaving the meeting and Commissioner Hoover asked them to talk in the hallway. Bruce felt that was inappropriate. Commissioner Hoover stated that the questions should have been asked while Richard was at the table and side conversation by anyone during the meeting is not appropriate.

Solicitor McManamon requested signature on two easements received from Huntingdon Borough. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to approve two easements for Huntingdon Borough to access the property at Domestic Relations and the DA's office for the purpose of running new sanitary and storm water lines.

Sandy McNeal and Lori Foster were present today with a request for approval of the lease for the Porter Township polling place. The polling place is being moved from the Fire hall to the new Township building. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve the lease for the Porter Township polling place. Sandy also provided an update on election deadlines for the upcoming primary election. The last day to apply for an absentee is May 10th; the last day for the return of absentee ballots is May 13th at 5:00 p.m. Absentee ballot applications can be obtained on the internet at www.votespa.com However, the application must be printed, signed and returned to the Commissioner's office. Sandy also reviewed the Polling place process and the Election watchers process.

Mark Foor presented the Commissioners with an agreement from the Army Corp of Engineers. This agreement is still in effect; however, the Baltimore office misplaced their copy and asked for a replacement. The old agreement was effective through September, 2012 and the new agreement will be effective until 2015. The new agreement did not include the appendix that listed the rate of pay. A copy of the original agreement was on file in the Commissioner's office. After discussion, it was decided not to sign the new agreement until the appendix is received. Mark will provide the Baltimore office with a copy of the original agreement. If they still request signature on the new agreement, he will present it along with the Appendix.

The Commissioners received a request from Southern Alleghenies to sign a letter of support to accompany the CEDS annual update that will be submitted to the Economic Development Administration (EDA). The letter of support confirms that Huntingdon County will continue to

use Southern Alleghenies as their Comprehensive Economic Development entity. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to approve the CEDS letter of support for Southern Alleghenies.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to accept the resignation of Donald Chilcote from CYS effective April 22nd, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to accept the retirement of George Green from the County jail effective June 25, 2011.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to appoint William Rumbaugh to the Hospital Authority.

There were no veteran burials to be approved today.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:34 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary