

Huntingdon County Commissioners Meeting Agenda

March 28, 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 Thomas
- III. Flag Salute – Commissioner Sather
- 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
 - Debra Schwartzmiller, Pennsylvania 811
 - Consideration of Approval for Proclamation 4-2023 for Safe Digging Month
 - Brad Glover, Warden
 - Consideration of Approval for Resignation of Richard Kidd
 - Sarah Snare, Prothonotary
 - Consideration of Approval for Solicitor Contract with Nick Newfield
 - Jim Lettiere, CYS Director
 - Consideration of Approval for Redevelopment Assistance Capital Project (RACP) for JC Blair Memorial Hospital
 - Consideration of Approval for County to be Designated Entity for The East Broad Top Railroad Expansion Initiative Application #2499

- Consideration of Approval to Authorize Completion of the Registered State Basic Agency Request to PA-DCED
- Consideration of Approval for Keller Engineers Inc. to Complete Preliminary Engineering Services for EBT Project
- Consideration of Approval for Final Report for Huntingdon County Library's Elevator, Keystone Recreation, Park and Conservation 2020 Project
- Jen Bellis, Community Development Administrator
 - Consideration of Approval for Agreement with Hickee Associates, Inc. for the Pump Station #2 Upgrades
 - Consideration of Approval for Notice to Proceed for Pump Station #2 Upgrades
- Chris Dixon, CYS Fiscal Tech
 - Consideration of Approval for a Purchase of Service Agreement with Juniata Valley School District
- Heather Fellman, Chief Clerk
 - Consideration of Approval to Hire Custodial Supervisor
 - Consideration of Approval for Election Staff to Attend Western PA Election Conference
- Kathryn Unger, EMA Director
 - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances - 0

XIV. Adjournment