

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

**January 11, 2022**

**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 Sather
- III. Flag Salute - Commissioner Walls
- 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
  - Center for Community Action
    - Consideration of Approval for the PHARE Semiannual Reports
  - Jim Lettiere, Planning Director
    - Consideration of Approval for Application for Payment to Mid-State Construction for Library Elevator Grant Project
    - Consideration of Approval for Resolution 2-2022 Adoption of Municipal Solid Waste Plan

- Shannon Walborn, CYS Director
  - Consideration of Approval for Resignation of Caseworker, Ryan DiMarco
  - Consideration of Approval to Set Start Date for CYS Intern
  - Consideration of Approval to Attend Virtual PCYA Meeting
- Consideration of Approval for Retirement of EMA Director Joe Thompson
- Doug Heart, EMA Administrative Assistant
  - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment