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 Kough Pittenger, Hoover, Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Deputy Chief Clerk, Sally States; Josh Funk, The Daily News; Jeff Gill, Altoona Mirror; Richard Stahl, Planning Director; Maureen Safko, Grant Administrator, Valerie Thomas, Shirley Home Director and visitors Charlie Coleman, Randy Carper, Bruce Pergament, Ruth Carper, Joan Cassett and Jim Cassett.

The meeting was called to order at 9:33 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the March 9th minutes.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the March 9<sup>th</sup> meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve payment of invoices for the week of March 8th.

There were no additions to the agenda today.

There was no public comment on the agenda today.

There were no public comments today.

The first item on the list was presented by Maureen Safko, Grant Administrator and Valerie Thomas, Administrator of the Shirley Home. Maureen asked for approval of an agreement with Michael L. Norris & Associates for the architectural services at the Shirley Home. Michael L. Norris & Associates will be reimbursed at a rate of 8% of the contract amounts. It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the agreement.

The second item was presented by Richard Stahl, Planning Director. He provided an update on the ratification of the solid waste plan. Richard verified that the plan "strongly encourages" home owners to contract with a garbage hauler but does not mandate it. Jim Cassatt asked Richard is there was a restriction on the type of provider for vehicles. Richard responded that vehicles that collect waste would need to be a packer truck. The reason for this is ensure that waste does not leak from the truck while in transit. Bruce Pergament asked Richard if each municipality is required to have a waste hauler, Richard responded no.

Solicitor Pete McManamon provided a follow up to last week's discussion regarding the letter to Penn State. Pete stated that he was waiting for information from Ken Tucker and Richard Irvin. Once he receives that information, he will complete the letter.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the retirement of Solicitor Scot Gill from county service effective April 1, 2010

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to appoint Pete McManamon as County Solicitor effective April 1, 2010.

The Commissioners approved payment of 1 private headstone, the lettering on 1 headstone and 1 burial allowance.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:24 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.
Respectfully submitted,
R. Dean Fluke, Secretary