

JANUARY 3, 2012

**REORGANIZATIONAL MEETING
ELK COUNTY COMMISSIONERS
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Reorganizational Meeting of the Elk County Commissioners was held on Tuesday, January 3, 2012 at 10 A.M. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Present were Commissioners Daniel R. Freeburg, June H. Sorg, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Treasurer Peggy Schneider, Sheriff Jeff Krieg, Prothonotary Susanne Schneider and two members of the press.

June Sorg made a motion to approve the Agenda, seconded by Janis Kemmer and carried unanimously.

NEW BUSINESS

June Sorg made a motion for the Commissioners to share the responsibility of Chairperson and each will serve in that capacity for sixteen (16) months.

Daniel R. Freeburg	01-01-2012 – 04-30-2013
June H. Sorg	05-01-2013 – 08-31-2014
Janis E. Kemmer	09-01-2014 – 12-31-2015

Janis Kemmer seconded the motion and carried unanimously.

June Sorg made a motion to adopt rules for the conduct and order of business (Section 503 – County Code Book). Janis Kemmer seconded the motion and carried unanimously.

June Sorg made a motion to appoint the following positions for appointment for the next four years:

Chief Clerk – Jean Zore
Solicitor – Commissioners 'Office – Tom Wagner
Children & Youth – Pam Cousins
Chief Assessor/Tax Claim Director – John Samick
Civil Defense – Michael McAllister
Rescue 911 – Sherri Lovett
Registration/Elections – Kim Frey
Veterans' Affairs – Leslie Neal
Planning – Matt Quesenberry
Mental Health Hearing Officer – Tom Coppolo

Janie Kemmer seconded the motion and carried unanimously.

Janis Kemmer made a motion to approve the following Depositories:

County National Bank – Ridgway
Northwest Savings Bank – Ridgway
PNC Bank – Ridgway
First Commonwealth Bank – St. Marys
Farmers National Bank – Ridgway

June Sorg seconded the motion and carried unanimously.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURNMENT

The meeting adjourned at 10:08 A.M.

ATTEST: _____

Chief Clerk

JANUARY 3, 2012

**OFFICE OF THE ELK COUNTY COMMISSIONERS
ELK COUNTY, RIDGWAY, PENNSYLVANIA**

The Elk County Commissioners met in regular session on Tuesday, January 3, 2012 at 10:08 A.M. in Conference Room No. 2 at the Annex Building. The meeting was opened with the Pledge of Allegiance. Present were Commissioners Daniel R. Freeburg, June H. Sorg, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Sheriff Jeff Krieg, Prothonotary Susanne Schneider, Treasurer Peggy Schneider and two members of the press.

APPROVAL OF MINUTES

June Sorg made a motion to approve the minutes of the December 27, 2011 meeting, seconded by Janis Kemmer and carried unanimously.

APPROVAL OF AGENDA

June Sorg made a motion to approve the agenda with two additions - #5 – Re-appointment of Charlie Constable to the Elk County Industrial Authority, and #6 – Re-appointment of Max Brady to the Bradford Regional Airport Authority. Janis Kemmer seconded the motion and carried unanimously.

OLD BUSINESS

A revision was made from the December 6, 2011 Commissioners Meeting – the addition of December 31, 2012 as the New Year’s Holiday to the 2012 Calendar for holidays and meeting dates.

NEW BUSINESS

1. June Sorg made a motion to approve the following Change Orders:

1. EC-02 – Hallstrom-Clark Electric, Inc.	\$7,783.06
2. PC-02 – Allied Systems, Inc.	\$1,440.00
3. HVAC-02 – Allied Systems, Inc.	\$5,113.00
4. GC-03 – CBF Contracting, Inc.	\$2,346.00

Janis Kemmer seconded the motion and carried unanimously.

2. June Sorg made a motion to approve the Sub-grant Application #22828 – Juvenile Enhancement & Accountability, Part XII. Janis Kemmer seconded the motion and carried unanimously.
3. June Sorg made a motion to adopt Resolution No. 2012-01 – Resolution By Municipality Certifying Provision of Local Match For State Operating Financial Assistance for ATA of \$44,400 to help leverage funds. Janis Kemmer seconded the motion and carried unanimously.
4. Janis Kemmer made a motion to approve six (6) Veteran’s Burial Allowances, six (6) Headstone Allowances and one (1) Widow Burial Allowance for Veteran’s Affairs. June Sorg seconded the motion and carried unanimously.
5. June Sorg made a motion to re-appoint Mr. Charlie Constable to serve on the Elk County Industrial Development Authority. Janis Kemmer seconded the motion and carried unanimously.
6. June Sorg made a motion to re-appoint Mr. Max Brady to serve on the Bradford Regional Airport. Janis Kemmer seconded the motion and carried unanimously.

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ELK COUNTY, RIDGWAY, PENNSYLVANIA**

CORRESPONDENCE

PA Fish & Boat Commission letter and its enclosures to advise of a proposed fish habitat improvement project under the direction of the Cooperative Habitat Improvement Program. This is a requirement of the DEP, Bureau of Dams, Waterways, and Wetlands' General Permit for Fish Habitat Enhancement Structures (BDWW-gp-1).

Commonwealth of PA, Department of Public Welfare letter announcing Fiscal Year 2011-2012 primary allocations for Intellectual Disabilities – Community Base program Services.

National Fuel Gas letter concerning LIHEAP (Low Income Home Energy Assistance Program). It appears that program funds for 2012 will be significantly reduced from the previous three years. For more information www.NationalFuelGas.com and www.compass.state.pa.us; or call the LIHEAP hotline at 1-866-857-7095.

Municipal notice, under the requirements of Act 14, that on behalf of EQT Production Company, Civil & Environmental Consultants, Inc. applying for coverage under the Erosion, Sediment, and Stormwater Control Module for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from DEP. Location is approximately 33 acres in size and located off of an existing state forest road (Grant Trail) in Benezette Township, Elk County, PA.

GOOD OF THE COUNTY

Kelly Williams, Watershed Specialist, Clearfield County Conservation District, gave an update of the progress made on the Colcom Drinking Water Sampling Grant. There is still enough room to accommodate more applicants in each county, especially Elk and Centre since those counties are next on the list to sample. For more information contact her at kwilliams@atlanticbbn.net or phone 814-765-2629.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:13 A.M. on a motion by June Sorg, seconded by Janis Kemmer.

ATTEST: _____
Chief Clerk

**Next Meeting
Tuesday, January 17, 2012 at 10:00 A.M.
Conference Room No. 2, Annex Building**