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 Walls, Thomas, and Reeder; Solicitor, Larry Newton; Deputy Chief Clerk, Stacie Cutshall; Planning Director, Laurie Nearhood; Community Development Administrator, Jen Bellis; Treasurer/Tax Claim Director, Susan Harry; Chief Assessor, Missy Smith; Daily News Reporter, Joe Thompson and guest, Rachelle Hopsicker from Huntingdon County United Way.

CYS Fiscal Supervisor, Cecelia St. Clair participated via GoToMeeting.

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

It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes) to approve the minutes of the previous meeting.

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

There were two (2) additions to the agenda. First being the Change Order #8, Court House Renovation Project, it was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes) to add to agenda. Second being Treasurer/Tax Claim Director, Susan Harry to discuss upcoming tax sales, it was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes) to add to agenda.

Under announcements, Commissioner Thomas commented that with tomorrow being September 11<sup>th</sup> to take a moment of silence, for those that lost their lives, and the first responders, especially in New York, even though it has been a long time ago we never want to forget.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Rachelle Hopsicker, Huntingdon County United Way. Consideration of Approval for Proclamation 17-2024 for Day of Caring. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Susan Harry, Treasurer/Tax Claim Director, consideration of approval to conduct an upset tax sale with a repository tax sale immediately following on Monday, September 16, 2024 at 6 p.m. in the Bailey Ballroom with the auctioneers Jim and Shelly Brown. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes). Commissioner Walls commented that doing this work gets these properties cleaned up and back on the tax rolls. Commissioner Thomas also commented that over the last few years there have been some requirement changes that if you are delinquent on mortgages or have any code violations you cannot bid on these properties. Susan Harry commented that Act 33 makes it mandatory for bidder pre-registration in order for offices to contact other counties and the municipalities within our county to check for code violations or liens on the bidder.

Cecelia St. Clair, CYS Fiscal Supervisor, Consideration of Approval for a Purchase of Service Agreement with Hoffman Homes, Inc. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes;

Thomas, yes; Reeder, yes). Second item, Consideration of approval for a Purchase of Service Agreement with LifeSpan Family Services of PA. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Third item, Consideration of Approval for a Purchase of Service Agreement with Outside In School Of Experiential Education, Inc. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes). Fourth and final item, Consideration of Approval for a Purchase of Service Agreement with Intrinsic Interventions. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Laurie Nearhood, Planning Director, consideration of Approval to attend Annual PA Planning Conference October 13-15 in Erie PA. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes). Laurie also gave an update on the Hazard Mitigation Plan. She stated that all municipalities need to participate. The upcoming meeting are September 16<sup>th</sup> and 17<sup>th</sup> at the Smithfield Fire Hall and Three Springs Fire Hall. Municipalities that still need to participate need to contact Katie Unger at the EMA office to select a time slot.

Jen Bellis, Community Development Administrator, consideration of Approval for Notice of Award for the PA Ave. Restoration Project. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Missy Smith, Assessment Director, consideration of Approval for Clean and Green Policy Amendment. Separation of Land in Clean and Green Program. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Commissioner Walls announced the Fuel Oil Bids will be advertised in the paper several times in the next 2 weeks. In addition consideration to appoint Elections Intern, Evan Miller. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Commissioner Walls, Change Order #8, Court House Renovation Project. Additional cost of \$3,646 to be paid out of Courts funds. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 10:09 a.m.

Minutes prepared by Stacie D. Cutshall, Deputy Chief Clerk.

Respectfully Submitted,

leffrey Thomas, Secretary