

# ***Huntingdon County Commissioners Meeting Agenda***

**March 14, 2023**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings are digitally recorded. The recordings are used by the Chief Clerk to prepare the minutes. The digital recordings are not kept longer than thirty days.

The Commissioner's reserve the right to hold Executive Meetings at any given time prior to the regular meeting as long as reports are given, if any, at the regular meeting.

- I. Call to order - Commissioner Sather
- II. Opening Prayer – Commissioner Walls
- III. Flag Salute – Commissioner Thomas
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's public meeting minutes
- VI. Approval of payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X. Matters addressed by the Solicitor
- XI. New business
  - Jen Bellis, Community Development Administrator
    - Consideration of Approval for Hickee Associates, Inc. for the Pump Station #2 Upgrades
  - Melissa Bousum, Tax Assessor
    - Consideration of Approval to Attend Assessor's Association of Pennsylvania Spring Conference
  - Chris Dixon, CYS Fiscal Tech
    - Consideration of Approval for a Purchase of Service Agreement for Ray Ghaner, Esq.
    - Consideration of Approval for a Purchase of Service Agreement for Nicholas Newfield, Esq.
    - Consideration of Approval for a Purchase of Service Agreement for Robert Covell, Esq.(For Solicitor Services)

- Consideration of Approval for a Purchase of Service Agreement with Robert Covell, Esq. (For Guardian Ad Litem Services)
- Consideration of Approval for a Purchase of Service Agreement with Amber McCloskey, Esq.
- Consideration of Approval for a Purchase of Service Agreement with Andrea Lehman, Esq.
- Consideration of Approval for a Purchase of Service Agreement with Michael Kipphan, Esq. (For Solicitor Services)
- Consideration if Approval for a Purchase of Service Agreement with Michael Kipphan, Esq. (For Guardian Ad Litem Services)
- Consideration of Approval for a Purchase of Service Agreement with Tussey Mountain Area School District
- Consideration of Approval to Ratify Amendment 1 to the Upward Broadband Grant Disbursement Agreement
- Consideration of approval to Ratify Amendment 1 to the Upward Broadband Tower Ownership Agreement
- Kathryn Unger, EMA Director
  - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances - 0

XIV. Adjournment