

**Johnsonburg Borough**  
**Regular Meeting**  
**April 12, 2021**  
**4:00 p.m.**

Call to Order

Roll Call

Approval of Minutes

- Regular Meeting March 8, 2021

Guests & Public Comment on Agenda Items

- Lauren Zickefoose, Northern PA Regional College

Executive Session

Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Council Committees
- Finance/Bills for Payment
- Borough Solicitor
- Engineer & Code Enforcement
  - Silver Creek permits
- Municipal Authority
  - Easement Agreement
  - Mary St lots
- Recreation Board
  - Hire Recreation Director

Old Business

New Business

1. Paving Bids
2. Police car purchase
3. 2022 dump truck purchase
4. Office and police department copier purchase
5. Borough building sidewalk
6. Repository property bids
7. Annual CDBG application

Public Comment on Agenda Items

Adjournment



JOHN CLOPP  
 Chief of Police

100 Main Street  
 Johnsonburg, PA 15845  
 (814) 965-2816

I have the honor to report to the Johnsonburg Borough Council the duties performed by the Johnsonburg Police Department for the month of March 2021.

Calls for Service	297	Parking Violations	0
Signal Calls	73	House Watches	0
Telephone Calls	88	Vehicle Lockouts	2
Investigations	58	Light outage	2
Hearings	12	B.O.L.O	12
Traffic Accidents	5	Asst. Fire/Ambulance	6
Written Warnings	35	Asst. other Police Dept.	17

**Receipts:**

Fines	\$ 1,052.22
Reports	\$ 0.00
Tickets	\$ 50.00

*Total* \$ 1,102.22

**Special Information:**

- CVS donated hand sanitizer and gloves to department.
- Continuing to remove abandoned vehicles from streets.
- Body Cameras being field tested, policy being reviewed.
- New patrol vehicle quotes.

Offenses:	Number	Arrest	Handled Otherwise
Drugs	4	1	3
Assaults	3	3	0
Burglary	1	0	1
Thefts	4	1	3
Criminal Mischief	2	0	2
D.U.I.	1	1	0
Disorderly Conduct	2	1	1
Mental Health	2	0	2
Sex Offenses	0	0	0
Family and Children	10	0	10
All Other Offenses	14	2 (32 MV Arrests)	12
<b>Totals</b>	<b>43</b>	<b>41</b>	<b>34</b>

Respectfully



# Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

Phone 814-965-4276 Fax 814-965-4276

## March 2021 Johnsonburg Fire Department Report

Date	Alarm Type	Location	Time on Scene
3/2/21	Assist EMS	309 1 <sup>st</sup> Ave. Johnsonburg	12 min.
3/6/21	Arching Power Line	466 Center St. Johnsonburg	32 min.
3/10/21	Activated Fire Alarm	424 Water St. Ext Johnsonburg	21 min.
3/14/21	Automatic Aid Structure Fire	3295 Montmorenci Rd Ridgway	41 min.
3/15/21	Mutual Aid Brush Fire	Ridgway/St. Mary's Rd Ridgway	2hr 21 min.
3/18/21	Activated Medical Alarm	424 Water St. Ext. Johnsonburg	10 min.
3/20/21	Water Problem	301 High St. Johnsonburg	16 min.
3/22/21	Brush Fire	1171 Old State Rd. Johnsonburg	1 hr. 06 min.
3/31/21	Activated Fire Alarm	424 Water St. Ext. Johnsonburg	14 min.

Calls in Johnsonburg Borough -7

Calls in North Ridgway Township -0

Automatic / Mutual Aid Calls -2

Total Calls - 9

Total Man Hours for All Calls March 2021 - 57 hr. 58 min.

Total Monetary Fire Loss Johnsonburg Borough March 2021 - \$0

Total Monetary Fire Loss North Ridgway Township March 2021 - \$0

No Injuries were reported for members

Respectfully

Christopher G. Kreckel

Chief

Borough Street Crew Report  
March 2021

The borough crew reports working on the following projects:

- Marked PA One calls
- Held dumpster day
- Patched roads throughout borough
- Flushed drain on Mary St
- Swept streets throughout borough
- Swept sidewalks
- Started fixing alleys
- Fixed drain on top of Harrison Ave
- Changed oil in 2010 Crown Vic

**Treasurer's Report**

**March 2021**

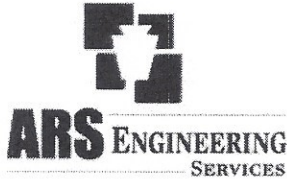
<b>Account</b>	<b>Beginning Monthly Balance</b>	<b>Income</b>	<b>Expenses</b>	<b>End of the Month Balance</b>
General	\$155,922.18	\$11,705.47	\$71,862.58	\$95,765.07
Street Light	\$35,986.09	\$5.40	\$2,913.99	\$33,077.50
Library	\$1,459.80	\$1.50	\$0.00	\$1,461.30
Retirement	\$114,275.35	\$11.90	\$0.00	\$114,287.25
Highway Aid/Liquid Fuels	\$31,284.96	\$87,135.10	\$16,441.48	\$101,978.58
Borough Equipment	\$53,338.68	\$1,084.49	\$1,066.49	\$53,356.68
Fire Services	\$131,974.30	\$16.43	\$0.00	\$131,990.73
Community Center	\$29,104.24	\$48,477.00	\$54,170.49	\$23,410.75
Payroll	\$4,980.88			\$1,031.40
Per Capita	\$749.51	\$16.50	\$0.00	\$766.01
2001 Bond Fund	\$42,525.06	\$7,406.30	\$0.00	\$49,931.36
Community Improvement	\$183,850.36	\$15.58	\$1,025.00	\$182,840.94

**Outstanding Expenses & Liabilities**

<b>Fund</b>	<b>Amount</b>	<b>Description</b>
General	\$38,161.00	Fire Insurance Escrow/Bauer
General	\$18,375.48	2018 Act 13 funding/DCED strategic plan
General	\$10,253.84	2019 Act 13 funding/flood control management
General	\$6,205.00	2019 police department donations for equipment

**Monthly Bills**

General	Highway Aid
Community Center	Community Improvement
Borough Equipmnet	Other



## **Engineer's Report – April 12, 2021 Johnsonburg Borough Council Meeting**

The following is a summary of work performed over the last month, including updates on current project status, provided herein for your review:

### ***Harrison Avenue Realignment Project***

- Dean Construction returned the week of March 29<sup>th</sup>. They have been working on the Grant Street stormwater repairs which were previously approved last fall. This work is anticipated to be completed by April 9, 2021. They've encountered several abandoned utilities and discovered a couple unknown/unconnected drains which have all been tied into the system now. Restoration work for the disturbed sidewalk, stairs and grassy areas along the curb will once all new facilities are installed and all open excavations are backfilled. The road cuts will be paved as part of the remaining resurfacing.
- The contractor is tentatively scheduled to begin work on the embankment above the railroad tracks the week of April 12<sup>th</sup>. We are still attempting to tie down the right-of-entry agreement with the railroad but hope to have that in place prior to the contractor beginning. The contractor has had several employees completing the required training from the railroad; ARS Engineering will be completing the training as well on behalf of the Borough.
- The contractor has notified us the asphalt batch plants anticipate opening around the first week of May and they intend to get on their schedule at that time. The paving sub-contractor is lined up to complete the work and the remaining paving activities will be completed based on availability of material. We still anticipate the job will be completed by the end of May.

### ***JCC Phase 1 Heating Upgrade Project***

- Epic Heating and Cooling completed the work on the project and a final inspection was performed and all work has been deemed satisfactorily completed. It is our understanding the Tax Collector has used the new system already and has indicated it is a welcome improvement.
- An additional issues has been identified with the current heating system, the thermostat for the original boiler (the only one) is located inside the Executive Director's office so once the office is heated the boiler shuts off. There have been several occasions when workers and patrols have entered the building in the morning and the rest of the building is chilly but the Director's office is warm. We recommend the thermostat be relocated to the first floor lobby area where it is a more open space and traditionally cooler.
- We have been working with Cly Hornung and the Borough Office staff to apply for additional grant funding through the Mee Foundation. It was suggested at the March meeting we provide the grant administrators estimates to complete the entire heating system upgrade for the remaining areas of the building and let them decide what areas to fund if approved. This application was submitted to the Foundation on April 1, 2021.
- We are currently working with Cly to identify additional potential funding opportunities to complete the upgrade project as soon as is fiscally possible.



### *Engineering Services*

- We were notified DCED's March meeting was canceled so the earliest the Flood Mitigation Grant previously submitted for the study of the pond/drainage area behind Center Street and Julia Street homes will be reviewed is at their May meeting.
- Continental Construction completed the replacement of the existing stormwater system along Mary Street. The work included the replacement of 5 catch basins, 2 cross drains and a portion of the main line was relocated into the street. The Municipal Authority will be repaving Mary Street this Spring as a result of the water line replacement that was completed at the same time.
- M&M Contractors is scheduled to complete the demolition of 209 Cobb Street (Nelson Building) this Spring after the Domtar Mill shutdown. The demolition is being funded by a County PHARE funding grant with the balance covered by the Borough.
- We've completed nine (9) property inspections to date for the Elk County Tax Claim Bureau as a result of recent Repository requests. A total of 16 applications have been received since the beginning of the year with multiple requests for several different properties.

### *Code Enforcement*

- One of the previous properties where violation tickets were submitted for failure to leave the residence after the property was posted as uninhabitable has had water service restored, the remaining properties continue to be unresolved and additional tickets will be filed.
- We have been working with the Health Officer to inspect several properties where large amounts of dog feces have been observed on the property. Summary notifications have been sent out and several of these have been addressed. We will continue to monitor these properties, along with others that are brought to our attention, and additional enforcement efforts will continue.
- The former Repository property at 327 First Avenue has been inspected and the owner's rehabilitation has met the minimum housing standards. We have granted a temporary removal of the uninhabitable posting and notified the owners they have 90 days (June 13, 2021) to demolish the rear structure. The owners have indicated they want to keep the lower portion and renovate for off street parking in the future; we've indicated any modifications would need to be permitted and approved by the building inspector.
- With Spring arriving and warmer weather coming residents are reminded indoor furniture is not permitted to be placed outside for use as these items are not designed for exposure to weather.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan J. Miller".

Ryan Miller, PE

**JOHNSONBURG MUNICIPAL AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY FEBRUARY 10, 2021**

The meeting was called to order at 4:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti, Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Richard Brown, Ken Caldwell, Kerri Shaffer, Erica Zimmerman. Travis Long, and Josh Gunnett via Zoom). Douglas J. Haupright excused.

Motion made by Charles DeStephano and seconded by Earl Park to rescind the previous motion to raise water/sewer rates 2.5% each at the January 19, 2021 meeting. Motion carried unanimously.

**APPROVAL OF MINUTES FROM THE PREVIOUS MEETING**- The minutes of the January 19, 2021 Regular Meeting was approved as presented. Motion made by Dennis Asti and seconded by Thomas J. Weaver; motion carried unanimously.

**APPROVAL OF MINUTES FROM THE SPECIAL MEETING**- The minutes of the January 22, 2021 Special Meeting was approved as presented. Motion made by Charles DeStephano and seconded by Thomas J. Weaver; motion carried unanimously.

**VISITORS**- Brian Stockman (Ridgway Record Reporter) Al Maletto and Joyce Maletto (Johnsonburg Press Reporter), and Bryan Parana.

**VISITORS COMMENTS**- None

**MANAGER'S REPORT**- Trackers were removed from the JMA vehicles. Rate increases will go in effect March 1, 2021. JMA is currently working on water usage reductions at the Powers Run facility. Act 13 Grant has been submitted for replacement meters. Lisa Baughman for PA DEP was in on January 27, 2021 per the COA. Past water/sewer bills continue to be an issue and delinquent accounts are being addressed. New Pump Station startups have begun, and the 3<sup>rd</sup> Avenue water tank is expected to begin filling on Wednesday, February 10, 2021. The water/sewer bills were discussed on how late fees are added and what can be done to help the customers. The board was informed there are multiple ways a customer can pay their bills and if they pay online at the Bank, they need to pay the beginning of the month to make sure the payment gets there before the fifteenth of the month. Third Avenue tank is being filled and will sit for 48hrs. and then tested. If the test is good the water will be put into the distribution system.

**ENGINEER'S REPORT** – JHA and Solicitor Brown continue to address easements for the Waterline Extension Project and permitting packages still await approval. JHA will assist in sample collection in the coming week or two with JMA staff. All reports have been submitted in accordance and on time for January 2021. JHA is working with JMA staff to complete the Annual Chapter 94 waste load manage report. JHA continues to work with the Authority and PA DEP to address Breach Permit and compliance attainment. Draft scheduled submitted to DEP and status is pending.

**PROJECT ENGINEER'S REPORT**- Contract No. 1- Intake Building- continued installing mechanical, HVAC, and plumbing equipment. Flocculation Tank- Started up flocculation tank mixers, started up sedimentation tank sludge collectors, and installation check on slide gates. Control Building- Continued installing mechanical, HVAC, and plumbing equipment, AOP to be onsite this week to go over I/O points and AOP to be on site the week of February 22, 2021 thru February 26, 2021 to go over SCADA system prior to March startup. Site Work- On hold until Spring. Contract No. 2- Connecting equipment as they are installed, and Third Avenue Tank mixer powered. Contract No. 3- 3<sup>rd</sup> Avenue complete, began filling the tank February 10, 2021. Silver Creek-Tank is erected but still waiting on item to finish ladder and complete install. Contract No. 4- Original contract waterlines are complete. Change Order #3 for Mary Street Replacement unit price cost of \$160,579.00 and an additional 120 days of the contract time. Expected to begin Mary Street and are interested in completing the Domtar work as



well. Small package station startups and troubleshooting are ongoing. Requisition # 65 to USDA in the amount of \$250,309.04. A discussion was made on pump stations, and water tanks for the project. It was asked what will be done with the other water tank out Silver Creek and it will be used for the Waterline Extension Project. March 1, 2021 could be the start up date for the New Water Treatment Plant.

Motion made by Richard Zeigler and seconded by Charles DeStephano for Contract No. 4 Distribution System Change Order No. 3 Mary Street Line Replacement with the unit cost of \$160,579.00 and an additional 120 days of contract time, this price does not include work being done for the Johnsonburg Borough.

**SOLICITOR'S REPORT-** None

**FOREMAN'S REPORT** – None

**COMMITTEE REPORTS** –

- a. Administration- They met and will have a discussion later.
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough- None
- f. Operations- None
- g. Union- None

**APPROVAL OF TREASURER'S REPORT-**

Revenue Fund- Water & Sewer	\$ 221,756.26
Municipal Savings Account- Water	\$ 1,120,620.86
Municipal Savings Account- Sewer	\$ 76,599.46
Insured Money Funds	\$ 64,171.38
Payroll Fund- Northwest	\$ 10,700.13
Payroll Fund- CNB	\$ 11,257.62
Certificate of Deposit-Sewer- CNB	\$ 25,765.45
Hunt Water Sales-CNB-Savings	\$ 23,248.09
Line of Credit- Checking	\$ 25,908.55
Line of Credit- Waterline Extension	\$12.00

Motion made by Earl Park and seconded by Thomas J. Weaver, to accept the Treasurer's report for January 31, 2021, as presented and placed on file for audit; motion carried unanimously.

**APPROVAL OF BILLS-**

Revenue Fund- Water \$18,314.64

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$8,724.45

A motion was made by Earl Park and seconded by Dennis Asti, to approve the sewer bills. Motion carried.

COA \$136.00

A motion was made by Earl Park and seconded by Thomas J. Weaver to approve the COA bills. Motion carried unanimously.

Project Engineer \$20,560.00

A motion was made by Earl Park and seconded by Thomas J. Weaver to approve the Project Engineer bill. Motion carried unanimously.

Contact No. 1 Pay Application \$167,247.50

A motion was made by Earl Park and seconded by Thomas J. Weaver to approve the Contract No. 1 Pay Application bills. Motion carried unanimously.

Contract No. 2 Pay Application \$62,365.54

A motion was made by Earl Park and seconded by Thomas J. Weaver to approve the Contract No. 2 Pay Application bills. Motion carried unanimously.

Waterline Extension Project \$5956.13

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Waterline Extension Project bills. Motion carried unanimously.

**BUSINESS AFFAIRS** – None

**BOARD DISCUSSION**- Thomas J. Weaver asked about reading the meters the same time of the month every month. Meters being read monthly on the same days is in process.

Motion made by Dennis Asti and seconded by Richard Zeigler to allow James Reinsburrow to sign the new Consent Order & Agreement with the contingency of Dan Newell contacting PA DEP to see if they will lower the fine of \$28,500.00. Motion carried unanimously.

**COMMENTS FROM VISITORS**- Bryan Parana welcomed and thanked Ken Caldwell for coming on as the new Water Treatment Plant Operator.

**EXECUTIVE SESSION**- Motion made by Earl Park and seconded by Kenneth Polaski to enter executive session at 5:42 P.M.; motion carried unanimously. Motion made by Richard Zeigler and seconded by Earl Park to exit executive session at 6:30 P.M.; carried unanimously. Discussed personnel with no decisions made. Motion made by Thomas J. Weaver and seconded by Charles DeStephano to enter regular session at 6:31 P.M.; motion carried unanimously.

Motion made by Charles DeStephano and seconded by Earl Park to upgrade security on JMA property, excluding at the time the JMA Office and New Water Treatment Plant. Motion carried unanimously.

**ADJOURNMENT OF MEETING**- Motion made by Charles DeStephano and seconded by Earl Park to adjourn the meeting at 6:32 P.M. Motion carried unanimously.

Kenneth Polaski,  
Secretary  
KLS

**JOHNSONBURG MUNICIPAL AUTHORITY**  
**SPECIAL MEETING**  
**FRIDAY, FEBRUARY 25, 2021**

The meeting was called to order at 1:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were Kenneth Polaski, Charles DeStephano, James Reinsburrow, Richard Zeigler, Thomas J. Weaver, Dennis Asti, Dan Newell, Kerri Shaffer, (Josh Gunnett and Richard Brown via Zoom). Earl Park excused.

**EXECUTIVE SESSION-** None

**VISITORS-** Brian Stockman (Ridgway Record Reporter)

**VISITORS COMMENTS-** None

**BUSINESS AFFAIRS** – Motion made by Richard Zeigler and seconded by Kenneth Polaski to accept the proposal of GD&F and Johnsonburg Municipal Authority paying 50/50 with JMA using contingency money and possibly seeking litigation for the 50% paid by JMA from GD&F. Roll Call Vote: Richard Zeigler-yes, Kenneth Polaski-yes, Charles DeStephano-No, Thomas J. Weaver-No, Dennis Asti-No, and James Reinsburrow-yes. Ayes-3 and Nays-3. Motion denied.

Charles DeStephano as Mr. Gunnett if D.J. Haupright to him to move the pump station on Dill Hill and if he would come to the next meeting to testify that. Mr. Gunnett told The Authority that D.J. Haupright told the Project inspector Dave Gutsky and the guys working on the site to move the pump station.

Motion made by Charles DeStephano and seconded by Kenneth Polaski to accept the proposal from GD&F to share the cost to relocate the Dill Hill booster station, due to the wrong measurement of 36 feet of water was in tank reported to our engineer when there is no way this tank can hold this amount resulting in wrong pump calculation of psi. The proposed cost to relocate the station is \$28,935.40 and it has already been approved by USDA for use of contingency funds. This means that the Contractor will provide the Authority with a Change Order for \$14,467.70 to be added into the project funds and GD&F will pay the remaining \$14,467.70 directly to Continental Construction. Roll Call Vote: Charles DeStephano-yes, Richard Zeigler-yes, Kenneth Polaski-yes, Dennis Asti-No, Thomas J. Weaver-No, and James Reinsburrow-yes. Motion carried; Ayes 4 and Nays 2.

**BOARD DISCUSSION-** None

**ADJOURNMENT OF MEETING-** Motion made by Dennis Asti and seconded by Kenneth Polaski to adjourn the meeting at 2:24 P.M. Motion carried unanimously.

Kenneth Polaski,  
Secretary  
KLS

# J.C.C Minutes April 8, 2021

5:00pm

Attending - Jim Lecker, T.J. Weaver, Patty McPuff, Justine Kuntz, Jenna Zimmerman & Bressler.

Approval of TARA Bowler.

Approval of Swim lesson to begin 2 weeks after dismissal of school.

Alexa + Payne.

Discussion on Rates for -  
Swim lessons  
Day Camp.

Approval of Cheerleading Activity/Club.  
Hours will be discussed.

235 Hours last month of Volunteers  
waiting for date for Lifeguarding Class

Friend Raiser

Purse Bingo - Now Called Spring Fling

10-2 Sunday April 25th

Sausage & Chicken BBQ. during Shootdown.  
Volleyball & Softball Tournaments - <sup>no dates.</sup>

Tyra is back on board -

Summer Help -

Adjourned 6:00pm.

**March 2, 2021**

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

The Elk County Commissioners met on Tuesday, March 2, 2021 at 10:00am in Conference Room No. 2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph Dagher, M. Fritz Lecker and Matthew Quesenberry. Also present were Seth Higgins, Chief Clerk; Samantha Mitchell, Deputy Chief Clerk; Kim Frey, Director of Elections; Billie Jo Weyant, Executive Director of CAPSEA; Dan Rimer, I.T. and Brian Stockman, Press. Tom Wagner, Solicitor and Theresa Bohni, member of the public, attended via Zoom.

M. Fritz Lecker made a motion to approve the agenda seconded by Matthew Quesenberry and carried unanimously.

Matthew Quesenberry made a motion to approve the minutes of the February 16, 2021 meeting seconded by M. Fritz Lecker and carried unanimously.

**NEW BUSINESS**

1. Matthew Quesenberry made a motion to approve the exoneration request for the outstanding Per Capita taxes for the year 2018 for Jones Township seconded by M. Fritz Lecker and carried unanimously.
2. M. Fritz Lecker made a motion to approve the Courthouse Lawn Request Use Form for Black Balloon Awareness Day – March 5<sup>th</sup> to the 7<sup>th</sup> – Messengers Supporting Recovery. This motion was seconded by Joseph Dagher and carried unanimously.
3. Joseph Dagher made a motion to approve the CYS Renewal Contract for FY 2020-2021 with Peter von Korff, PH.D. (Psychologist) seconded by Matthew Quesenberry and carried unanimously.
4. M. Fritz Lecker made a motion to approve the tentative Collective Bargaining Agreement between the County of Elk and the United Mine Workers local Union 8923 Court Related and Prison units seconded by Joseph Dagher and carried unanimously.
5. Joseph Dagher made a motion to approve the Professional & Administrative Services Agreement between Elk County and North Central for the COVID-19 Hospitality Industry Recovery Program (CHIRP) seconded by M. Fritz Lecker and carried unanimously.
6. M. Fritz Lecker made a motion to approve the Emergency Rental Assistance Program between the County of Elk And CAPSEA – Billie Jo Weyant, Executive Director of CAPSEA seconded by Matthew Quesenberry and carried unanimously.

**APPROVAL OF THE BILLS: February 12, 2021 – February 26, 2021**

<b>GENERAL FUND</b>	<b>\$606,381.04</b>
<b>PAYROLL</b>	<b>\$255,394.55</b>
<b>RECYCLING CTR BUILDING FUND</b>	<b>\$12,000.00</b>
<b>GAS WELL IMPACT FEE/ACT 13</b>	<b>\$2,648.04</b>
<b>CDBG-C</b>	<b>\$92,276.62</b>
<b>PHARE GRANT</b>	<b>\$75,000.00</b>
<b>2016 CDBG</b>	<b>\$549.60</b>
<b>2017 CDBG</b>	<b>\$14,224.58</b>
<b>HAZMAT</b>	<b>\$63.59</b>
<b>E911 WIRELESS</b>	<b>\$12,155.77</b>
<b>NTRP</b>	<b>\$15,951.99</b>

→ Joseph Dagher made a motion to approve the payment of the bills listed above seconded by Matthew Quesenberry and carried unanimously.

**QUESTIONS FROM THE PRESS**

- Brian Stockman asked how many applications came in for the Act 13 funds. M. Fritz Lecker replied 25-30 applications.

**QUESTIONS FROM TAXPAYERS**

- Theresa Bohni asked if the grant funding would include homeowners with mortgages or if it was just for renters. M. Fritz Lecker replied that the funds are for renters and landlords only.

**CORRESPONDENCE**

- MERSEN USA St. Marys-PA Corp. will be submitting to PA DEP a Title V renewal application for their facility located at 1032 Trout Run Road, St. Marys, PA. The application is being submitted to allow for the renewal of the existing Title V Operating Permit #24-00083 that is set to expire on August 31, 2021.
- Greentree Landfill, LLC. will submit a permit reissuance application to the PA DEP Waste Management Program for the Greentree Landfill located at 635 Toby Road in Fox Township, Elk County, PA.
- DCNR intent to register for a GP-1 Fish Habitat Enhancement Structure permit located on Medix Run and the Jack Dent Branch.
- Renewal application for the National Fuel Gas Supply Corporation (NFGSC) Synthetic Minor Operating Permit for the Island Run Compressor Station, located in Ridgway Township, Elk County.
- Jones Township is submitting a General Permit Registration (GP-3) to the Elk County Conservation District for Fishing Pier Streambank Repair located at the Jones Township Community Park.

**GOOD OF THE COUNTY**

- Kim Frey, Director of Elections, provided an update for the upcoming election. Kim explained it is petition time right now. Petitions must be filed by March 9, 2021 at 4:00pm.

Kim reported there have been 34 petitions filed and there are over 100 positions available locally. If anyone would like to get a petition, they can pick one up in the elections office.

- 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 at 10:27am on a motion by M. Fritz Lecker seconded by Matthew Quesenberry and carried unanimously.

ATTEST:



Chief Clerk

**NEXT MEETING**

**TUESDAY, MARCH 16, 2021**

**10:00AM CONFERENCE ROOM NO. 2**

**COURTHOUSE ANNEX BUILDING**