# Johnsonburg Borough Regular Meeting April 10, 2023 4:00 p.m.

Call to Order Silent Prayer Pledge of Allegiance

Approval of Agenda

#### **Approval of Minutes**

• Regular Meeting March 6, 2023

**Guests & Public Comment on Agenda Items** 

#### Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Council Committees
- Finance/Bills for Payment
- Borough Solicitor
- Engineer & Code Enforcement
  - Tassone Market St. property
- Municipal Authority
- Recreation Board
  - o Emergency lights repairs quote
  - o Dumpster door repairs

#### **Old Business**

#### **New Business**

- 1. Partnership positions & administrative title
- 2. PSAB Voting Delegate
- 3. Appoint Zoning Hearing Board attorney
- 4. Rock the Block request
- 5. Waste Management contract renewal

**Executive Session** 

**Public Comment on Agenda Items** 

Adjournment

# Johnsonburg Borough Regular Meeting March 6, 2023 4:00 p.m.

Call to Order Silent Prayer Pledge of Allegiance

Roll Call/Attendance	Title	Present	Absent	Excused
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	X		
DeAngelo, James	Councilman	Х		
DePanfilis, James R.	Councilman	X,		
Imbrogno, Louie	Councilman	, X		
Imbrogno, Tom	Street Superintendent	X		
Johnsonburg Municipal Authority	Representative	Х		
Kilhoffer, Rachel	Secretary	X		*
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	X		N.
Paget, Kyle	Mayor			Х
Poague, Eric	Councilman	X		
Thomas, John R.	Solicitor	X		
Warmbrodt, Richard	Councilman	Χ		

Approval of Agenda: A motion was made by Councilman Poague and seconded by Councilman Cherry to approve the agenda. Motion carried unanimously.

<u>Minutes</u>: A motion was made by Councilman Poague and seconded by Councilman Warmbrodt to approve the minutes from the February 13, 2023 regular meeting. Motion carried unanimously.

**Guests**: None present.

#### **Monthly Reports**

Mayor: Mayor Paget was excused.

<u>Police</u>: Monthly report is on file. Chief Clopp reviewed his report which included the following:

- The department provided security for the fire department's gun bash on February 18th.
- The department attended a virtual reality training scenario on February 23<sup>rd</sup>.

Chief Clopp reported that he received a letter of resignation from Officer Jonathan Harvey. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to accept Officer Harvey's resignation. Motion carried unanimously.

Fire Chief: Nothing submitted.

<u>Superintendent</u>: Monthly report is on file. Superintendent Imbrogno reported that a 15 minute parking spot will be installed on Bridge St this week. He also reported that the crew took Confined Space training with the Johnsonburg Municipal Authority at their facility.

Council Committees: Nothing submitted.

<u>Finance & Bills for Payment</u>: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$3,499.80, Community Center Fund - \$11,130.05, and Community Improvement Fund - \$625.00. A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas had nothing to report.

<u>Engineer & Code Enforcement Report</u>: Monthly report is on file. Mr. Miller reviewed his report which included the following

- A review of the Johnsonburg Community Center sewer line project.
- 704 Bridge St demolition has been completed and the lot has been seeded.
- The West End Storm Water Project including Julia St and W Center St will be going to bid this month.
- He has made the new owner of 314 High St aware of the code violations.
- The property at 307 High St, which we just approved for sale out of repository a few months ago, has been put up for sale by the owner. He will make the new owners aware of the code violations to remove the uninhabitable status.

<u>Municipal Authority</u>: Jack Fowler, representing the Johnsonburg Municipal Authority, introduced the authority's new manager, David Buesink. A brief discussion was held on street excavation permits and a water leak on Clarion Rd.

<u>Recreation Board:</u> Minutes and reports are on file. Engineer Ryan Miller explained the pool room ceiling repairs needed after a water leak discolored the ceiling materials.

Recreation Board President TJ Weaver reported on activities at the center including:

- The SnoBall dance for high school students went well.
- Daily attendance is up with an average of 250 people per day.
- Nick Cherry, Top of the Line Contracting, has volunteered to fix the hole in the office ceiling for free.
- Explained the recent pool filter malfunction which caused the pool to drain.
- Discussed the benefits of a ph feeder for the pool.

Although approved for purchase by the recreation board, it was decided to have the street department purchase a hammer drill that the community center can use when needed.

Old Business: None submitted.

<u>New Business</u>: 1. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to purchase a pool heater from Seven Seas Pool & Spa for \$5,699.00. Motion carried unanimously.

- 2. A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt giving Secretary Kilhoffer permission to attend the Pennsylvania State Association of Boroughs annual conference in Hershey, PA in June and to pay any applicable expenses. Motion carried unanimously.
- 3. Community Development Block Grant (CDBG) applications were discussed for 2023. Ryan Miller explained the sewer line replacement project located between the Johnsonburg Community Center and Center St. He recommends the borough apply as a joint project with the Johnsonburg Municipal Authority to get this line repaired. A motion was made by Councilman DeAngelo and seconded by Councilman Poague to approve applying for a 2023 CDBG project for the sewer line replacement along the Johnsonburg Municipal Authority and to hire ARS Engineering to complete the application. Motion carried unanimously.

After a brief discussion, a motion was made by Councilman Poague and seconded by Councilman Warmbrodt to apply for a 2023 CDBG slum and blight application for the removal of five residential properties at the corner of First Ave and Bergen St which are currently in the Elk County repository and to hire ARS Engineering to complete the application. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to go into executive session to discuss personnel and litigation at 4:45 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to return to <u>regular session</u> at 5:23 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, personnel and litigation were discussed but no action was taken.

A motion was made by Councilman DePanfilis and seconded by DeAngelo to send a letter to our state senator in support of Senate Bill 191 which would require PennDOT to manager all stormwater facilities on state roadways in municipalities around 2,500 population. Motion carried unanimously.

Adjournment: A motion was made by Councilman Warmbrodt and seconded by Councilman DePanfilis to adjourn the meeting at 5:26 p.m. Motion carried unanimously.

Rachel Kilhoffer Secretary





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 2023.

Calls for Service	250	Parking Violations	2
Signal Calls	59	<b>House Watches</b>	2
<b>Telephone Calls</b>	71	Vehicle Lockouts	2
Investigations	40	Light outage	0
Hearings	4	B.O.L.O	6
<b>Traffic Accidents</b>	3	Asst. Fire/Ambulance	8
Written Warnings	6	Asst. other Police Dept.	18

Receipts:		Special Information:
<b>Fines</b>	\$ 903.06	- Act 13 grant awarded for taser project.
Reports	\$ 0.00	- Cadet sponsorship contract.
<b>Tickets</b>	\$ 20.00	
<b>Total</b>	\$ 923.06	

Offenses:	Number	Arrest	<b>Handled Otherwise</b>
Drugs	2	1	1
Assaults	1	î	0
Burglary	1	0	1
Thefts	2	0	2
<b>Criminal Mischief</b>	0	0	0
D.U.I.	3	3	0
<b>Disorderly Conduct</b>	0	0	0
Mental Health	3	0	3
Sex Offenses	0	0	0
Family and Children	13	0	13
All Other Offenses	17	2 (10 MV Arr	ests) 15
Totals	42	17	35

Respectfully

John C. Clopps



# Johnsonburg Fire Department

# Fire - Rescue 99 Clarion Road Johnsonburg, PA 15845

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

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February 2023 Johnsonburg Fire Department Report

#### Incident Type Count per Station for Date Range

Start Date: 02/01/2023 | End Date: 02/28/2023

INCIDENT TYPE	# INCIDENTS
Station: EC2 - ELK COMPANY 2	
141 - Forest, woods or wildland fire	1
162 - Outside equipment fire	1
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
400 - Hazardous condition, other	1
412 - Gas leak (natural gas or LPG)	1
424 - Carbon monoxide incident	1
551 - Assist police or other governmental agency	1
622 - No incident found on arrival at dispatch address	1
743 - Smoke detector activation, no fire - unintentional	2

# Incidents for EC2 - Elk Company 2:

Calls in Johnsonburg Borough - 6

Calls in North Ridgway Township - 4

Automatic / Mutual Aid Calls - 1

Total Man Hours for All Calls February 2023 – 43.13

Total Monetary Fire Loss Johnsonburg Borough February 2023 - \$2000

Total Monetary Fire Loss North Ridgway Township February 2023 - \$0

No injuries to members this month

Respectfully

Christopher G. Kreckel

Chief



# Johnsonburg Fire Department

# Fire - Rescue 99 Clarion Road Johnsonburg, PA 15845

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

March 2023 Johnsonburg Fire Department Report

#### Incident Type Count per Station for Date Range

Start Date: 03/01/2023 | End Date: 03/31/2023

INCIDENT TYPE	# INCIDENTS
Station: EC2 - ELK COMPANY 2	
111 - Building fire	2
311 - Medical assist, assist EMS crew	2
352 - Extrication of victim(s) from vehicle	1
424 - Carbon monoxide incident	1
444 - Power line down	1
743 - Smoke detector activation, no fire - unintentional	3

# Incidents for EC2 - Elk Company 2:

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Calls in Johnsonburg Borough - 8

Calls in North Ridgway Township - 1

Automatic / Mutual Aid Calls - 1

Total Man Hours for All Calls March 2023 - 73.38

Total Monetary Fire Loss Johnsonburg Borough March 2023 - \$500

Total Monetary Fire Loss North Ridgway Township March 2023 - \$0

No injuries to members this month

Respectfully

Christopher G. Kreckel

Chief

# Boro report

# street crew

hauled electonics to recycle

cleanded all equipment and trucks

installed new hydralic cylinder on 98 street sweeper

cleaned police car

fixed a couple street signs

greased equipment

installed 15 minute parking on bridge street

chipped brush along tracks

installed new hydralic hoses on 03 street sweeper

swept all of town roads

held dumpster day

fixed water system on 03 street sweeper

installed new leaf spring on 12 f350

	Treasurer's Report	's Report		
	March 2023	2023		
Account	Reginning Monthly Ralance	Income	Evnences	End of the Month Ralance
General	\$244,779.06	\$113,432.42	\$168,224.04	\$189,987.44
Street Light	\$56,465.06	\$12.02	\$3,008.01	\$53,469.07
Library	\$1,011.93	\$3.70	\$0.20	
Retirement	\$102,253.10	\$11.04	\$0.04	\$1
Highway Aid/Liquid Fuels	\$3,767.10	\$79,032.02	\$4,003.96	\$78,795.16
Borough Equipment	\$82,013.72	\$3.48	\$0.00	\$82,017.20
Fire Services	\$160,967.06	\$23.74	\$0.38	\$160,990.42
Community Center	\$46,708.91	\$19,319.08	\$27,111.08	\$38,916.91
Payroll	\$4,543.81		не в подписат на ведения в подписат подписат подписат подписат подписат подписат подписат подписат подписат под	\$5,000.16
Per Capita	\$981.27	\$60.50	\$3.01	\$1,038.76
Debt Service Fund	\$44,262.90	\$14.07	\$0.61	\$44,276.36
Community Improvement	\$99,070.90	\$18,058.41	\$12,339.52	\$104,789.79
Outsta	Outstanding Expenses & Liabilities			
Fund		Description		
General	\$3,392.67	\$3,392.67 2022 Selective Insurance Welcom	surance Welco	me sign traffic accident
General	\$20,572.30	\$20,572.30 2022 Act 13 funding	ding	
General	\$3,370.00	2022 Johnsonbu	rg Endowment	\$3,370.00 2022 Johnsonburg Endowment Fund grant - Johnsonburg Hotel site cleanup
Monthly Bills				
ommunity Center				
Confindinty Center			Community improvement	provement
\+l :-			-	

Community Center Other

# March 7, 2023 Office of the Elk County Commissioners Meeting Minutes

Elk County, Ridgway, PA

The Elk County Commissioners met on Tuesday, March 7, 2023 at 10:00 AM, Conference Room #2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph C. Daghir, M. Fritz Lecker and Matthew G. Quesenberry. Also physically present were Patrick Straub, Chief Clerk; Kary Schneider, Deputy Chief Clerk; Tom Wagner, Solicitor; Dan Rimer, IT; LeeAnn Covac, District Court Administrator; Nancy Baker, Director CYS; Natalie Aiello, 4-H Youth Development Educator; Pam FinGado, Developmental Disability Specialist with Community Links; Marilyn Secco, Press and Brian Stockman, Press.

Those attending via Zoom were Professor Terry Brawand, Jeffrey Anderson, Maybelle and iPhone.

M. Fritz Lecker made a motion to approve the agenda as presented, seconded by Joseph C. Daghir, carrying unanimously.

Matthew G. Quesenberry made a motion to approve the February 21, 2023 minutes as presented, seconded by Joseph C. Daghir and carried unanimously.

#### PRESENTATIONS - N/A

#### RESOLUTIONS

- 1. Resolution Number 2023-05 Developmental Disabilities Awareness Month A motion by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously
- 2. Resolution Number 2023-06 Pennsylvania 4-H Week March 12<sup>th</sup>-18<sup>th</sup>, 2023 A motion by Joseph C. Daghir, seconded by Matthew G. Ouesenberry carried unanimously

#### OLD BUSINESS N/A

#### **NEW BUSINESS-**

- Application for use of the Courthouse lawn on June 3, 2023 for a wedding A
  motion by M. Fritz Lecker, seconded by Matthew G. Quesenberry carried
  unanimously
- 2. New contract for CYS with Keystone Adolescent Center, Inc. for FY 22/23 for Group Home/Transitional Living Services - A motion by Joseph C. Daghir, seconded by Matthew G. Quesenberry carried unanimously
- 3. Renewal contract for CYS with Dr. Allen H. Ryen, Psychologist for FY 22/23 A motion by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously
- 4. Renewal contract with Potter County Women's Recovery Center in order to provide alternative to incarceration services for women from March 1, 2023 through February

29, 2024 - A motion by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously

#### CORRESPONDENCE

(The following correspondence (if any) is available in the Commissioner's office for further review.)

- 1. Northwest Hardwoods, Inc. regarding intent to renew its PA DEP operating air permit 24-00121 at its Ridgway facility. PA Code Title 25 requires a 30-day public comment period.
- 2. USDA regarding initiation of an environmental analysis for the Madlick project within Marienville District of the Allegheny National Forest. Federal Code via National Environmental Policy Act title 36 requires a comment period through March 29, 2023.
- 3. Eastern Gas Transmission and Storage regarding intent to apply to PA DEP for a PA Chapter 105 Water and Encroachment Permit and Army Corps of Engineers Section 404 Permit subject to Acts 14, 67,68 and 127 of the Municipal Planning Code. Project location is in Benezette Township. PA Act 14 requires a 30-day public comment period.
- 4. PA DEP regarding municipal responsibilities required under 25 PA Code chapter 102, specifically issuance of NDPES Stormwater Construction permits.
- 5. PA Great Outdoors Visitors Bureau regarding profit and loss statements for 2020 and 2021

#### GOOD OF THE COUNTY

- The Elk County Commissioner meeting scheduled for Tuesday, March 21<sup>st</sup>, 2023 at 10am has been cancelled and rescheduled for the following day, Wednesday, March 22<sup>nd</sup>, 2023 at 10am in Conference Room #2 of the Courthouse Annex
- 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** –

Marilynn Secco asked Director Nancy Baker further questions about the Keystone Adolescent Center

### **QUESTIONS FROM TAXPAYERS**

Professor Terry Brawand made remarks about the County Communications Tower located in Jones Township.

# ADJOURN MEETING -

The meeting was adjourned at 10:26AM on a motion by Joseph C. Daghir, seconded by M. Fritz Lecker and carried unanimously

ATTEST:

Chief Clerk

Next Meeting:

<u>Wednesday</u>, March 22, 2023
10:00 A.M. Courthouse Annex
Conference Room #2

#### March 22, 2023 Office of the Elk County Commissioners Meeting Minutes

#### Elk County, Ridgway, PA

The Elk County Commissioners met on Wednesday, March 22, 2023 at 10:00 AM, Conference Room #2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph C. Daghir, M. Fritz Lecker and Matthew G. Quesenberry. Also physically present were Patrick Straub, Chief Clerk; Kary Schneider, Deputy Chief Clerk; Dan Rimer, IT; Jim Abbey, IT Director; Gary Knaresboro, Public Defender; Kathy McClelland and Becki Taylor from the Elk County Planning Department; Al Joe Maletto, Johnsonburg Borough; Marilyn Secco, Press and Brian Stockman, Press. Attorney Rick Brown proxied for Solicitor Tom Wagner.

Those attending via Zoom were Professor Terry Brawand, Jeff, Maybelle and iPhone.

M. Fritz Lecker made a motion to approve the agenda as presented, seconded by Matthew G. Quesenberry, carrying unanimously.

M. Fritz Lecker made a motion to approve the March 7, 2023 minutes as presented, seconded by Joseph C. Daghir carried unanimously.

#### PRESENTATIONS - N/A

#### RESOLUTIONS

- 1. Resolution Number 2023-07 Revision to the FY 2019 CDBG Entitlement A motion by Matthew G. Quesenberry, seconded by Joseph C. Daghir carried unanimously
- 2. Resolution Number 2023-08 PA 811 Safe Digging Month A motion by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously

### OLD BUSINESS N/A

#### NEW BUSINESS-

- Application for use of the Courthouse lawn by the Ridgway-Elk County Chamber of Commerce from March 23<sup>rd</sup> through June 10<sup>th</sup>, 2023 to hang a banner promoting the Trout-a-thon - M. Fritz Lecker made a motion, seconded by Joseph C. Daghir contingent upon the Chamber coordinating with the County's Maintenance Department to hang the banner - The motion carried unanimously
- 2. Application for use of the Courthouse Lawn by the Ridgway Holiday Decorating Committee from March 22<sup>nd</sup> through April 15<sup>th</sup>, 2023 to erect a seven (7) foot cross - M. Fritz Lecker made a motion, seconded by Matthew G. Quesenberry to table this item for further review, the motion carried unanimously

3. Ratification of an application for use of the Annex building on March 19<sup>th</sup>, 2023 by the 4-H Stride for Stride Horse Club - A motion by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously

4. Request to appoint Kathy McClelland of the Elk County Planning Department to the Board of Directors of the Northern Tier Community Action Corporation — A motion by M. Fritz Lecker, seconded by Matthew G. Quesenberry carried unanimously

5. Increase hourly rate for conflict Public Defender to \$80/ hour, effective April 1, 2023 – A motion by Matthew G. Quesenberry, seconded by Joseph C. Daghir carried unanimously

6. County of Elk Multi-Factor Authentication Policy (MFA) - A motion by M. Fritz Lecker, seconded by Joseph C. Daghir carried unanimously

7. MOU with the County of Lawrence for a grant program to reduce lead-based paint hazards and healthy home hazards in eligible housing properties - A motion by Joseph C. Daghir, seconded by Matthew G. Quesenberry carried unanimously

8. Delegation Agreement between the County of Elk and the Elk County Solid Waste Authority – A motion by Matthew G. Quesenberry, seconded by Joseph C. Daghir, contingent upon The Solid Waste Authority's approval carried unanimously

#### CORRESPONDENCE

(The following correspondence (if any) is available in the Commissioner's office for further review.)

1. U.S. Department of Agriculture (USDA) regarding initiation of an environmental analysis for the Thomas Life Estate Restoration project located on Allegheny National Forest lands in Millstone Township (Warrant 4042). The USDA is proposing demolition of structures and return of this 43-acre parcel to a natural setting, and improve habitat. There is a comment period through April 3, 2023.

### GOOD OF THE COUNTY

• Act 13 2023 Spring Grant Awards - A record number of applications was received - 46 total; the cost of all projects was nearly \$575,000.00; with requests that the county fund \$311,845. Walking a tight line between balancing the greatest benefit to the most people, combined with additional priority given to those who have not received these grant funds in the past, shook out to a total of 13 projects to whom we were able to award funds.

A1:F3			MEDIA REI	EASE - SPR	ING 2023 MINI-G	RANT AWARDS	5	3/17/2023
, (121)	_						\$75K	
			MINI				to	
	ACT 13		GRANTS		<b>MARCH 2023</b>	•	Grant	Sheet 1
Date Rec' d		PRIOR AWAR D	Project	Funding Category	Description	Cost of project	Amount Request ed	AWARD AMOUNT

1	Ridgway Twp Municipal		1	Water,	Inspect sewers;	10815.48	10,000	\$10,000.00
Feb	Authority	Y	Sewer Camera	Stormwater	identify issues			
28- Feb	Johnsonbu rg Municipal Authority	γ	Storage Tank - JAHS	Water, Stormwater	Replace Tanks @ JAHS to prevent school closing	35000	10,000	\$5,000.00
23- Feb	Johnsonbu rg Borough Police Dept	Υ	Purchase (2) Tasers/cartrid ges	Emergency Prep	Replace outdated Tasers/cartridges/hols ters	7680.4	7,580.40	\$7,680.40
28- Feb	Johnsonbu rg Communit y Trust	N	Brick repairs	EmPrep/Pub lic Safety	Repair fallen brick spots/assess building front	5530	5,530	\$5,000.00
27- Feb	Jay Twp Sewage Authority	Υ	Replace Press	Water, Stormwater	Replace damaged press pump	6424	6,424	\$6,424.00
27- Feb	Horton Township	Y	Strategic Management Plan	Planning Initiatives	DCED Strategic Mgmt Plan program	29400	10,000	\$10,000.00
9- Feb	Elkland Search & Rescue	Y	Power Mast Antenna	Emergency Prep	Purchase/install power mast on Mobile Command Unit	4451	2,225.50	\$2,225.00
30-	St. Mary's Youth Baseball	N	Renovate Berwind Park	Environmen tal programs	Blacktop dugouts; repair infield, new/replace fencing	11910	10,000	\$5,000.00
Jan 16- Feb	Wilcox	Y	Upgrade Training Room	Emergency	Tables/Chairs (Utilized for Fire/EMS Classes for tri-county 1st responders	6798	6,798	\$6,402.60
23- Feb	Trinity United - Methodist	N	AED Replacement	Emergency Prep	AED Purchase to replace outdated model		2,268	\$2,268.00
21. Fel	Flying - Dove	N	Playground Equipment	Environmen tal Programs	Noah's Ark playset for summer camps	14800	10,000	\$5,000.0
27 Fel	Elk County Farm	20/1	Sponsor Mobile Ag Lab	Environmer tal programs	PA Farm Bureau Mobile lab to all school in Elk Co.	9000	7,500	\$5,000.0
16 Fel	5- Fox Twp		Culvert Pipe Replacement	Roads, bridges	Replace 30" x 60' pipe on driveway	30000	10,000	\$5,000.0
L						TOTAL AWARD AMOUNT:		\$75,000.0

County employees Kirk Zimmerman and Kathy McClelland were recognized for their hard work with the Act 13 Spring Grant Awards

- The County of Elk was recognized by The Pennsylvania Counties Workers' Compensation
  Trust, a program of CCAP, for the Lowest Experience Modification of all PComp Members
  and Outstanding Efforts to Reduce the County's Claims Costs
- 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**

Marilynn Secco commented that there would only be a few days remaining to the requested time if New Business #2, Request to Use the Courthouse Lawn, would not be acted on until the next Commissioners meeting. M. Fritz Lecker stated it could be discussed, approve and then ratified at the next meeting.

#### **QUESTIONS FROM TAXPAYERS – N/A**

#### ADJOURN MEETING -

The meeting was adjourned at 10:37AM on a motion by Matthew G. Quesenberry, seconded by M. Fritz Lecker and carried unanimously

ATTEST:

Next Meeting: Tuesday, April 4, 2023 10:00 A.M. Courthouse Annex Conference Room #2

41:F1		NE E	MEDIA RELEASE - SPRIN		G 2023 MINI-GRANT AWARDS	S		3/17/2023
	ACT 13		MINI GRANTS		SEPTEMBER 2022	3/17/2023	\$75K to Grant	Sheet 1
Date Rec'd		PRIOR	Project	Funding Category	Description	Cost of project	Amount Requested	AWARD AMOUNT
16-Feb	16-Feb Rideway Two Municipal Authorit	>	Envirosight Sewer Camera	Water, Stormwater	Inspect sewers; identify issues	10815.48	10,000.00	\$10,000.00
28-Feb	28-Feb Johnsonburg Municipal Authority	>	Storage Tank - JAHS	Water, Stormwater	Replace Tanks @ JAHS to prevent s	35000	10,000.00	
23-Feb	23-Feb Johnsonburg Borough Police Ded	>	Purchase (2) Tasers/cartidges	Emergency Prep	Replace outdated Tasers/cartridges	7680.4	7,680.40	\$7,680.40
28-Feb	28-Feb Johnsonburg Community Trust	z	Brick repairs	EmPrep/Public Safety	Repair fallen brick spots/assess buil	5530	5,530.00	\$5,000.00
27-Feb	27-Feb Jay Twp Sewage Authority	>-	Replace Press Pump	Water, Stormwater	Replace damaged press pump	6424	6,424.00	\$6,424.00
27-Feh	27-Feb Horton Township	>	Strategic Management Plan	Planning Initiatives	DCED Strategic Mgmt Plan program	29400	10,000.00	\$10,000.00
9-Feb	9-Feb Elkland Search & Rescue	\   	Power Mast Antenna	Emergency Prep	Purchase/install power mast on Mc	4451	2,225.50	\$2,225.00
30-Jan	30-Jan St. Marys Youth Baseball Assoc	Z	Renovate Berwind Park	Environmental programs	Blacktop dugouts;repair infield, new/replace fencing	11910	10,000.00	\$5,000,00
16-71 16-71	16-Eeh Wilcox VED	>	Unerade Trainine Room	Emergency Prep	Tables/Chairs (Utilized for Fire/EMS Classes for tri-county 1st responders	8629	6,798.00	\$6,402.60
23-Feb	23-Feb Trinity United Methodist Church	Z	AED Replacement	Emergency Prep	model		2,268.00	\$2,268.00
	21-Feb Flving Dove Ranch	ż	Playeound Equipment	Environmental Programs	Noah's Ark playset for summer cam	14800	10,000.00	\$5,000.00
27-Feb	27-Feb Elk County Farm Bureau	20/17	Sponsor Mobile Ag Lab	Environmental programs	school in Elk Co.	0006	7,500.00	\$5,000.00
16-Feb	16-Feb Fox Twp Sportsmen	z	Culvert Pipe Replacement	Roads, bridges	Replace 30" x 60' pipe on driveway	30000	10,000.00	\$5,000.00
						TOTAL AWARD AMOUNT:	TOUNT:	\$75,000.00

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