

November 22, 2023
Office of the Elk County Commissioners
Meeting Minutes

Elk County, Ridgway, PA

The Elk County Commissioners met on Wednesday, November 22, 2023 at 10:00 AM, Elk County Courthouse Annex Conference Room #1. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph C. Dagher, M. Fritz Lecker and Matthew G. Quesenberry. Also physically present were Tom Wagner, Solicitor; Patrick Straub, Chief Clerk; Kary Schneider, Deputy Chief Clerk; Dan Rimer, IT; Tracy Gerber, Planning Department; Aimee Kemick, President Tri-County Rails to Trails; Matt Darusuik; Land Protection Manager, Tri-County Rails to Trails; Marilyn Secco and Brian Stockman, Press.

APPROVAL OF AGENDA

A motion was made by M. Fritz Lecker to approve the agenda, seconded by Joseph C. Dagher and carried unanimously.

APPROVAL OF MINUTES

A motion was made by Joseph C. Dagher to approve the November 8, 2023 minutes as presented, seconded by M. Fritz Lecker and carried unanimously.

PRESENTATIONS – N/A

RESOLUTIONS

1. 2023-28 – Adopting the Elk County 2023 Hazard Mitigation Plan, Planning Department. A motion was made by Joseph C. Dagher, seconded by Matthew G. Quesenberry and carried unanimously.

OLD BUSINESS – N/A

NEW BUSINESS

1. Application for Use of the Courthouse Lawn retroactive from November 6, 2023 through January 15, 2024 to place Christmas decorations on the lawn of the Courthouse by the Ridgway Heritage Council - **A motion made by M. Fritz Lecker seconded by Joseph C. Dagher carried unanimously**
2. Reappointment of Dr. Clythera Horning to the Elk County Housing Authority Board of Directors through 12/31/28 - **A motion made by M. Fritz Lecker seconded by Joseph C. Dagher carried unanimously**

3. Elk County Municipal Solid Waste Management Plan Disposal Capacity Agreements - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
4. New agreement for IT consulting services with Appalachia Technologies, LLC, time and material only from date of execution and is auto-renewable for successive one-year terms, dated 11-8-23 - **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**
5. Renewal contract on behalf of CYS with Community County Services for Family Group Decision Making and Family Redevelopment for FY 23/24 - **A motion made by Joseph C. Daghir seconded by Matthew G. Quesenberry carried unanimously**
6. Renewal contract on behalf of CYS with JusticeWorks YouthCare for Nurturing Parent, Nurturing Parent Substance Abuse, JustCare and Truancy Remediation & Diversion for FY 23/24 - **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**

CORRESPONDENCE – (The following correspondence, if any, is available in the Commissioner’s office for further review.)

1. E&M Engineers and Surveyors PC (received October 23rd) regarding Spring Creek Township’s intent to submit a General Permit Registration (GP-11) to the PA DEP for the replacement of a bridge on Arroyo Road (T-314). In accordance with Section 1905-A of the Commonwealth Administrative Code, as amended by Act 14, written notification of proposed construction activities must be provided to all applicable municipalities and counties at least 30 days prior to the issuance of PA DEP GP-11 permits

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- Jim Abbey, Patrick Straub and Joseph Daghir, Election Board members stated that the Election on Tuesday, November 7th went smoothly with Elk County being the first in the state to report results
- 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 – N/A

QUESTIONS FROM TAXPAYERS – N/A

ADJOURN MEETING

The meeting was adjourned at 10:30AM on a motion by Joseph C. Daghir seconded by M. Fritz Lecker and carried unanimously

ATTEST: _____



Chief Clerk

Next Meeting:
Wednesday, November 22, 2023
10:00 A.M. Conference Room #2, Courthouse Annex