

**June 6, 2024**

**Office of the County of Elk Commissioners  
Meeting Minutes**

**Elk County, Ridgway, PA**

The County of Elk Commissioners met on Thursday, June 6, 2024 at 10:05 AM, County of Elk Courthouse Thomas G. Wagner Conference Room. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Matthew G. Quesenberry and Gregory J. Gebauer. Also present were Bradley Kraus, Solicitor; Patrick Straub, Chief Clerk; Emily Anders, Office Administrator; Calvin Moore, IT Director; Justin Barnett, IT Intern; Nancy Baker, CYS Director; Ernie Mattiuz, Guest; and Marilyn Secco, Press. Joining via Zoom was Commissioner M. Fritz Lecker.

**APPROVAL OF AGENDA**

**Motion made by Gregory J. Gebauer, second by M. Fritz Lecker and carried unanimously.**

**APPROVAL OF MINUTES**

**Motion made by M. Fritz Lecker, second by Matthew G. Quesenberry. Gregory J. Gebauer abstained from voting as he was not present at this meeting. Motion carried.**

**PRESENTATIONS –**

**RESOLUTIONS –**

- 1. 2024-13 – Child Welfare Professionals Appreciation Week-Nancy Baker, CYS Director stated her employees are short staffed, yet her dedicated staff handle all problems efficiently. Matthew G. Quesenberry commended Nancy and her staff for all of their hard work. Motion made by Gregory J. Gebauer, second by M. Fritz Lecker and carried unanimously.**

**OLD BUSINESS –**

**NEW BUSINESS**

- 1. Request by Millstone Township, application for an allocation of \$6,000 of County Liquid Fuels Tax Funds for stone. Motion made by Gregory J. Gebauer, second by M. Fritz Lecker and carried unanimously.**
- 2. Request by Veterans Affairs, 3 veteran burial requisitions, and 2 veteran headstone forms. A motion made by M. Fritz Lecker, second by Gregory J. Gebauer, carried unanimously.**

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

- 1. U.S. Dept of Agriculture (USDA) Forest Service received May 20<sup>th</sup> regarding initiation of an environmental analysis for the “Forest Rd. 376 Decommissioning Project” located approx. 2.6 miles East of Marienville in Warrant 3643, Jenks Twp, Forest County. A 30-**

day public comment period has been provided to solicit input, concerns, or suggestions regarding this project located in the Allegheny National Forest.

**GOOD OF THE COUNTY**

- We welcome and encourage the public to attend our meetings.
- Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.
- **Matthew G. Quesenberry stated June 6 was V-Day and reminded everyone of the significance of this day.**

**QUESTIONS FROM THE PRESS**

1. Marilyn Secco asked if the County Liquid Fuel Tax Funds were annual. Matthew G. Quesenberry stated it was annual, with the amount subject to a small variation. This money is divided equally among the County of Elk municipalities.

**QUESTIONS FROM TAXPAYERS – N/A**

**ADJOURN MEETING**

The meeting was adjourned at 10:15 AM on a motion by Gregory J. Gebauer.

**Next Meeting:**

**10:00 A.M. THURSDAY, June 20, 2024**

**10:00 A.M. Thomas G. Wagner Conference Room, Courthouse Annex**

Attest: \_\_\_\_\_

