

The Elk County Commissioners met in regular session on Tuesday, January 5, 2016 in Conference Room No. 2 at the Courthouse Annex Building. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Janis E. Kemmer, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Treasurer Peggy Schneider, Kim Frey, Jim Abbey, Lee Neureiter, and three members of the press.

Dan Freeburg made a motion to approve the Agenda, seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve ARS Engineering Services, Johnsonburg, PA, as the County of Elk's full-service civil and structural engineering consulting firm (on a "as needed basis" with no retainer fee), for the upcoming 2016 calendar year. Matt Quesenberry seconded the motion and carried unanimously.
2. Matt Quesenberry made a motion to approve fourteen (14) Veteran Burial Allowances and fourteen (14) Headstone Allowances for the Veteran Affairs Office. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve a GIS Data Sharing Agreement between Seneca Resources Corporation and the County of Elk. (The county will not share data with the public, only internally i.e. 911, GIS, Assessment). Matt Quesenberry seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve the Hazardous Material Response Fund Grant for 911 in the amount of \$5,868.00 from PEMA. Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve the following contracts for Children & Youth Services:
 1. FY 15-16 Western PA Cares for Kids
 2. FY 15-16 Children's Advocacy Center of McKean County
 3. 2016 George N. Daghir, Agency Solicitor
 Matt Quesenberry seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve a six (6) year lease agreement (January 4, 2016 to January 4, 2022) by and between Cherry Square Associates, Inc. of Johnsonburg, Elk County, Pa. and the County of Elk. The initial term of the lease by lessee as rent is \$1080.00 on or before the 4th day of each month. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills

GENERAL FUND	\$221,177.95
PAYROLL	\$238,388.99
LIQUID FUEL	\$ 16,000.00
DRUG & ALCOHOL	\$ 7.15
WORK RELEASE	\$ 13,991.62
SOLID WASTE ADMIN	\$ 9,240.57
GAS WELL IMPACT FEE	\$ 24,453.00
2011 CDBG	\$ 8,961.00
HAZMAT	\$ 2,761.18
911 WIRELESS FUND	\$ 16,807.93
NTRTP	\$ 15,854.95

Matt Quesenberry seconded the motion and carried unanimously.

January 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

CORRESPONDENCE

Viking Resources, LLC, URS Corporation is providing municipal notification per the requirements of 25 PA Code 127.413 of the submission of a state only operating permit application for the continued operation of the Boone Mountain Compressor Station located in Horton Township, Elk County.

The EADS Group has sent one copy of the final 2015 NBIS Bridge Inspection Reports for the following bridges: BMS ID 24720503310005, 024720503330005, 024720503350005, 024720503360005, 0247205052100065.

The Pennsylvania Historical & Museum Commission has placed "Loleta Recreation Area, Millstone Township, Elk County, Key#102404 on the National Register of Historic Places on November 24, 2015.

GOOD OF THE COUNTY

Commissioner Quesenberry reminded everyone to purchase their 2016 dog licenses.

Commissioner Freeburg announced the National Law Enforcement Appreciation Day is Saturday, January 9, 2016.

Commissioner Kemmer welcomed Commissioner Quesenberry, Sheriff Caltagarone, and District Justice James Martin.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

ADJOURN MEETING

The meeting was adjourned on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, January 19, 2016
10 a.m. Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, January 19, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Proverbs 4:23. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, and Recording Secretary Chris Lilja, CDBG Coordinator Tracy Gerber, Solid Waste Administrator Bekki Titchner, and two members of the press. Chief Clerk Jean Zore was absent.

Dan Freeburg made a motion to approve the Minutes of the January 5, 2016 meetings, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with three additions:

5 – Quotes for Flooring in the main courthouse

6 – Appoint North Central Full Board

7 – Adopt a Resolution for the TAN

Matt Quesenberry seconded the motion and carried unanimously.

OLD BUSINESS

Add to the October 20, 2015 Commissioners Meeting under Good of the County – “Lucy Schneider, employee of the Elk County Court, expressed her views on the insurance change in 2016 to remove spouses of county employees.” This request came from the Court Administrator.

NEW BUSINESS

1. Bid Opening – two (2) bids were received for the county’s Solid Waste Authority involving the lauded universal waste/household hazardous waste programs. Environmental Coordination Services & Recycling (ECS&R) submitted a total estimate of \$13,932.21 and Veolia Environmental Services submitted a total figure of \$17,486.46. The bid process was tabled until the next Commissioners Meeting on a motion by Dan Freeburg and seconded by Matt Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to re-appoint Joseph Haines to the Elk County Redevelopment Authority Board for another 5 year term ending December 31, 2020. This appointment is retro-active to begin on January 1, 2016. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve an Inmate Housing Agreement between the Erie County Department of Corrections and the Elk County Prison at a rate of \$75.00 per day. Matt Quesenberry seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to adopt Resolution No. 2016-01 – Approval of Community Development Block Grant Competitive Application. Matt Quesenberry seconded the motion and carried unanimously.
5. Flooring Quotes –

Art Heary & Sons	\$21,380.88
Roy B. Constable Store	\$24,988.00

Dan Freeburg made a motion to accept the quote from Art Heary & Sons in the amount of \$21,380.88 to replace the flooring in Prothonotary and Sheriff Offices. Matt Quesenberry seconded the motion and carried unanimously.

6. Jan Kemmer made a motion to appoint Matt Quesenberry to the North Central Executive and Full Board, seconded by Dan Freeburg and carried unanimously. Matt Quesenberry made a motion to appoint Dan Freeburg to the North Central Executive and Full Board, seconded by Jan Kemmer and carried unanimously. Dan Freeburg made a motion to appoint Tim Pearson to the North Central Full Board, seconded by Matt Quesenberry and carried unanimously.

January 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

7. Dan Freeburg made a motion to adopt a Resolution for the Tax Anticipation Note (TAN) through Northwest Savings Bank in the amount of \$600,000.00 at a rate of 1.49%. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$155,236.25
PAYROLL	\$230,202.70
ACT 13 MARCELLUS LEGACY FUND	\$ 12,900.00
DRUG & ALCOHOL	\$ 65.93
WORK RELEASE	\$ 13,877.96
SOLID WASTE ADMIN	\$ 7,744.48
HSDF	\$ 25,000.00
FAMILY SERVICE PROGRAM	\$ 11,564.57
2011 CDBG	\$ 22,103.24
2014 CDBG	\$ 97,797.21
HAZMAT	\$ 4,534.13
911 WIRELESS FUND	\$ 37,039.74
NTRTP	\$ 15,431.95
DEBT FUND	\$ 1,100.00

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

Klenfelder, under the requirements of Acts 14,67,68 and 127, is applying for coverage under a General Permit Application with the PADEP for Pennsylvania Water Obstruction and Encroachment. Site located in Millstone Township, Elk County, PA.

On behalf of National Fuel Gas Distribution Corporation, GAI Consultants, Inc. is submitting notification to Elk County pursuant to Acts 14,67,68 and 127 of the Municipalities Planning Code for Water Obstruction and Encroachment General Permit Registration for General Permit 5 to the Elk County Conservation District for the 0332-HQ081 Project located in the City of St. Marys, Elk County, PA.

GOOD OF THE COUNTY

There will be Act 13 funds in the amount of \$500 each sent to Elk County Fire Departments.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:19 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

January 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, February 2, 2016
10 a.m. Conference Room No. 2

February 2, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, February 2, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Lamentations 3:23. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Planning Director Jodi Foster and one member of the press.

Dan Freeburg made a motion to approve the Minutes of the January 19, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

The Commissioners introduced and welcomed the new Planning Director Jodi Foster.

NEW BUSINESS

1. Dan Freeburg made a motion to adopt Resolution No. 2016-02 – Appreciation to Human Services providers, seconded by Matt Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to approve the proposed bid (tabled at the last Commissioners Meeting on 1/19/2016) for the 2016-2018 HHW/Universal Waste Contract from ECS&R, Cochran, PA in the amount of \$16,793.21. Dan Freeburg seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion to approve the following contracts for Children & Youth Services:
 FY 15-16 Cen-Clear Child Services, Inc.
 FY 15-16 Family Group Decision Making
 Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to appoint Andy Sorg to fill the “Farmer Director” vacancy on the Elk Conservation District Board. Matt Quesenberry seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion to appoint the following individuals to serve on the Headwaters RC&D Council:
 Jodi Foster, Elk County Planning Director to serve 2016-2018
 Bekki Titchner, Solid Waste Administrator – as alternate for Jodi Foster – 2016-2018
 Matthew Quesenberry to fulfill the remaining term of June Sorg which will end December 31, 2016
 Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to pay the following bills:

GENERAL FUND	\$195,258.90
PAYROLL	\$233,725.37
WORK RELEASE	\$ 1,763.75
RECYCLING CTR BLDG FUND	\$927,891.15
SOLID WASTE ADMIN	\$ 4,169.00
HSDF	\$ 12,500.00
HAP	\$ 6,954.00
GAS WELL IMPACT FEE	\$ 9,000.00
2012 CDBG	\$ 7,539.90
911 WIRELESS FUND	\$ 69,842.08
NTRTP	\$ 423.00
ELK CO AFFORDABLE HOUSING	\$ 18.00
RECORD IMPROVEMENT	\$ 23,403.90

February 2, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

DEBT FUND

\$

1.68

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

National Fuel Gas Supply Corporation is applying for a PADEP facility-wide Air Quality Synthetic Minor Operating Permit renewal to continue operating its Island Run Compressor Station located in Ridgway Township, Elk County.

Seneca Resources Corporation is applying for coverage under the Erosion and Sediment Control General Permit for Earth and Disturbance Associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from PADEP, Northwest Regional Office. Project location is Jones Township, Elk County.

GOOD OF THE COUNTY

The Elk County Recycling Center is moving to South St. Marys Street in the very near future.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:16 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, February 16, 2016
10 a.m. Conference Room No. 2
Courthouse Annex

The Elk County Commissioners met in regular session on Tuesday, February 16, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Colossians 3:23. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Warden Greg GeBauer, Richard Gavazzi and two (2) members of the press.

Dan Freeburg made a motion to approve the Minutes of the February 2, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the agenda with two additions: #5 PHARE contract and #6 Juvenile Probation Services Annual Grant. Matt Quesenberry seconded the motion and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to re-adopt the following County Plans for CDBG:
 - i. Citizen Participation Plan for the CDBG Program
 - ii. Procurement Policy for the CDBG Program
 - iii. Residential Anti-Displacement & Relocation Assistance Plan for HUD Programs
 - iv. Excessive Force Policy for the CDBG Program
 - v. Section 3 Action Plan
 - vi. Minority and Women's Business Enterprise Plan

Matt Quesenberry seconded the motion and carried unanimously.

2. Dan Freeburg made a motion to approve a new prison housing contract between the County of Elk and the County of Potter at a rate of \$60 per day. Matt Quesenberry seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve a Consignment Agreement between the County of Elk and Industrial Recovery, Inc. (IRS) (retro-active). Matt Quesenberry seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve the following contracts for Children & Youth Services:
 - i. AVANCO – Version 11 Upgrades
 - ii. AVANCO – Version 11B Upgrades
 - iii. Pathways Adolescent Center, Inc.

Dan Freeburg seconded the motion and carried unanimously.

5. Dan Freeburg made a motion to approve an annual PHARE Grant in the amount of \$38,000. Matt Quesenberry seconded the motion and carried unanimously.
6. Matt Quesenberry made a motion to approve a Juvenile Probation Services Grant in the amount of \$57,375.00. Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the bills:

GENERAL FUND	\$139,663.65
PAYROLL	\$236,662.63
DRUG & ALCOHOL	\$ 480.00
WORK RELEASE	\$ 11,188.37
RECYCLING BLDG FUND	\$ 360.00
SOLID WASTE ADMINISTRATION	\$ 3,907.86
GAS WELL IMPACT FEE	\$ 29,869.19
HAZMAT	\$ 1,814.03
911 WIRELESS FUND	\$ 15,593.48
EMERGENCY 911 ACCOUNT	\$157,610.55
AFFORDABLE HOUSING	\$ 3,894.15

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

PA DEP has received two Water Management Plans for the Northwest District; one filed by EQT Production Company and one filed by Seneca Resources Corporation.

GOOD OF THE COUNTY

The Elk County Farm Bureau will be awarding a \$500.00 scholarship to a county high school senior entering into a field of study related to Agriculture. The scholarship is administered by the Elk County Community Counsel. Applications are available at the High School Guidance Counselor Office.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:16 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, March 1, 2016
10 a.m. Conference Room No. 2

March 1, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, March 1, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture Reading Genesis 9:13. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were two members of the press.

Matt Quesenberry made a motion to approve the Minutes of the February 16, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve a five (5) year Service Fee Agreement Extension by and between Advanced Disposal Services Greentree Landfill, LLC and the County of Elk. This agreement is from April 30, 2016 to April 30, 2021. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve the Ridgway Chamber of Commerce the use of the Courthouse lawn along Main Street and Court Street during the Ridgway Chainsaw Rendezvous (Retro). Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$286,684.03
PAYROLL	\$229,866.87
WORK RELEASE	\$ 1,777.50
SOLID WASTE ADMIN	\$ 1,138.55
GAS WELL IMPACT FEE	\$ 25,770.00
911 WIRELESS	\$ 6,682.39
NTRTP	\$ 1,740.42

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Keller Engineers are doing a project for Horton Township Bridge No. HT-15 Underpinning on Boggy Run road over Little Toby Creek in Horton Township, Elk County.

Seneca Resources is applying for permit coverage for PA DEP for a project in Jones Township in Elk County and Sergeant & Norwich Townships, McKean County. The proposed project includes the construction of one above-ground, 16-inch HDPE temporary waterline along several existing roadways to support Seneca's natural gas projection program in the area.

GOOD OF THE COUNTY

The USDA Rural Development Community Facility Program is providing affordable funding grants in PA. Funds may be used to purchase, construct and/or improve essential community facilities, as well as purchase equipment and pay related project expenses. In Elk County contact Eli Bratich at 724-482-4800 ex. 109 or Eli.Bratich@pa.udda.gov

March 1, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The County of Elk is allocated funding annually from the PA Act 13 Impact Fee from Marcellus Shale gas extraction. We will be awarding two \$5000 grant scholarships annually to scholars from Elk County who will be attending college to earn a degree in the natural gas shale industry or related to that industry. Applications are available in the Commissioners Office and must be submitted no later than 4 p.m. May 30, 2016.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ATTEST:


Chief Clerk

Next Meeting
Tuesday, March 22, 2016
10 a.m. Conference Room No. 2

March 22, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, March 22, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner and Recording Secretary Chris Lilja. Also present were Ernie Mattiuz, Greg GeBauer Tracy Gerber and one member of the press. Chief Clerk Jean Zore was absent.

Dan Freeburg made a motion to approve the Minutes of the March 1, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

PRESENTATION – Mr. Ernie Mattiuz, Pa Farm Bureau District 13 State Director, gave the Commissioners a detailed update from the Pennsylvania Farm Bureau. With a state budget impasse now at 266 days and counting, programs across the state continue to suffer. One program in particular, is Penn State Extension. In the governor's budget proposal he wanted a major increase in funding for education and social services, and to increase taxes to pay for them. The General Assembly rejected his tax proposal and gave him a balance that they thought gave a modest increase to education and some of the other programs and the governor vetoed the entire plan. In December the legislation passed an emergency appropriations bill. Without funding, it appears all 67 county extension offices would be forced to close, thus eliminating 162 educators and program assistants, 202 staff, total 1,100 positions laid off in the Extension offices and at the College of Agricultural Sciences. There would be over 90,000 4-H members impacted by the closing of the Extension offices. Also, if nothing is done in the future, they're looking at dissolving the entire agricultural science department at Penn State. If that happens Pennsylvania will be the first state in the nation to sever ties with a land-grant college. This is a very complicated program and it would probably take months to re-establish everything.

NEW BUSINESS

1. Dan Freeburg made a motion to approve a medical contract with St. Mary's Pharmacy for the Elk County Prison, seconded by Matt Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to approve a Memorandum of Understanding between the Cambria County Prison and the County of Elk to house youthful offenders (between the ages of 15 and 18), that are criminally charged and adjudicated as adult offenders at a cost of \$85/day. Dan Freeburg seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion to approve Elk County CDBG FY 2014 Revision. Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve a contract with Bryn Enterprises, LLC of Export, PA for work on the Courthouse Bell Tower. The cost will be \$261,136 and will come from Act 13 Gas Well monies. Matt Quesenberry seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve fourteen (14) Veteran Burial Allowances, four (4) Widow Burial Allowances and twelve (12) Headstone Allowances for Veteran Affairs Office. Matt Quesenberry seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve FY 15-16 AVANCO International, Inc. contract for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$175,270.81
PAYROLL	\$460,236.36
LIQUID FUEL ACT 144	\$ 1,450.00

March 22, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

ACT 13 MARCELLUS LEGACY FUND	\$ 37,304.17
DRUG & ALCOHOL	\$ 128.99
WORK RELEASE	\$ 2,971.38
RECYCLING CTR BLDG FUND	\$ 2,096.00
SOLID WASTE ADMIN	\$ 4,041.59
GAS WELL IMPACT FEE	\$ 32,260.42
HAZMAT	\$ 3,160.78
911 WIRELESS FUND	\$ 12,953.43
NTRTP	\$ 29,552.81
AFFORDABLE HOUSING	\$ 2,640.00

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Domtar Paper Company notified Elk County of its submittal of a Significant Operating Permit Modification Application to PADEP for proposing revisions to existing Title V Operating Permit No. 24-00009 requirements.

GOOD OF THE COUNTY

All County offices will be closed on Friday, March 25, 2016 in observance of Good Friday.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:27 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, April 5, 2016
10 a.m. Conference Room No. 2

April 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, April 5, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Psalm 8:3. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Mike McAllister, Sherri Lovett, Mark Greenthauer, Lee Neureiter, Jim Abbey, Kim Granche, Mike Kamandulis, Sean Robinson, Cliff Stump, Louis Robuck, Bea Wittman and two members of the press. Solicitor Tom Wagner was absent.

Dan Freeburg made a motion to approve the Minutes of the March 22, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS:

1. Commissioner Kemmer read two Proclamations acknowledging the 9-1-1 Center, thanking them for their diligence, dedication and hard work they put in every day to help the citizens of Elk County. After reading them, Dan Freeburg made a motion to adopt:

National Public Safety Telecommunicators Week – April 10-16, 2016

National 9-1-1 Education Month – April 2016

Matt Quesenberry seconded the motion and carried unanimously.

2. Matt Quesenberry made a motion to approve a proposal with “The Idea Girl” to redo the County’s website. The cost would be as follows:

Total one time charge	\$2,870.00
Total annual charge	\$ 527.40
On demand contract work	\$ 45.00 per hour
	\$ 105.00 for 3 hours

Dan Freeburg seconded the motion and carried unanimously.

3. Dan Freeburg made a motion to approve the following Act 13 Grant Awards:

St. Mary’s Area Ambulance Service, Inc.	
For a transport ventilator	\$ 8,000.00
Toby Creek Watershed Association, Inc.	
For filter press repairs	\$ 2,000.00
Ridgway Ambulance Corporation	
For 865 smoke alarms	\$ 8,000.00
Horton Twp. Volunteer Fire Department	
For new fire hall water extension	\$ 10,000.00
Jay Township Water Authority	
For water meter replacement	\$ 2,000.00
Johnsonburg Fire Department	
For universal adapters for fire hydrants	\$ 5,000.00
Community Nurses Home Health & Hospice, Inc.	
For 3 video telehealth units (Touch 8” Tablets)	\$ 5,000.00
Jay Township Board of Supervisors	
For plastic, smoothbore cross drain	
Culvert pipes	\$10,000.00
From Marcellus Legacy Fund	
Tri-County Rails to Trails Association	
For Clarion/Little Toby Trail	
Paving/stabilization project	\$ 7,954.00

Matt Quesenberry seconded the motion and carried unanimously.

April 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

4. Dan Freeburg made a motion to approve the following new members to the FRN Collaborative Board:
Kristie Bennardi – Voting Member – Keystone Rural Health Consortia
Mark Morelli – Voting Member – PA Link to Aging and Disability
Mike Fernan – Voting Member – WRC Ridgmont Senior Services
Matt Quesenberry seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion to approve a FY 15-16 Professional Family Care Contract for Children & Youth Services. Dan Freeburg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve the use of the Courthouse lawn by the Salvation Army and Awakening Alliance Church to hold the 2nd Annual “Back 2 School Backpack Bash” on Saturday, August 13, 2016 from 10 a.m. to 4 p.m. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$171,697.49
PAYROLL	\$240,097.56
WORK RELEASE	\$ 6,610.00
RECYCLING BLDG FUND	\$ 916.48
SOLID WASTE ADMIN	\$ 2,722.36
FSSR	\$ 6,954.00
REPOSITORY INSPECTION	\$ 300.00
HAZMAT	\$ 179.67
911 WIRELESS	\$ 34,380.06
NTRTP	\$ 423.00

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

The Allegheny National Forest will be applying for GP-7 Minor Road Crossing permits from the Elk Conservation District to replace one minor road crossing in Millstone Township.

Mr. Robert Nissel is submitting a General Permit #8 application to Elk County Conservation District for their review and acknowledgement for a stream crossing on Sand Lick Run, St. Mary's, Pa.

GOOD OF THE COUNTY

The Commissioners acknowledged Ms. Pat Brennen on her retirement from North Central after 34 years of service to them. The spoke highly of her dedication to the community and she will be greatly missed by many.

May 5th is National Day of Prayer.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

April 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, PA 15853

QUESTIONS FROM TAXPAYERS

A number of concerned citizens from Elk County were at the meeting to voice their concerns about the Marcellus Shale drillings that are taking place in Elk County. They are concerned about the water quality that these drillings are doing to the county streams and water supplies. They presented the Commissioners with a petition calling for the board to sign a resolution in support of a county-wide moratorium on hydraulic fracturing. They also had nearly 1,000 signatures and were hopeful the Commissioners would sign a resolution mimicking the one it signed in December 2012. The Commissioners said they would review the resolution and the binder of information provided by the group.

ADJOURN MEETING

The meeting was adjourned at 10:56 on a motion by Dan Freeburg and seconded by Matt Quesenberry.

Attest: _____
Chief Clerk

Next Meeting
Tuesday, April 19, 2016
10 a.m. Conference Room No. 2

April 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, April 19, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Psalm 122:6. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Jill Martin-Rend, Angie Eckstrom, and two members of the press.

Matt Quesenberry made a motion to approve the Minutes of the April 5, 2016 meeting seconded by Dan Freeburg and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda seconded by Dan Freeburg and carried unanimously.

PRESENTATIONS

Jill Martin-Rend, director of Butler County Community College (BC3) at Brockway touted as the region's only community college north of I80. Their main campus is in Butler in addition to five off-campus locations, with the fifth one opening last summer in Kittanning. The director indicated the school's focus is on affordability, accessibility and quality education. BC3 will be holding an Open House on April 25th to tour the building, meet faculty and staff, and receive financial aid information. A Job Fair will be held April 28th. The event is open to the public. The board of Commissioners had high praise for the institution.

Angela Eckstrom, executive director of Alcohol & Drug Abuse Services, Inc. is stressing continuity with the entity's board of directors. We've had a lot of turnover at director and we're working at that, and we're doubling our inpatient facility expansion from 12 beds to 24 beds, including long-term beds. What they really need is stability with board members and within the bylaws contains language showing that board members can serve up to two consecutive three-year terms, and no member can sit on the board for more than two consecutive terms unless an exception is requested and approved by the county commissioners.

Board members John Thomas and Scott Atwell have each agreed to serve another three-year term. With that being said, Commissioner Dan Freeburg made a motion to approve John Thomas and Scott Atwell to serve an additional three-year term on the Board of Directors of Alcohol & Drug Abuse Services, seconded by Matt Quesenberry and carried unanimously.

Taylor Gnan, a senior high school student, is set to attend St. Bonaventure University. Ms. Gnan has agreed to serve a three-year term on the board upon approval from the County Commissioners. Commissioner Dan Freeburg made a motion to approve Taylor Gnan to serve a three-year term on the Board of Directors of Alcohol & Drug Abuse Services, seconded by Matt Quesenberry and carried unanimously.

Ms. Eckstrom noted that ADAS serves Cameron, Elk, McKean and Potter counties with eight offices throughout the four-county coverage area.

NEW BUSINESS

1. Matt Quesenberry made a motion to approve a contract with Pentz Run Youth Services, Inc. FY 15-16 for Children and Youth Services. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve an application for county aid in the amount of \$9,000.00 from the Liquid Fuel Funds for Jones Township to purchase 2000 tons of #8 crushed sandstone. Matt Quesenberry seconded the motion and carried unanimously.

April 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$266,733.43
PAYROLL	\$274,229.42
WORK RELEASE	\$ 4,066.78
RECYCLING BLDG FUND	\$ 5,887.00
SOLID WASTE ADMIN	\$ 3,205.54
FSSR	\$ 6,954.00
HAZMAT	\$ 601.44
911 WIRELESS FUND	\$ 88,651.84
NTRTP	\$197,798.59
DEBT FUND	\$ 1.61

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Hunt Marcellus Operating Company, LLC is planning to submit an Erosion and Sediment Control General Permit Registration to PADEP in Ridgway Township, Elk County, PA.

GOOD OF THE COUNTY

May 5th is National Day of Prayer; topic is "Wake Up America", to be held at 6:00 p.m. on the Courthouse steps.

May 5th is also National Children's Mental Health Awareness Day.

The Presidential Primary is April 26th. The polls will be open from 7 a.m. to 8 p.m. First time voters to a polling place are reminded that they will be asked for ID.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____ --
Chief Clerk

Next Meeting
Tuesday, May 3, 2016
10 a.m. Conference Room No. 2

May 3, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, PA 15853

The Elk County Commissioners met in regular session on Tuesday, May 3, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading John 14:1. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Bekki Titchner, Steve Putt, Tracy Gerber and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the April 19, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with one addition; #5 - West Penn Power Energy Fund Grant, Matt Quesenberry seconded the motion and carried unanimously.

NEW BUSINESS

1. Matt Quesenberry made a motion to approve two applications for county aid in the amount of \$9,000.00 each from the Liquid Fuel Fund for:
 - a. Borough of Ridgway – Bituminous paving of various Borough streets.
 - b. Ridgway Township – 2016 F-Series SD TruckDan Freeburg seconded the motion and carried unanimously.
2. Matt Quesenberry made a motion to approve a Service Agreement between the County of Elk, the Elk County Solid Waste Authority and the Elk County Conservation District for office space for the Elk County Conservation District that is available at the new Recycling Center located at 850 Washington St., St. Mary's. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve Resolution No. 2016-03 – Approval of Modification to the FY 2015 Community Development Block Grant Application, seconded by Matt Quesenberry and carried unanimously.
4. Dan Freeburg made a motion to approve Resolution No. 2016-04 – Fair Housing Resolution, seconded by Matt Quesenberry and carried unanimously.
5. Dan Freeburg made a motion to approve a \$15,000.00 West Penn Power Energy Fund Grant to assess an existing biomass furnace in the new community recycling center. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$361,726.40
PAYROLL	\$248,319.50
NATIONAL FOREST FUND	\$378,612.91
DRUG & ALCOHOL	\$ 179.55
WORK RELEASE	\$ 1,519.01
RECYCLING CTR BLDG FUND	\$110,500.00
SOLID WASTE ADMIN	\$ 3,835.34
ATA	\$225,413.00
GAS WELL IMPACT FEE	\$ 15,875.45
CDBG 2013	\$ 12,806.15
CDBG 2012	\$ 418.97
HAZMAT	\$ 494.61
911 WIRELESS	\$ 16,334.40
NTRTP	\$ 14,543.90

Dan Freeburg seconded the motion and carried unanimously.

May 3, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

CORRESPONDENCE

Hunt Marcellus Operating Co., LLC plans to Renew a Water Management Plan for Marcellus Shale Gas Well Development with PA DEP Bureau of Oil and Gas Management for future use throughout the PA DEP Northwestern Oil and Gas Regions.

The Pennsylvania Department of Environmental Protection has received a Water Management Plan Amendment for the Northwest District filed by Seneca Resources Corporation.

Gwin Dobson & Foreman intends, as required by PA DEP, to renew the Johnsonburg Municipal Authority's existing NDPES permit to discharge sewage to the Clarion River, from its Wastewater Treatment Facility.

On behalf of Hunt Marcellus Operating Co., LLC and in accordance with Act 14, p.l. 284, notice is hereby given to submit an Erosion and Sediment Control General Permit Registration to PA DEP for Jones Township, Elk County, PA>

GOOD OF THE COUNTY

National Day of Prayer, Thursday, May 5, 2016 at 6 p.m. at Ridgway Courthouse lawn.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS QUESTIONS FROM TAXPAYERS

Mr. Steve Michuck attended the meeting to talk about a right-of-way.

ADJOURN MEETING

The meeting was adjourned at 10:44 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, May 17, 2016
10 a.m. Conference Room No. 2

May 17, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, May 17, 2016 at 10 a.m. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance and Scripture Reading Matthew 16:25. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Record Secretary Chris Lilja. Also present were Treasurer Peggy Schneider, Sheriff Todd Caltagarone, Deputy Sheriff Tom Fullem and two members of the press.

Dan Freeburg made a motion to approve the Minutes of the May 3, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve the Elk County Historical Society as the official historical society of Elk County. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve applications for county aid in the amount of \$9,000.00 each from the Liquid Fuel Funds for:
 - i. Jay Township – E-3 oil to apply to various roads for dust control
 - ii. Johnsonburg Borough – road materials, sale, anti-skid
 - iii. Millstone Township – purchase of limestone for application to T302 & T304.

Matt Quesenberry seconded the motion and carried unanimously.

3. Matt Quesenberry made a motion to adopt a Proclamation recognizing Northern Tier Community Action as a provider of services for the economical disadvantaged in Elk County and proclaim May 2016 as Community Action Month.
4. Dan Freeburg made a motion to approve the Program Management Agreement relative to the renewal of the PA Department of Agriculture's contract with Elk County to administer The Emergency Food Assistance Program (TEFAP). The term of the current contract ends on September 30, 2016; the new five-year agreement commences on October 1, 2016 and ends on September 30, 2021. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$187,718.90
PAYROLL	\$257,956.91
DRUG & ALCOHOL	\$ 3,368.01
WORK RELEASE	\$ 46,518.30
RECYCLING BLDG FUND	\$ 3,076.30
SOLID WASTE ADMIN	\$ 39,434.21
FSSR	\$ 6,955.00
GAS WELL IMPACT FEE	\$ 14,045.19
HAZMAT	\$ 728.68
911 WIRELESS	\$ 10,036.19
AFFORDABLE HOUSING	\$ 3,136.00
DEBT FUND	\$361,223.75

Dan Freeburg seconded the motion and carried unanimously.

May 17, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

CORRESPONDENCE

PennDOT proposes to replace a deteriorated culvert pipe over Powers Run in the City of St. Mary's.

GOOD OF THE COUNTY

Please note that the elevator in the Elk County Courthouse will be out of service beginning May 31st and last for 4-6 weeks.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:06 on a motion from Dan Freeburg and seconded the Matt Quesenberry.

ATTEST



Chief Clerk

Next Meeting
Tuesday, June 7, 2016
10 a.m. Conference Room No. 2

PROCLAMATION

MAY 2016 NATIONAL COMMUNITY ACTION MONTH

WHEREAS, community action agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

WHEREAS, the local community action agency, Northern Tier Community Action Corporation, incorporated in 1966, has a 50-year history of advancing family self-sufficiency and continues to be dedicated to empowering people to help themselves and each other; and

WHEREAS, Northern Tier Community Action Corporation's mission includes advancing community prosperity through identifying needs, partnering, problem solving, being a catalyst for community change; and

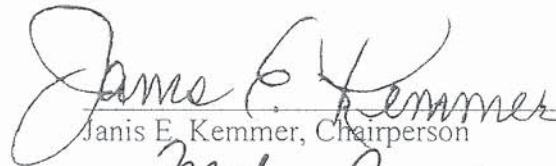
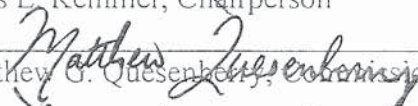
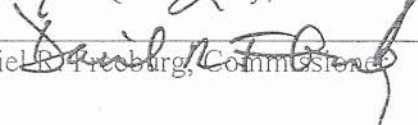
WHEREAS, Northern Tier Community Action Corporation continues to make an essential contribution to families in Elk County by providing services, opportunities and options to improve their lives and live in dignity; and

WHEREAS, Northern Tier Community Action Corporation's mission also includes advocating for those with limited income, those demonstrating personal responsibility and seeking employment, retirees and the disabled; and

WHEREAS, Northern Tier Community Action Corporation, Elk County, State of Pennsylvania, and the entire United States must continue to alleviate poverty by providing support and opportunities for all citizens;

NOW, THEREFORE, in recognition of the important work Northern Tier Community Action Corporation continues in Elk County, the Commissioners of Elk County Pennsylvania do hereby recognize Northern Tier Community Action Corporation and Proclaim May 2016 as

COMMUNITY ACTION MONTH


Janis E. Kemmer, Chairperson

Matthew G. Quesenberry, Commissioner

Daniel R. Freiburg, Commissioner


Attest: _____
Chief Clerk

June 7, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pa

The Elk County Commissioners met in regular session on Tuesday, June 7, 2016 at 10:00 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Philippians 2:10. Those present were Commissioners Janis E. Kemmer, Chairperson, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Laurie Maletto, Tracy Gerber, Tom Fullem, Jim Kregiel, Mike McAllister and one member of the press. Commissioner Matt Quesenberry was not present.

Dan Freeburg made a motion to approve the Minutes of the May 17, 2016 meeting, seconded by Jan Kemmer and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with 2 additions:

- #6 – Fair Housing Resolution change
- #7 – Appointing an Engineer on call

Jan Kemmer seconded the motion and carried unanimously.

PRESENTATION – Laurie Maletto with the Penn State Extension Office gave the Commissioners an update on what is happening over the summer months.

NEW BUSINESS

1. Dan Freeburg made a motion to approve three contracts for Children & Youth Services:
 - i. FY 15-16 – Northwestern Human Services
 - ii. FY 15-16 – Summit School, Inc. /Community Specialists Corp.
 - iii. FY 15-16 – Shipperville project Point of LightJan Kemmer seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve fifteen (15) Burial Allowances for Veteran Affairs Office. Jan Kemmer seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve applications for county aid from the Liquid Fuel Funds in the amount of \$9,000.00 each for:
 - i. Benezette Twp. – payment toward the bridge project
 - ii. City of St. Mary's – purchase of 429 tons of 1b limestone
 - iii. Fox Twp. – double application of Bituminous Seal Coat for township roadsJan Kemmer seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the use of the Courthouse lawn by the Ridgway American Legion on Memorial Day (retro). Jan Kemmer seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve a proposal by MCM Consulting Group Inc. for professional consulting services for the Northern Tier Regional Telecommunications Project. Jan Kemmer seconded the motion and carried unanimously.
6. Jan Kemmer made a motion to Approve Resolution No. 2016-05 – COUNTY OF ELK AND ON BEHALF OF RIDGWAY BOROUGH FAIR HOUSING RESOLUTION. Dan Freeburg seconded the motion and carried unanimously.
7. A formal bid proposal to have an engineer on call was made by the following services:
 - i. ARD Engineering Services - \$100.00/hour
 - ii. KTH Architects - \$170.00/hour
 - iii. Keller Engineers - \$160.00/hour
 - iv. EADS Group - \$105.00/hour

Dan Freeburg made a motion to table the appointment until the next Commissioners meeting so they can review the proposals with the Planning Department. Jan Kemmer seconded the motion and carried unanimously.

June 7, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$380,354.41
PAYROLL	\$309,909.08
DRUG & ALCOHOL	\$ 80.22
RECYCLING BLDG FUND	\$ 8,557.02
SOLID WASTE ADMIN	\$ 20,054.01
TEFAP	\$ 37,219.00
GAS WELL IMPACT FEE	\$ 35,721.00
2015 CDBG	\$ 38,161.55
HAZMAT	\$ 886.45
911 WIRELESS FUND	\$ 4,735.49
NTRTP	\$ 16,508.71
DEBT FUND	\$ 6.79

Jan Kemmer seconded the motion and carried unanimously.

CORRESPONDENCE

Elkhour Gas Processing is applying to PADEP, Air Quality Program for modification of its state only operating permit.

Dominion Transmission, Inc. is submitting notification pursuant to Acts 14, 67,68 and 127 of the Municipalities Planning Code for the LN-20 Rectifier Pole Replacement Project, located in Jones Township, Elk County, PA>

Hunt Marcellus Operating Company, LLC is planning to submit Erosion and Sediment Control General Permit Registration to PADEP in Jones Township, Elk County, PA.

GOOD OF THE COUNTY

The repairs to the elevator in the Elk County Courthouse have been delayed.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:44 a.m. on a motion by Dan Freeburg and seconded by Jan Kemmer.

Next Meeting
Tuesday, June 21, 2016
10 a.m. Conference Room No. 2

June 21, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, June 21, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Philippians 2:3. Those present were Chairperson Janis E. Kemmer, Matthew G. Quesenberry, Daniel R. Freeburg, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Cameron County Commissioner Jim Thomas and Potter County PSU Nicole Carutis. Solicitor Tom Wagner was absent.

Dan Freeburg made a motion to approve the Minutes of the June 7, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda with the addition of a short presentation by Nichole Paredusa from Penn State Extension Office. Dan Freeburg seconded the motion and carried unanimously.

PRESENTATIONS

The Commissioners recognized Ms. Kathy Kroger as the first recipient of the Pamela J. Cousins Excellence in Social Work Award. Commissioner Jim Thomas from Cameron County also recognized her for his excellent work in both Cameron and Elk Counties.

Nicole Carutis, field and forest crops educator with Penn State's Elk County Extension office, discussed some of the projects the office is working on. Her position covers Cameron, Elk, Jefferson, McKean and Potter counties, and is very research-based and field-tested. She said she mostly works with soybeans, corn and hay, and not so much with vegetables.

NEW BUSINESS

1. Dan Freeburg made a motion to award the engineering bid (tabled from the June 7, 2016 meeting) to ARD Engineering Services of Johnsonburg, PA at \$100.00/hour. Matt Quesenberry seconded the motion and carried unanimously.
2. Matt Quesenberry made a motion to appoint Chief Clerk Jean Zore Radiation Safety Officer (RSO) and Elk County Sheriff as alternate. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve an application for county aid from the Liquid Fuel Funds in the amount of \$9,000.00 for Horton Township for oil and chip for various township roads. Matt Quesenberry seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve five (5) Veteran Burial Allowances, six (6) Widow Burial Allowances and twenty (20) Headstone Allowances for the Veteran Affairs Office. Dan Freeburg seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve a contract with Thomas Coppolo, Child Advocate for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$192,319.35
APPROVAL OF BILLS	\$235,815.05
WORK RELEASE	\$ 1,635.79
RECYCLING CTR BLDG FUND	\$ 16,331.21
SOLID WASTE ADMIN	\$ 6,496.74
GAS WELL IMPACT FEE	\$ 14,216.50
HAZMAT	\$ 4,982.80
911 WIRELESS FUND	\$ 10,362.75

June 21, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

NTRTP

\$ 1,734.07

Dan Freeburg seconded the motion and carried unanimously.

GOOD OF THE COUNTY

Clarion University Small Business Development Center has information available to anyone who is interested in starting a business. To contact them – (814)393-2060 or toll free (877)292-1843, email sbdc@clarion.edu or website web.clarion.edu/SBDC/.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:23 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, July 5, 2016
10 a.m. Conference Room No. 2

July 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, July 5, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Hebrews 13:16. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Bekki Titchner, Larry, Beth and Joseph Horning, Paula, Thomas and Scott Bauer and two (2) members of the press.

PRESENTATIONS

The Elk County Commissioners awarded a pair of \$5,000 scholarships. Joseph Horning is attending Penn State University to study civil engineering and Scott Bauer attending Penn College of Technology for Diesel Technology. These scholarships are given once a year to students who are entering the gas and oil industry. The funding comes from the Act 13 monies that come from the drilling activity that is going on in Elk County.

NEW BUSINESS

1. Dan Freeburg made a motion to approve five (5) Veteran Burial Allowances, seven (7) Headstone Allowances and three (3) Widow Burial Allowances for the Veteran Affairs Office. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve the 902 DEP Grant Contract in the amount of \$250,000. Matt Quesenberry seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion to approve a Sales Agreement for the Stackpole property to Muccio's Garage in the amount of \$18,000 (appraised value). Dan Freeburg seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to advertise the Hotel Tax Ordinance Amendment (No. 2002-01) to increase Elk County Hotel Tax from 3% to 5%. Dan Freeburg seconded the motion and carried unanimously. It was noted that these monies are imposed on the hotels, not the individuals who stay in these hotels; and this will go into effect in January 2017. It was also noted that any attorney fees from these collections go directly to the County. The Amendment will be adopted at the next Commissioners meeting.
5. Dan Freeburg made a motion to approve a CWEL Agreement for Children & Youth employee Stacie Wolfel. Matt Quesenberry seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve an Amendment to the Elk County Personnel Policy (Bereavement time off). Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$321,205.85
PAYROLL	\$231,867.65
LIQUID FUEL	\$ 9,000.00
RECYCLING CTR BLDG FUND	\$ 21,713.00
SOLID WASTE ADMIN	\$ 2,420.34
GAS WELL IMPACT FEE	\$ 80,835.76
HAZMAT	\$ 344.37
911 WIRELESS	\$ 96,326.61
NTRTP	\$ 14,120.88

Dan Freeburg seconded the motion and carried unanimously.

July 5, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

CORRESPONDENCE

National Fuel Gas Supply Corporation is applying for a PADEP facility-wide Air Quality State Only Permit Renewal to continue operating its Bowen Compressor Station located in Highland Township, Elk County. A 30-day comment period begins upon receipt of this notification.

Kleinfelder is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities for PADEP, as well as a Joint Permit Application with the PADEP and the United States Army Corps of Engineers for Pennsylvania Water Obstruction and Encroachment and USACE Section 404. Site location is Jones Township, Elk County and Sergeant Township, McKean County.

GOOD OF THE COUNTY

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:26 on a motion by Matt Quesenberry, seconded by Dan Freeburg and carried unanimously.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, July 19, 2016
10 a.m. Conference Room No. 2
Courthouse Annex

July 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, July 29, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Psalm 147:5. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Solicitor Tom Wagner, Recording Secretary Chris Lilja, Richard Gavazzi, Jim Clark, Rob Fallon, Mr. & Mrs. Michuck and one member of the press. Absent were Commissioner Daniel R. Freeburg and Chief Clerk Jean Zore.

Matt Quesenberry made a motion to approve the Minutes of the July 5, 2016 meeting, seconded by Jan Kemmer and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Jan Kemmer and carried unanimously.

PRESENTATIONS:

Mr. Jim Clark, Penn State Extension Educator, Renewal Natural Resources gave the Commissioners an update on Harmful Algae Blooms in Ponds and Penn State Ag Progress Days taking place on August 16-18, 2016 in State College, Pa.

Mr. Rob Fallon, Allegheny National Forest, gave the Commissioners an update on all that is going on the Allegheny National Forest in Elk County.

NEW BUSINESS

1. Matt Quesenberry made a motion to approve the following contracts for Children & Youth Services:

- a. Dickinson Mental Health Center
 - i. FY 16-17 Family Resource Network
 - ii. FY 16-17 Parents as Teachers Program FSSR
 - iii. FY 16-17 Parents as Teachers Program
 - iv. FY 16-17 Staying Connected with your Teen/Incredible Years
- b. CAPSEA
 - i. FY 16-17 Family Group Decision Making
 - ii. FY 15-16 Incredible Years
 - iii. FY 16-17 Incredible Years
- c. Beacon Light Behavioral Health System
 - i. FY 15-16 Children's Center for Treatment & Education

Jan Kemmer seconded the motion and carried unanimously.

2. Matt Quesenberry made a motion to adopt Ordinance No. 2016-01 – Imposing a hotel room rental tax to fund tourist promotion: establishing procedures for the collection of the tax; and imposing penalties. Jan Kemmer seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion to approve five (5) Veteran Burial Allowances and five (5) Headstone Allowances for the Veteran Affairs Office. Jan Kemmer seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve an application for county aid in the amount of \$9,000 from the Liquid Fuel Funds for Spring Creek Township to help buy a used truck. Jan Kemmer seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion to approve the use of the Courthouse lawn by the Elk County Council on the Arts for Saturday, August 20, 2016 for a small arts festival. Jan Kemmer seconded the motion and carried unanimously.
6. Matt Quesenberry made a motion to approve a request for exoneration of 2014 per capita taxes for Gale Clark and 2015 per capita taxes for Emma Woodward. Jan Kemmer seconded the motion and carried unanimously.
7. Matt Quesenberry made a motion to adopt Resolution No. 2016-06 – Pa Housing Affordability and Rehabilitation Enhancement Fund (PHARE), Pa Housing Finance Agency (PHFA) Grant Application/\$38,000/Elk County Accessible Housing Program. Jan Kemmer seconded the motion and carried unanimously.

July 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

8. Matt Quesenberry made a motion to adopt the Fair Housing Plan Analysis of Impediments, the Fair Housing Affirmative Marketing Plan and the Citizen Participation Plan (PA HOME Investment Partnership Program). Jan Kemmer seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$258,650.63
PAYROLL	\$225,435.64
ACT 13 MARCELLUS LEGACY FUND	\$ 5,000.00
DRUG & ALCOHOL	\$ 177.21
WORK RELEASE	\$ 9,987.93
RECYCLING BLDG FUND	\$ 330.20
MATP	\$112,914.61
GAS WELL IMPACT FEE	\$ 38,961.50
HAZMAT	\$ 718.60
911 WIRELESS FUND	\$ 10,905.63
DEBT FUND	\$ 18.69

Jan Kemmer seconded the motion and carried unanimously.

CORRESPONDENCE

Stiffler McGraw Engineers, Surveyors, Architects is under contract with the Ridgway Township Municipal Authority for the preparation and submission of a Water Allocation Permit renewal application for the Authority's water system located in Ridgway Township, Elk County.

Benezette Township Wastewater Treatment Plant, DPDES Discharge Permit Renewal.

Hunt Marcellus Operating Company, LLC, and in accordance with Act 14, p.l. 284, notice is hereby given for plans to submit an erosion and sediment control general permit registration to PADEP for Ridgway Township and Johnsonburg Borough, Elk County for construction of a new approximately 3 mile natural gas pipeline.

GOOD OF THE COUNTY

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

Mr. Steve Michuck was at the meeting to discuss his right-of-way concerns.

ADJOURN MEETING

The meeting was adjourned at 11:30 a.m. on a motion by Matt Quesenberry and seconded the Jan Kemmer.

ATTEST: _____
Chief Clerk

July 19, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

Next Meeting
Tuesday, August 16, 2016
10 a.m.
Conference Room No. 2 Annex

August 16, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, August 16, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Proverbs 17:27. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner and Recording Secretary Chris Lilja. Also present were Tracy Gerber, Greg GeBauer, Rob Fallon and three (3) members of the press. Chief Clerk Jean Zore was absent.

Matt Quesenberry made a motion to approve the Minutes of the July 19, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve an inmate telephone agreement with IC Solutions (ICS) for the Elk County Prison. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve the use of the courthouse lawn by the Trinity Methodist Church for a community picnic on Sunday, September 11, 2016. Matt Quesenberry seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve a request from Gale Clark for exoneration of 2013/2014 Millstone Township Per Capita taxes. Matt Quesenberry seconded the motion and carried unanimously.
4. Matt Quesenberry made a motion to approve five (5) Veteran Burial Allowances, three (3) Widow Burial Allowances and four (4) Headstone Allowances for the Veteran Affairs Office. Dan Freeburg seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion to approve a contract for FY 16-17 with Avanco International, Inc. for Children & Youth Services. Dan Freeburg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve an application for county aid in the amount of \$9,000 from the Liquid Fuel Funds for Highland Township to purchase anti-skid material for various roads in the township. Matt Quesenberry seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to approve Elk County's FY 2015 Community Development Block Grant in the amount of \$295,109.00. These monies will be used in Johnsonburg Borough and Ridgway Township. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve payment of the following bills:

GENERAL FUND	\$398,569.44
PAYROLL	\$489,943.14
LIQUID FUEL	\$ 9,000.00
DUI – CORRECTIONS	\$ 6,498.00
DRUG & ALCOHOL	\$ 1,678.13
RECYCLING CTR BLDG FUND	\$ 11,255.56
HSDF	\$ 12,000.00
GAS WELL IMPACT FEE	\$ 95,141.50
PHFA (PHARE GRANT)	\$ 58,000.00
CDBG 2013	\$ 12,035.76
HAZMAT	\$ 4,550.20
911 WIRELESS FUND	\$ 44,113.69
NTRTP	\$ 20,411.21

August 16, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Hunt Marcellus Operating Company, LLC intends to submit two Chapter 105 General Permit Registration Packages to the Elk County Conservation District for; one for Jones Township RETTEW Project No. 089802035 and one for Ridgway Township RETTEW Project No. 089802033.

Rosebud Mining Company intends to seek a Stage 2 Bond Release on a total of 17.1 acres. The area included in this bond release is on the properties of Savina & Annabella Bona and George Tamburlin, Little Toby Mine, Horton Township, Elk County. The Stage 2 area has been top soiled and revegetated in accordance with the approved permit.

GOOD OF THE COUNTY

Rob Fallon, ANF, gave an update on recreation presently going on.

Act 13 Grant applications are due September 1, 2016.

The elevator in the Courthouse will be down until the scheduled inspection on August 26th. This is due to the installation of a telephone.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:30 a.m. on a motion by Matt Quesenberry seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, September 6, 2016
10 a.m. Conference Room No. 2
Courthouse Annex

The Elk County Commissioners met in regular session on Tuesday, September 20, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Psalm 46:10. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Bekki Titchner, Tracy Gerber Mike McAllister, Robin Kuleck, Rob Fallon, Margaret Guido and three members of the press.

Matt Quesenberry made a motion to approve the Minutes of the August 16, 2016 meeting seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with two additions: 9. Bekki Titchner and 10.

PRESENTATION – Robin Kuleck, Penn State Extension Office spoke to the Commissioners to give them an update on her programs primarily for the Nutrition Links program. The program deals with helping people feed their children well for less and understand the importance of good cooking and nutrition skills, and the importance of exercise. Extension has launched 14 classes across Cameron, Elk, Jefferson and Clearfield counties.

NEW BUSINESS

1. Dan Freeburg made a motion to approve a FY 2015 Community Development Block Grant contract in the amount of \$410,222.00 seconded by Matt Quesenberry and Matt Quesenberry made a motion to approve a Community Development Block Grant FY 2016 Project Funding Recommendation seconded by Dan Freeburg and both were carried unanimously.
2. Dan Freeburg made a motion to approve Swift 911 Warning System for East Branch Dam area seconded by Matt Quesenberry and carried unanimously.
3. Matt Quesenberry made a motion to approve the use of the Courthouse lawn on Saturday, September 24, 2016 for the Ridgway-Elk County Chamber of Commerce Flavors of Fall Festival seconded by Dan Freeburg and carried unanimously.
4. Dan Freeburg made a motion to approve two (2) Veteran Burial Allowances and two (2) Headstone Allowances for the Veteran Affairs Office seconded by Matt Quesenberry and carried unanimously.
5. Matt Quesenberry made a motion to approve the following contracts for Children & Youth Services seconded by Dan Freeburg and carried unanimously:
 - i. FY 16-17 Cen-Clear Child Services, Inc.
 - ii. FY 16-17 CAC of McKean County – Service Agreement
 - iii. FY 15-16 Cornell Abraxas Group, Inc.
 - iv. FY 16-17 Big Brother Big Sister
 - v. FY 16-17 Pathways Adolescent Center, Inc.
6. Dan Freeburg made a motion to approve the Act 13 Grants, Fall, 2016 Round seconded by Matt Quesenberry and carried unanimously:

i. Fire Chief's Association	\$10,000.00
ii. Wilcox Fire Department	\$ 5,500.00
iii. Highland Municipal Authority	\$10,000.00
iv. Fox Twp. Vol Fire Department	\$ 2,500.00
v. CAPSEA	\$ 5,400.00
vi. Sheriff's Office	\$ 8,700.00
vii. Fox Twp. Sewer Authority	\$ 6,000.00
viii. St. Mary's Sportsmen	\$ 1,200.00 (materials)
ix. Bennetts Valley Ambulance	\$ 3,200.00
TOTAL	\$52,500.00

7. Dan Freeburg made a motion to approve from the Legacy Trailways Marcellus Funds seconded by Matt Quesenberry and carried unanimously:
 - i. St. Mary's Snowmobile Assoc. \$ 5,000.00
8. Matt Quesenberry made a motion to approve John Blauser to fill the unexpired term of John Moran on the Elk County Solid Waste Authority board seconded by Dan Freeburg and carried unanimously. His term will expire December 31, 2017.
9. Dan Freeburg made a motion to approve the county solicitor to make an application for a Resolution to DCED to designate property within Fox and Horton Township as a KOZ zone seconded by Matt Quesenberry and carried unanimously. The Resolution will be adopted at the next Commissioners meeting on October 4, 2016.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$714,113.17
PAYROLL	\$447,876.77
LIQUID FUEL	\$ 27,000.00
ACT 13	\$ 396.94
DUI – CORRECTIONS	\$ 950.00
DRUG & ALCOHOL	\$ 331.54
WORK RELEASE	\$ 1,247.50
RECYCLING BLDG FUND	\$ 25,290.00
HSDF	\$ 12,500.00
HAP	\$ 6,954.00
REPOSITORY INSPECTION	\$ 300.00
GAS WELL IMPACT FEE	\$125,444.06
HAZMAT	\$ 2,627.96
911 WIRELESS	\$ 15,913.94
NTRTP	\$ 73,737.19
DEBT FUND	\$ 4.92

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

The Pennsylvania Department of Conservation and Natural Resources (DCNR) is applying for permit coverage from DEP for replacement of intake control tower and outlet piping located in Moshannon State Forest, Benezette Township, Elk County.

Dominion Transmission, Inc. is applying to PADEP for a Plan Approval to amend the current emission limits that were established in the existing Title V Operating Permit for Solar Taurus 70 compressor turbine when operating on a limited basis in non-SoLo NOx mode during subzero ambient temperature conditions and startup and shutdown at the Ardell Compressor Station located in Benezette Township, Elk County.

National Fuel Gas Supply Corporation has submitted an application to PADEP Air Quality Program for the renewal of its Title V Operating Permit for continued operation of existing equipment at its Lamont Compressor Station located in Jones Township, Elk County.

September 20, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

Ridgway Township is continuing to address the Alysworth Run work. A permit and new application has been submitted to Elk County Conservation District Manager, Steve Putt.

GOOD OF THE COUNTY

Rob Fallon of the Allegheny National Forest gave the Commissioners an update on activities presently going on in the ANF. One type of activity is the Marienville Office and Ridgway Township is in the process of giving out firewood permits to the public.

Relative to the 2016-2017 Elk County budget and appropriations, the Office of Human Services, Inc. is requesting that Elk County support be maintained at the current level of \$36,637.00 per year.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 11:35 on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, October 4, 2016
10 a.m. Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, October 4, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading 2 Timothy 6:17. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Lee Neureiter, Jim Abbey, Tracy Gerber, Richard Gavazzi, Jodi Foster, Peggy Schneider, Marcia Dippold, William Roxy and four members of the press.

Matt Quesenberry made a motion to approve the Minutes of the September 20, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with the addition of #10, a Proclamation from Dickinson, Inc., seconded by Matt Quesenberry and carried unanimously.

PRESENTATION

Jim Abbey and Lee Neureiter, IT/GIS Department, unveiled the County's new county website. They provided an informative presentation on the website upgrade which features an events calendar, frequently asked questions, municipalities, open records and meeting minutes. It also offers information on recent county office relocations and the medicine collection box added to the sheriff's office in the Courthouse. The entire website is now key-word searchable. It makes it much easier and user friendly.

NEW BUSINESS

1. Bid Openings:

a. Slum & Blight Remediation for 116 Clarion Road, Johnsonburg, PA

i. M&M Construction	\$19,000.00
ii. Bucktail Excavation	\$23,832.00
iii. Briggs	\$32,350.00
iv. Altoona Construction	\$28,175.00

Dan Freeburg made a motion to award the bid to M&M Construction, seconded by Matt Quesenberry and carried unanimously.

b. Slum & Blight Remediation for 403 Second Avenue, Johnsonburg, PA

i. M&M Construction	\$14,160.00
ii. Briggs	\$15,655.00
iii. Bucktail Excavation	\$19,891.00
iv. Altoona Construction	\$18,067.00

Dan Freeburg made a motion to award the bid to M&M Construction, seconded by Matt Quesenberry and carried unanimously.

2. Dan Freeburg made a motion to adopt Resolution No. 2016 – 07 – Authorizing the filing of a proposal through the Elk County Planning Department for Keystone Communities Program, Pennsylvania Accessible Housing Program grant funds in the amount of \$76,000.00. Matt Quesenberry seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion for approval of the HOME Investment Partnership Program Contract Agreement in the amount of \$500,000.00 through the Commonwealth of Pennsylvania, Department of Community and Economic Development. Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve Ms. Sarah McElhattan (Service Access & Mgt., Inc.) as a voting member of the Family Resource Network. Matt Quesenberry seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion for approval of PEMA Federal Fiscal Year 2016 Grant Agreement in the amount of \$54,766.00. Dan Freeburg seconded the motion and carried unanimously.

October 4, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

6. Dan Freeburg made a motion to approve a one (1) year Lease Agreement from Oct. 1, 2016 to Sept 30, 2017, between Louis and Elizabeth Coppa and the County of Elk, District Justice Mark Jacob, 810 South Michael Rd., St. Mary's, Pa, 15857 in the amount of \$17,936.16 per year (5% increase from last year). Matt Quesenberry seconded the motion and carried unanimously.
7. Matt Quesenberry made a motion to approve a contract between Children & Youth Services and Pentz Run Youth Services, Inc. for FY 2016-2017. Dan Freeburg seconded the motion and carried unanimously.
8. Matt Quesenberry made a motion to approve a Consultant Agreement between the County of Elk and SWCA, Inc. Dan Freeburg seconded the motion and carried unanimously.
9. Dan Freeburg made a motion to approve the 2015 exoneration from taxes for City of St. Mary's Tax Collector Charles Bloam. Matt Quesenberry seconded the motion and carried unanimously.
10. Dan Freeburg made a motion to adopt a Proclamation from Dickinson Center, Inc. naming October as National Disability Employment Awareness month. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills

GENERAL FUND	\$ 60,232.86
PAYROLL	\$233,175.93
ACT 13 MARCELLUS LEGACY FUND	\$ 10,400.00
DRUG & ALCOHOL	\$ 72.94
RECYCLING CTR BLDG FUND	\$ 14,065.56
GAS WELL IMPACT FEE	\$ 10,433.80
HAZMAT	\$ 9,157.29
911 WIRELESS FUND	\$127,056.42
NTRTP	\$ 22,049.15

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

NFG Midstream Clermont, LLC is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA Department of Environmental Protection. The project is located in City of St. Mary's and Jones and Ridgway Townships, Elk County and Sergeant Township, McKean County. The project is to install natural gas gathering pipelines (and one waterline) between existing/proposed well pad sites near the City of St. Mary's and Jones and Ridgway Townships, Elk County.

Elk County, Ridgway Township is submitting a General Permit Registration for a GP-11 to replace a deteriorated 72 by 48 inch diameter by 50 foot long metal cross pipe. The culvert conveys a tributary to the Little Mill Creek under S.R. 948 (Montmorenci Road) at Segment 0290/Offset 0000.

GOOD OF THE COUNTY

The Elk County Planning Commission moved to the first floor of the Annex Building (the old Recycling Office).

October is Breast Cancer Awareness Month.

There was a Rain Barrel Workshop held 10/1/16 in St. Mary's.

October 4, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN

The meeting was adjourned at 10:50 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, October 18, 2016
10 .m. Conference Room No. 2
Courthouse Annex

The Elk County Commissioners met in regular session on Tuesday, October 18, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Esther 4:14. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore, and Recording Secretary Chris Lilja. Also present were Natalie Aiello, Rob Fallon, Jim Abbey, Lee Neureiter, Bekki Titchner, Dave Stubber and three members of the press.

Matt Quesenberry made a motion to approve the Minutes of the October 4, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda seconded by Matt Quesenberry and carried unanimously.

PRESENTATIONS

Natalie Aiello, Penn State Extension Office – she is the 4-H educator in Cameron and Elk County. She said they are currently starting a new program year. While the programs in Elk and Cameron counties are small compared to other 4-H programs in the state – she noted there is not much in the way of livestock in the area – the program at Windfall Farm drew interest from 30 children, twice of what they were expecting. She also said 4-H currently has 188 children involved in organized clubs in the area, but she would like to see that figure increase. She believes more children ages 8 to 18 can be reached.

Jim Abbey and Lee Neureiter IT/GIS Department reported on the CCAP cyber security forum held in Harrisburg. Abbey explained one of the latest scams is called “spearfishing”. It is similar to those emails from mysterious strangers everyone gets in their spam email folder, but it differs in sophistication. He said the scams target specific people, not merely mass e-mailings. The county will employ a software suite called “Fish Me” which is used to test organizations to see how well their workers are being careful in opening unfamiliar messages.

NEW BUSINESS

1. Matt Quesenberry made a motion to approve the use of the Courthouse lawn on Saturday, December 3, 2016 by the Ridgway-Elk County Chamber of Commerce Yuletide Memory Committee. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve the use of the Courthouse lawn by the Ridgway Downtown Holiday Decorating Committee to place a Nativity Scene during the upcoming and proceeding Christmas Holiday Seasons along with tasteful décor for the Christmas Season and future plans for other major holidays. Matt Quesenberry seconded the motion and carried unanimously.
3. Matt Quesenberry made a motion to approve the Accessible Housing Program Professional Services Agreement with ARS Engineering for professional consultation services and preliminary and final inspection services. (Retro). Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the new Elk County Plan of Operation for the Emergency Food assistance program Fiscal Year 2016/2017. (retro) Matt Quesenberry seconded the motion and carried unanimously.
5. Matt Quesenberry made a motion to approve the following names to the Cameron-Elk Advisory Committee for Behavioral Health Program:
 - i. Dr. Rosemaria Cienciva, Physician (2-year term)
 - ii. Dr. Peter Coffman, Psychiatrist (2-year term)
 - iii. Karen Scull (3-year term)
 - iv. Mark Flacinski (2-year term)
 - v. John Michalowski, Mental Health Therapist (3-year term)
 - vi. Mike Fernan, Director at Ridgmont Assisted Living (3-year term)
 - vii. Sue McDonough (3-year term)

October 18, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

viii. Sue Parsons (3-year term)

Dan Freeburg seconded the motion and carried unanimously.

6. Dan Freeburg made a motion to approve an Agreement between the County of Elk for Woodbed Corporation and DeLullo Trucking Corporation of St. Mary's, Pa. This agreement will be from October 1, 2016 and shall end September 30, 2017. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$165,669.52
PAYROLL	\$219,535.02
LIQUID FUEL	\$ 18,000.00
LIQUID FEUL ACT 144	\$ 359.88
ACT 13 HWY/BRIDGE IMPROVEMENT	\$ 20,000.00
DRUG & ALCOHOL	\$ 269.00
WORK RELEASE	\$ 157.00
RECYCLING BLDG FUND	\$ 325.00
MATP	\$149,221.00
GAS WELL IMPACT FEE	\$ 13,800.00
HAZMAT	\$ 2,094.82
911 WIRELESS FUND	\$ 10,411.22

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

Hunt Marcellus Operating Company, LLC plans to submit an Erosion and Sediment Control General Permit Registration to PADEP for Ridgway Township, Elk County, PA.

GOOD OF THE COUNTY

Friday, October 21st is "Pink Day" in support of Breast Cancer Awareness.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYES

Rob Fallon, gave an update on things going on in the Alleghany National Forest. Firewood permits will be available in Ridgway Township October 24 and 25 and again on October 2nd.

ADJOURN MEETING

The meeting was adjourned at 10:36 on a motion by Matt Quesenberry and seconded by Dan Freeburg.

Next Meeting
Tuesday, November 1, 2016
10 a.m. Conference Room No. 2
Annex Building

November 1, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, November 1, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Proverbs 19:17. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Dr. Brian Toth, Kim Frey, and three members of the press.

PRESENTATIONS

Dr. Brian Toth, St. Mary's Superintendent of schools about being able to accept tax deductible donations in support of various STEAM projects within the school district. He stated the district has been considering creating a foundation and has recently been approved by the state Department of Community and Economic Development to do so. It is approved as an educational improvement organization, which means that businesses can make contributions to the foundation and take advantage of educational improvement tax credits. The first contribution was received from Quala-Die Inc in June 2016 and requested the money be used for career and technical training. While the foundation is set up to support the St. Mary's Area School District, there is an opportunity for children in the other two Elk County school districts to benefit from the foundation and the many programs ongoing at St. Mary's.

Kim Frey, director of elections discussed the safety procedures the county has been following to ensure that Elk County has a successful election. Voters will have to use the county's electronic system and will not be able to request a paper ballot at the polling place. Recently the machines have been locked in the gymnasium at the Elk County Courthouse Annex Building. Cameras are used to monitor who enters the gym to complete maintenance on the machines. Elk County has been using these machines since 2006. First-time voters are reminded to bring identification with them to vote and voters are reminded that Elk County does not allow recording devices within the polling place.

NEW BUSINESS

1. Matt Quesenberry made a motion to approve the Pennsylvania Emergency Management Agency's (PEMA) State Fiscal Year 2016-2017 Hazardous Material Response Fund (HMRF) Grant Agreement in the amount of \$5,932.00, seconded by Dan Freeburg and carried unanimously.
2. Dan Freeburg made a motion to approve the Elk County DRS Hearing Officer Agreement by and between the Board of County Commissioner's of Elk County and Rebekka L. Dean and the Court of Common Pleas of the 59th Judicial District – County Branch Elk, Domestic Relations, seconded by Matt Quesenberry and carried unanimously.
3. Matt Quesenberry made a motion to approve an agreement with Sharkey Piccirillo & Keen, LLP to provide auditing services for the year ending December 31, 2016, seconded by Dan Freeburg and carried unanimously.
4. Dan Freeburg made a motion to approve the use of the Courthouse lawn from March 11th-18th, 2017 for the Ridgway Chainsaw Carvers Rendezvous vendors, seconded by Matt Quesenberry and carried unanimously.
5. The Commissioners agreed to send a letter of reorganization to Pat Reese, Benezette Township, for her years of service on the Elk County Planning Commission.
6. Dan Freeburg made a motion to approve a contract for FY 16-17 with Children's Center for Treatment & Education Elk County Children & Youth Services, seconded by Matt Quesenberry and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$228,452.37
PAYROLL	\$220,528.45
LIQUID FUEL	\$ 18,000.00
DRUG & ALCOHOL	\$ 1,133.73

November 1, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

WORK RELEASE	\$ 2,014.63
RECYCLING CTR BLDG FUND	\$ 13,319.00
HSDF	\$ 12,500.00
HAP	\$ 6,954.00
GAS WELL IMPACT FEE	\$ 5,700.00
CDBG 2013	\$ 9,941.76
HAZMAT	\$ 320.02
911 WIRELESS FUND	\$ 16,504.98
NTRTP	\$ 15,854.95

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Domtar Paper Company, LLC has submitted two Minor Operating Permit Modification Applications to PADEP for incorporation of the mill's presumptive reasonably available control technology proposal, developed in accordance with 25 Pa. Code 129.97 and 25 Pa. Code 129.99.

SGL Group has applied for a plan approval to expand its Chemical Vapor Deposition process by adding an additional coating reactor.

Hunt Marcellus Operating Company, LLC has submitted an erosion and sediment control general permit registration to PADEP for a new approximately 3 mile natural gas pipeline in Ridgway Township and Johnsonburg Borough, Elk County, Pa.

GOOD OF THE COUNTY

The Johnsonburg Area School District will be hosting the annual Veteran's Day Program at the high school on Thursday, November 10, 2016 at 9 a.m. All veterans are welcome to attend.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:34 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, November 15, 2016
10 a.m. Conference Room No. 2

November 15, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in regular session on Tuesday, November 15, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Psalm 100:4. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Richard Gavazzi, Billie Jo Wygant and three members of the press.

Matt Quesenberry made a motion to approve the Minutes of the November 1, 2016 meeting seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda, seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Matt Quesenberry made a motion to re-appoint members Robin Dubler and Mike Keller for an additional five-year term (January 1, 2016-December 31, 2021) on the Elk County Solid Waste Authority. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve a grant agreement between Elk County and PEMA for 9-1-1 Statewide Interconnectivity Funding in the amount of \$385,837.40. Matt Quesenberry seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve PHARE Conditional Award of Funds in the amount of \$38,000.00 for Elk County Accessible Housing and \$25,000.00 for Housing Stability. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to approve the following bills:

GENERAL FUND	\$ 79,215.74
PAYROLL	\$215,517.06
WORK RELEASE	\$ 465.00
RECYCLING CTR BLDG FUND	\$ 125.00
GAS WELL IMPACT FEE	\$ 18,392.26
HAZMAT	\$ 576.54
911 WIRELESS FUND	\$ 2,501.22

Dan Freeburg seconded the motion and carried unanimously.

GOOD OF THE COUNTY

The Elk County Prison's Bulletproof Vest Partnership Grant has been approved in the amount of \$4,900.00

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:08 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

November 15, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, December 6, 2016
10 a.m. Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, December 6, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Lamentations 3:22. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Warden Greg GeBauer, Bekki Titchner, Dave Stubber, Tracy Gerber, District Attorney Shawn McMahon, Greg McManus and three members of the press.

Dan Freeburg made a motion to approve the Minutes of the November 15, 2016 meeting, seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda with two additions - #4D – Housing Contract with Indiana County, #10 – Payment benefits for Dave Stubber, Solid Waste.

PRESENTATION

District Attorney Shawn McMahon spoke to the Commissioners about the need for creating a new position in his office. This position would be County Detective. He requested the position be created to help combat the drug epidemic in Elk County. The cost to the County will be approximately \$50,000.00 per year.

NEW BUSINESS

1. Dan Freeburg made a motion to approve for display for twenty (20) days the 2017 Proposed Budget for the County of Elk. Matt Quesenberry seconded the motion and carried unanimously.
2. Bid opening for the Drop-Off Program at the Recycling Center:
 - a. Groll's Disposal 12/2/16
 - i. \$16,092.20/year roll off
4,180.00/glass
\$20,072.20
 - b. Elk Waste 12/2/16
 - i. \$11,475.00/year roll off
2,242.00/glass
\$13,717.00
 - c. Advanced Disposal 12/5/16
 - i. \$ 9,945.00/year roll off
1,520.00/glass
\$11,465.00

On a motion by Dan Freeburg, seconded by Matt Quesenberry and carried unanimously, the bids were tabled until the next Commissioner's Meeting so they can be reviewed and Solid Waste Authority will make their recommendation at that next meeting.

3. Dan Freeburg made a motion to approve the 2017 Calendar for Holidays and Meeting dates, seconded by Matt Quesenberry and carried unanimously.
4. Approve for the Elk County Prison:
 - a. Dan Freeburg, seconded by Matt Quesenberry and carried unanimously, approve the amendment to Keefe Commissary Company. This modification will link up with the new phone system.
 - b. Dan Freeburg, seconded by Matt Quesenberry and carried unanimously, approve the 2017 SAVIN Agreement. This cost is split between the Prison and District Attorney Office.
 - c. Dan Freeburg, seconded by Matt Quesenberry and carried unanimously, approved a housing agreement with Clinton County Jail. This is for one year, \$70/day with a 30 day out.
 - d. Matt Quesenberry, seconded by Dan Freeburg and carried unanimously, approved a housing agreement with Indiana County Jail (new). This is for one year, \$60/day with a 30 day out.

December 6, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

5. Matt Quesenberry made a motion to adopt Resolution No. 2016-07 – Approval of Community Development Block Grant (CDBG) application for FY 2016. Dan Freeburg seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve re-appointment of Michael Haines to serve another 5 year term ending December 31, 2021 on the Elk County Redevelopment Authority Board. Matt Quesenberry seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to approve re-appointment of Robert Mohr to serve another 4 year term ending December 31, 2021 on the Elk County Planning Commission Board. Matt Quesenberry seconded the motion and carried unanimously.
8. Dan Freeburg made a motion to approve re-appointment of Carl R. Johnson and Charles L. Veronesi to serve another 6 year term ending December 31, 2022 on the Elk County Industrial Development Authority. Matt Quesenberry seconded the motion and carried unanimously.
9. Matt Quesenberry made a motion to approve the following contracts for Children & Youth Services:
 - a. FY 15-16 Central Counties Youth Center
 - b. FY 16-17 Adelphoi Village, Inc.
 - c. FY 16-17 CAPS Version 13 UpgradeDan Freeburg seconded the motion and carried unanimously.
10. Dan Freeburg made a motion to approve a new service agreement for Solid Waste Employee David Stubber. The Conservation District will serve only as payroll agency; funding source will be the Elk County Post-Closure Account and SWA Act 149 Account. The District as payroll agency will be responsible for the proper withholding and deduction of payroll taxes and worker's compensation insurance. The SWA shall contribute towards the employees' retirement investments in accordance with the District policy. The SWA shall also contribute towards the employees' health care coverage in accordance with the District policy. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Matt Quesenberry made a motion to pay the following bills:

GENERAL FUND	\$269,323.14
PAYROLL	\$233,745.54
DRUG & ALCOHOL	\$ 89.97
WORK RELEASE	\$ 286.40
RECYCLING CTR BLDG FUND	\$ 17,895.76
REPOSITORY INSPECTION	\$ 400.00
GAS WELL IMPACT FEE	\$ 46,420.13
HAZMAT	\$ 1,800.56
911 WIRELESS	\$ 11,905.30
NTRTP	\$ 33,926.35

Dan Freeburg seconded the motion and carried unanimously.

GOOD OF THE COUNTY

Warden Greg GeBauer stated that he is 100% in agreement with District Attorney Shawn McMahon choice of Greg McManus for the new County Detective. He has worked with Mr. McManus in different law enforcement areas and stated he will do a fine job in that position.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

December 6, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

ADJOURN MEETING

The meeting was adjourned at 10:52 on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____ -
Chief Clerk

Next Meeting
Tuesday, December 20, 2016
10 a.m. Conference Room No. 2

The Elk County Commissioners met in regular session on Tuesday, December 20, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and Scripture Reading Numbers 24:17. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Bekki Titchner, Tracy Gerber, Richard Gavazzi, Lee Neureiter, and three members of the press.

Matt Quesenberry made a motion to approve the Minutes of the December 6, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. At the last Commissioners meeting the bids for the Drop off Program at the Recycling Center where tabled to be reviewed and brought back to the December 20, 2016 meeting. At a special meeting of the Solid Waste Authority on December 12, 2016 Advanced Disposal was recommended to supply services for the Drop off Program. The 3 year contract will begin on February 1, 2017 at a cost of \$11,465.00 per year. Dan Freeburg made a motion to approve Advanced Disposal, seconded by Matt Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to adopt a Service Agreement between the County of Elk and the Elk County Solid Waste Authority and the Elk County Conservation District. The District shall provide to the County and SWA the services of a full time employee to serve as enforcement officer under the county's Ordinance 2000-2 and staffing at the Elk County Community Recycling Center. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve the Revised 2017 calendar of holidays and meetings. Matt Quesenberry seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve a one year renewal Maintenance Agreement with North Central Regional Planning and Development Commission and the 911 Center with an increase in the rate from \$13,500 to \$14,310 for 2017. This is for lawn care, snow removal and cleaning services. Matt Quesenberry seconded the motion and carried unanimously.
5. Dan Freeburg made a motion to approve the proposed 2017 contract for court reporting services with Schreiber Reporting Service. Matt Quesenberry seconded the motion and carried unanimously.
6. Dan Freeburg made a motion to approve a contract by and between the Board of County Commissioners of the Court of Elk and Thomas G. Coppolo, serving as the Title IV-D child advocate attorney and the Court of Common Pleas of Elk County, Domestic Relations Section (approved by Bureau of Child Support Enforcement BCSE). Matt Quesenberry seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to adopt Resolution No. 2016-08 – Re-appointment of Fair Housing Officer Richard Gavazzi for the County of Elk and on behalf of Ridgway Borough. Matt Quesenberry seconded the motion and carried unanimously.
8. Matt Quesenberry made a motion to approve the following Professional Service Agreements for the HOME Investment Partnership Program/Elk County Housing Rehabilitation Program:
 - a. DK Environmental – Lead Based Paint & Asbestos Services
 - b. Gelsick Home Inspection, LLC – Radon Inspection Services & Mold AssessmentsDan Freeburg seconded the motion and carried unanimously.
9. Matt Quesenberry made a motion to approve a contract for Children & Youth Services for FY 16-17 with Cornell Abraxas Group, Inc. Dan Freeburg seconded the motion and carried unanimously.

December 20, 2016

Office of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$240,538.48
PAYROLL	\$231,501.33
DRUG & ALCOHOL	\$ 170.94
RECYCLING CTR BLDG FUND	\$ 103.45
GAS WELL IMPACT FEE	\$ 63,730.00
HAZMAT	\$ 1,445.14
911 WIRELESS FUND	\$ 16,611.31
NTRTP	\$ 75.66

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

Pursuant to Title 25, Subpart C, Article III, of the PA Code, Domtar Paper Company, LLC hereby notifies Elk County of its submittal of a Plan Approval Application to the PA DEP.

GOOD OF THE COUNTY

Christmas is the perfect season to reach out to others when laughter and good tidings are in the air. Here's hoping that your Christmas will find you among family and friends, sharing the spirit of the season.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:22 a.m. on a motion by Matt Quesenberry and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Special Meeting
Wednesday, December 28, 2016
10 a.m. Conference Room No. 2

December 28, 2016

Special Elk County Commissioners Meeting
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in special session on Wednesday, December 28, 2016 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was called to order with the Pledge of Allegiance and Scripture Reading Matthew 2:11. Those present were Commissioners Janis E. Kemmer, Chairperson, Matthew G. Quesenberry, Daniel R. Freeburg, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were three members of the press. Solicitor Tom Wagner was absent.

Matt Quesenberry made a motion to approve the Minutes of the December 20, 2016 meeting, seconded by Dan Freeburg and carried unanimously.

Matt Quesenberry made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve the Proposed Elk County 2017 Budget, seconded by Matt Quesenberry and carried unanimously.
2. Matt Quesenberry made a motion to approve the application for Jones Township Act 13 Marcellus Legacy Fund/Highway Bridge Improvement monies of \$26,850 to assist in the construction of the Twin Lakes Road Bridge over Wilson Run. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve a MCM Consulting Group, Inc. proposal for professional services to conduct 911 planning for the Elk County 911 Center. Matt Quesenberry seconded the motion and carried unanimously.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:16 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, January 3, 2017
10 a.m. Conference Room No. 2
Courthouse Annex Building