

**Johnsonburg Borough
Regular Meeting
February 12, 2018
4:00 p.m.**

Call to Order

Silent Prayer & Pledge of Allegiance

Roll Call

Approval of Minutes

- Reorganization Meeting 1/2/18
- Regular Meeting 1/2/18

Guests

Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Manager
- Finance/Bills for Payment
- Borough Solicitor
- Engineer & Code Enforcement
- Municipal Authority
- Recreation Board
- Junior Council Person

Unfinished Business

New Business

1. Pension Ordinance 2018-01
2. Outstanding Per Capita
3. Garage door replacement
4. Street department hours
5. Bid dump truck

Adjourn



JOHN CLOPP
 Chief of Police

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

JACK FOWLER
 Mayor

I have the honor to report to the Johnsonburg Borough Council the duties performed by the Johnsonburg Police Department for the month of January, 2018.

Calls for Service	232	Parking Violations	4
Signal Calls	58	House Watches	1
Telephone Calls	57	Vehicle Lockouts	4
Investigations	55	Light outage	1
Hearings	5	B.O.L.O	10
Traffic Accidents	7	Asst. Fire/Ambulance	1
Written Warnings	2	Asst. Other Police Dept.	9

Receipts:

Fines \$ 987.99
 Reports \$ 15.00
 Tickets \$ 10.00

Special Information:

- Benjamin Lobdell hired as a part-time patrolman.
- Assisted DA with faculty/staff program at Elm School.

Total \$ 1,012.99

Offenses:	Number	Arrest	Handled Otherwise
Drugs	2	1	1
Assaults	1	0	1
Burglary	1	0	1
Thefts	6	3	3
Criminal Mischief	0	0	0
D.U.I.	0	0	0
Disorderly Conduct	2	1	1
Mental Health	1	0	1
Sex Offenses	0	0	0
Family and Children	7	2	5
All Other Offenses	4	1 (13 MV Arrests)	3
Totals	24	21	16

Respectfully submitted



Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

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

FIRE REPORT FOR JANUARY 2018

1/02/18 FIRE POLICE TRAFFIC CONTROL ON BYPASS	43 MINS
1/02/18 FIRE POLICE TRAFFIC CONTROL BYPASS AGAIN	44 MINS
1/02/18 1560 LONG LEVEL RD 2 VEHICLE MVA	2 HOURS
1/04/18 3300 BENDIGO RD 1 VEHICLE MVA	56 MINS
1/07/18 698 DILL HILL RD ASSIST RIDGWAY EMS	21 MINS
1/09/18 610 3 RD AVE ASSIST ST. MARYS EMS	1 HOUR
1/11/18 201 WEST CENTER ST TRANSFORMER FIRE	14 MINS
1/12/18 12 SAMSEL AVE FLOODING FROM ICE JAM	1HR 09 MINS
1/12/18 6602 RIDGWAY RD WATER PROBLEM	1HR 04 MINS
1/13/18 29 POWERS AVE CO INVESTIGATION	28 MINS
1/13/18 150 HARRISON AVE CHIEF INVESTIGATION	44 MINS
1/14/18 FIRE POLICE ASSIST ELK 4 TRAFFIC CONTROL 219/255	1HR 08 MINS
1/16/18 1831 LONG LEVEL RD FIRE POLICE TRAFFIC CONTROL	30 MINS
1/16/18 1300 LONG LEVEL RD 3 VEHICLE MVA	20 MINS
1/18/18 MUTUAL AID STANDBY AT ELK 4	2HR 55 MINS

CALLS IN JBG BORO	8
CALLS IN RIDG TWP	5
ASSIST OTHER DEPTS	2

CALLS FOR JANUARY 2018 15 CALLS

NO INJURIES REPORTED FOR JANUARY 2018

RESPECTIVLY SUBMITTED

ROBERT DICKEY
JOHNSONBURG FIRE DEPT
FIRE CHIEF

Johnsonburg Fire Department

Johnsonburg, PA

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Detailed Losses For Date Range

Start Date: 01/01/2017 | End Date: 12/31/2017

# INCIDENTS	TOTAL PRE-INCIDENT PROP. VAL.	TOTAL PRE-INCIDENT CONT. VAL.	TOTAL PRE-INCIDENT VAL.	AVG. VAL.	TOTAL PROP. LOSS	TOTAL CONT. LOSS	TOTAL LOSSES	AVERAGE LOSS
7	\$1,211,473.00	\$185,845.00	\$1,397,318.00	\$199,616.00	\$331,473.00	\$157,845.00	\$489,318.00	\$69,902.00

INCIDENT #	DATE	TYPE	LOCATION	PRE-INCIDENT PROPERTY	PRE-INCIDENT CONTENTS	PRE-INCIDENT TOTAL	PROP. LOSS	CONT. LOSS	TOTAL
2017-29	03/31/2017	111 - Building fire	322 Willow ST Johnsonburg	\$197,000.00	\$150,000.00	\$347,000.00	\$150,000.00	\$125,000.00	\$275,000.00
2017-31	04/13/2017	111 - Building fire	426 Water Street EXT Johnsonburg	\$875,000.00	\$25,000.00	\$900,000.00	\$50,000.00	\$25,000.00	\$75,000.00
2017-32	04/16/2017	131 - Passenger vehicle fire	347 Terra Cotta RD Johnsonburg	\$200.00	\$0.00	\$200.00	\$200.00	\$0.00	\$200.00
2017-37	04/28/2017	111 - Building fire	319 Elk AVE Johnsonburg	\$15,000.00	\$5,000.00	\$20,000.00	\$7,000.00	\$2,000.00	\$9,000.00
2017-59	07/31/2017	131 - Passenger vehicle fire	199 Ash ST Johnsonburg	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	\$4,000.00
2017-70	09/14/2017	100 - Fire, other	183 Terra Cotta RD Johnsonburg	\$100.00	\$0.00	\$100.00	\$100.00	\$0.00	\$100.00
2017-92	11/09/2017	111 - Building fire	100 Harrison AVE Johnsonburg	\$120,173.00	\$5,845.00	\$126,018.00	\$120,173.00	\$5,845.00	\$126,018.00

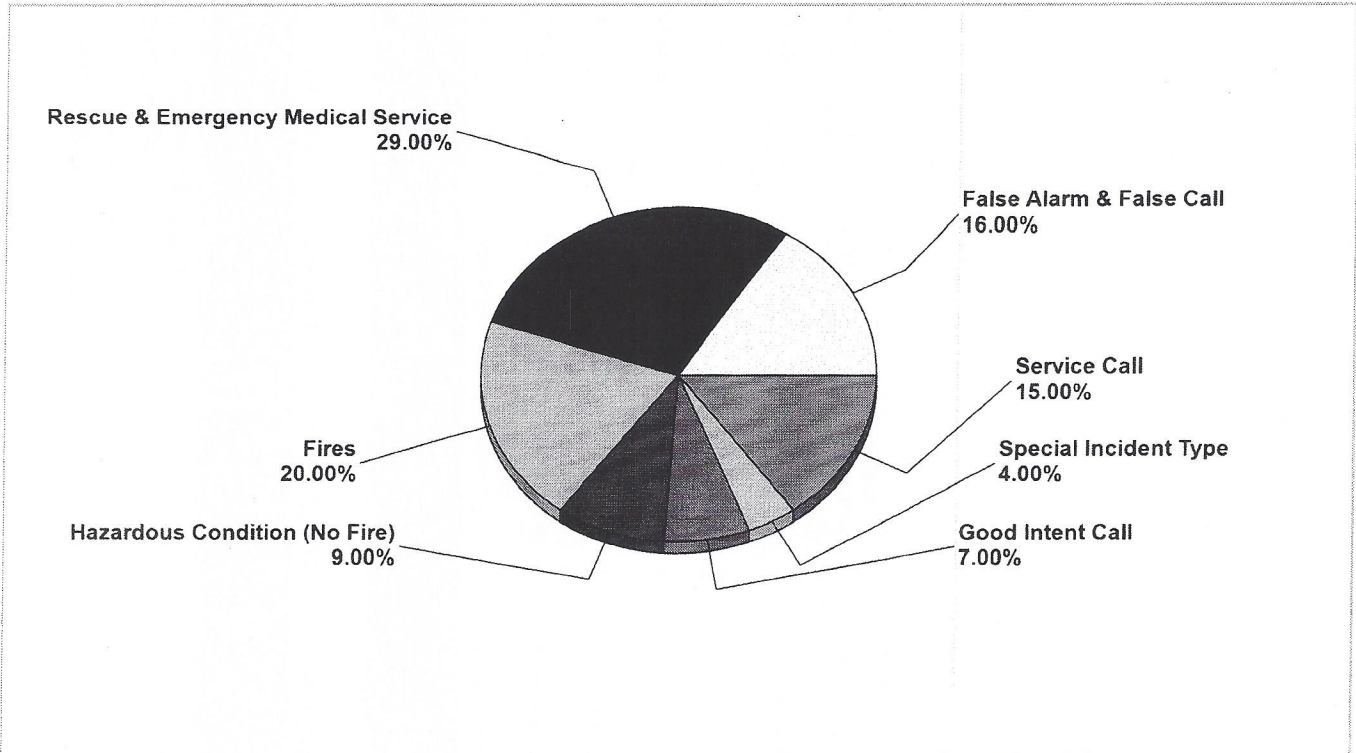
Johnsonburg Fire Department

Johnsonburg, PA

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2017 | End Date: 12/31/2017



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	20	20.00%
Rescue & Emergency Medical Service	29	29.00%
Hazardous Condition (No Fire)	9	9.00%
Service Call	15	15.00%
Good Intent Call	7	7.00%
False Alarm & False Call	16	16.00%
Special Incident Type	4	4.00%
TOTAL	100	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Borough Street Crew Report
February 2018

The borough crew reports working on the following projects:

- Plowing and clearing up snow
- Dug ice off of Church Street
- Installed new battery in flood control pump
- Pushed ice off Samsel Avenue after ice jam
- Pumped water
- Took pickup spreader apart
- Held dumpster day
- Cleaned Market Street and Center Street of snow
- Changed filters in trucks
- Washed and waxed all trucks
- Cleaned sidewalks clear of snow
- Filled some holes on Water Street
- Marked Pa One Calls

BOROUGH MANAGER'S REPORT

Joseph Lazore completed the 2017 annual audit. Everything was in order.

We are advertising information to the public about the stray cats. The information is for people to contact if they have stray cats in their neighborhood.

The Elk County Planning Commission has conducted an environmental review of our CDBG project. This is the tearing down of the structures on Center Street and Julia Street.

The Grant Street Bridge has been inspected. There are some minor repairs that the crew will do in the spring.

We received notice that the Elk County Conservation District is reviewing two Stormwater Discharge Applications they received from the municipal authority.

John Kimball did an asbestos assessment on the structures on Center Street and Julia Street. One of the Center Street buildings contain asbestos.

We are working with West Penn Power on the upgrade of the street lights.

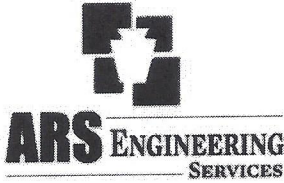
We received a request from Ed Redmond asking if he could cut the bank back on the triangle of land we bought up on Harrison Avenue. He needs fill dirt when he tears the burned out house down.

Cash Balances
January 31, 2018

General Fund	\$111,624.82
Street Lighting Fund	\$ 12,061.15
Library Fund	\$ 870.53
Retirement Fund	\$ 91,465.32
Highway Aid Fund	\$ 18,578.92
Borough Equipment Fund	\$105,601.33
Fire Services Fund	\$ 96,402.78
Community Center Fund	\$ 71,074.95
Payroll Fund	\$ 5,324.83
Per Capita	\$ 1,736.63
2001 Debt Service	\$ 75,968.92
Community Improvement Fund	\$107,885.30

Bills for Payment

General Fund -	\$7,161.65
Street -	\$3,025.94
Police -	\$1,766.09
Office -	\$2,369.62
Community Center Fund -	\$2,519.40
Borough Equipment Fund -	\$2,801.17
Highway Aid Fund -	\$6,766.57
Community Improvement Fund -	\$6,955.00



Engineer's Report – February 12, 2018 Johnsonburg Borough Council Meeting

The following summary of work performed over the last month, as well as an update on current project status is provided herein for your review:

Flood Control Project

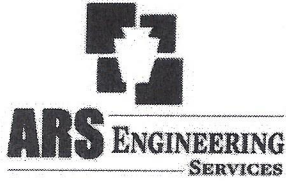
- No additional updates since the December Council Meeting.

Harrison Avenue Realignment Project

- No additional updates from West Penn/First Energy concerning moving the existing electric pole. We recommend setting up a meeting with the Public Works Committee to discuss final design/layout so that information has been settled once we get an opportunity to meet with the electric company representatives.

Engineering Services

- We recently completed an estimated cost to rehabilitate the proposed demolition properties at 448 and 448½ Center Street upon request from the County Planning Department as part of the previous approved CDBG funding grant. This work has been done previously by the Planning Department on other CDBG demo projects; however, the staffer who prepared this information in the past has left the Department and therefore was requested to be completed by the Borough.
- We are currently reviewing the Stormwater Management plans for the proposed Johnsonburg Municipal Authority Water Systems Improvements Project. This includes work to construct the proposed 3rd Avenue Tank and new Water Treatment Facility. Several comments have come up during this review and will be forwarded to the JMA engineer upon completion. Additional questions pertaining to the overall design and layout of the proposed system have also come up during a cursory review and we recommend a meeting be set up between the Borough, JMA and their respective engineers to discuss all issues which may impact not only the new facilities but also additional impacts to local infrastructure. The meeting would take place once all involved have had an opportunity to review the proposed plans.
- We recently met with members of the Recreation Board at the Community Building to discuss a potential Keystone Historic Preservation Construction Grant application through the Pennsylvania State Historical Preservation Office (PHMC). We are proposing major upgrades or replacement of the existing heating system to provide a more efficient system. Several issues have been identified with the current system which could potentially lead to expensive repairs and/or eventual replacement in the future. We've met with a mechanical contractor to discuss options but we are only entertaining recommendations at this point and requested an estimate for the purpose of completing the application. The PHMC grant would require a 50-50 match from the Borough; however, these matching funds would not need to be secured prior to the submittal of the grant application. We would need to provide options for how the Borough would provide a match which could be utilized through existing funds, donations and other grant programs.



Code Enforcement

- One (1) summary notification letter was sent to a rental owner whose property was recently found to be in violation of the Borough Code. The letter was also forwarded to the residence in hopes the tenant will address the issue without a need to pursue legal action against the property owner.
- There are several properties which received summary notifications who have yet to bring those properties into compliance. We anticipate sending out formal certified violation notifications in the very near future with legal action to be taken by the Borough if they continue to ignore the enforcement notifications.
- There have been reports of dog waste being observed along the sidewalk in front of the Brick Block. Waste was observed in multiple locations and has been documented with photos. Tenants and local residents are reminded to clean up after their pets; if they are observed or photographed they will be turned into the Borough Police Department.
- A large amount of dog waste was also observed around an abandoned property at 179 Terra Cotta Road during a recent code enforcement inspection. Due to various sized mounds, multiple dogs are being walked in or permitted to go on this property without being cleaned up after by their owners. If the offending animals and/or pet owners are observed or photographed they will be turned into the Borough Police Department.

Respectfully Submitted,

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

Ryan Miller, PE

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 12, 2017

The meeting was called to order at 6:01 P.M. by Chairman Ed Gapinski, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Rick Zeigler, Hud Caldwell, Ed Gapinski, Earl Park, Eric Poague, Dennis Asti, Ken Polaski, Rick Brown, Lisa Sorg.

VISITORS- Al Polaski, Doug J. Haupright, Virginia Neilson, Jerry Luhr, Jim Reinsburrow, Mary Tucker, Tom Bouse, Fritz Sweeney, Jack Fowler, Roger Decker, Thomas Costanzo, Jennifer Nelson, Al Maletto and Joyce Maletto (Johnsonburg Press Reporter).

VISITORS COMMENTS- Virginia Neilson addressed the Authority about the hydrants in town. Mrs. Neilson feels that there is a total of 80 hydrants and 40 of those hydrants are of poor quality. The fire department told Mrs. Neilson the hydrants should pump out 500 gallons a minute or they are poor quality. The hydrant at the bridge on 219 by Chemtrade is no longer there and the hydrant on East Avenue is not functional. Mrs. Neilson contacted her insurance and they told her that if she is within 500 feet of a hydrant you get a cheaper rate than if you are further away, if you are over 2,000 feet away from a hydrant you are not covered. Mrs. Neilson asked about looking for a grant to cover hydrants in town and she would also like to know if the construction company would have to cover the cost of a new hydrant. Jim Reinsburrow addressed the board about the hydrant rental that the Fire Department pays yearly to the Municipal Authority. He wants to know why it is not shown in the Treasurer's report what the rental money is spent on. Jerry Luhr addressed the board about the fire hydrant at ATA and questioned who pays for it. Mary Tucker addressed the Authority her concerns about the distances of the hydrants and being able to put out a fire quicker if the hydrants were closer. Jennifer Nelson addressed the Authority about the amount of the water bills. Ms. Nelson asked for the water bills to be more comparable to the national water bill cost. Mayor Jack Fowler asked the board if there are any plans to fix the fire hydrant between Mrs. Neilson house and East End Auto.

MANAGER'S REPORT- ENGINEER'S REPORT- Senate Bill 242 was signed by Governor Wolfe on October 30, 2017. The law changes the way facility owners maintain record of notice to the PA One Call System and imposes financial penalties, enforced by the PUC, for the failure to do so. New documentation that could be required by the PUC is who did the marking, the date and time of the marking, and proof of the actual marking such as a picture. Erie Insurance policy audit was completed, and the results were received. When the policy was issued the Commercial General Liability Coverage premium was based on an estimated payroll and costs. An audit of the Authorities records was then conducted, and it was found that the actual premium was \$26.00 less than the estimated premium, so the Authority was given a credit. PMAA has sent notice of upcoming training for board members.

ENGINEER'S REPORT- Report in packet.

SOLICITOR'S REPORT- None

FOREMAN'S REPORT - Report in packet.

EXECUTIVE SESSION- None

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the November 21, 2017, regular meeting was approved as presented by motion made by Eric Poague and seconded by Rick Zeigler, motion carried unanimously.

APPROVAL OF TREASURER'S REPORT-

Revenue Fund- Water & Sewer	\$ 190,896.94
Municipal Savings Account- Water	\$ 402,155.72
Municipal Savings Account- Sewer	\$ 21,167.26
Insured Money Funds	\$ 63,046.87
Payroll Fund	\$ 11,326.55
Certificate of Deposit-Sewer- CNB	\$ 25,409.27
Hunt Water Sales-CNB-Checking	\$ 221.87
Hunt Water Sales-CNB-Savings	\$ 22,716.52
Line of Credit- Checking	\$ 15,063.57

Motion made by Rick Zeigler and seconded by Earl Park to accept the Treasurer's report for November 30,2017, as presented and placed on file for audit, motion carried unanimously.

APPROVAL OF BILLS-

Revenue Fund- Water \$7,982.54

A motion was made by Earl Park and seconded by Rick Zeigler to approve the Water bills. Voice Vote: Poague, Zeigler, Caldwell, Gapinski, Park, Asti, Polaski. Motion carried unanimously.

Revenue Fund- Sewer \$6,363.15

A motion was made by Earl Park and seconded by Rick Zeigler to approve the Sewer bills. Voice Vote: Poague, Zeigler, Caldwell, Gapinski, Park, Asti, Polaski. Motion carried unanimously.

Water Project- CO & A \$26,471.26

A motion was made by Earl Park and seconded by Rick Zeigler to approve the Water Project-CO&A bills. Voice Vote: Poague, Zeigler, Caldwell, Gapinski, Park, Asti, Polaski. Motion carried unanimously.

BUSINESS AFFAIRS-

It is recommended to approve the Limited English Proficiency 4-Factor Analysis for JMA. Motion made by Earl Park and seconded by Rick Zeigler to approve the Limited English Proficiency 4-Factor Analysis for JMA. Motion carried unanimously.

BOARD DISCUSSION- It was announced that Board Member Dane Condino resigned as of November 30, 2017.

COMMENTS FROM VISITORS- Ms. Nelson asked if the population is cut in half are the water bills going to be raised again. Solicitor Rick Brown explained to Ms. Nelson that The Authority has to raise the water rates to be able to sustain the new water plant. Solicitor Brown explained, if we do not raise the rates to build the new plant that DEP could take over the Authority and sell it to a private owner and then the water and sewer bills would cost residents more money. Ms. Nelson believes if you cut the price of the water and sewer bill in half you will draw more people into the town. The Authority explained to Ms. Nelson that cutting water bills is not plausible for the Authority to continue to operate.

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- A motion was made by Earl Park and seconded by Hud Caldwell to adjourn at 6:55 PM.

Rick Zeigler,
Secretary

Johnsonburg Recreation Activities Board Minutes – Wed. January 3rd, 2018
Meeting called to order at 5:00 pm

Present: M. Frey, C. Bressler, A. Yeager, J. O'Rourke, S. Grunthaner, Z. Padasak,
M. Wolfel

Guest:

Absent:

Financial Report:

Building/Pool Use	\$91.00
Fitness Center Use	\$45.00
Key Cards	\$35.00
Memberships/Zumba	\$1319.50
Rent/Programs	\$334.00

Total: \$1824.50

Directors Report:

Showers in Men's Room: Issues that will require major plumbing overhaul.
Looking into options for repair.

Small Kitchen – 1st Floor: Applied for funding with Community Chest and should hear about grant funding by the end of the month. We have also received \$500 donation from Ridgway VFW that we would like to go towards this project. Once kitchen is in we can have funeral meals and social events.

Princess Tea: February 3rd. Needed to change the date due to being open on alternating Saturdays.

Security: We need additional camera downstairs. This will require a system upgrade to accommodate expansion. Board reviewed costs for consideration.

Bar Olympics: March 10th. Help will be needed.

Floor in Gym: Floor is cracking near basket at top of the gym. Needs repaired.

New Business:

- Treadmill needs some repairs. Motion by J. O'Rourke to have \$180.20 allocated to have it assessed for repair. S. Grunthaner seconds. *Approved to go to Council.*
- Estimate presented for commercial fans and electrical for fitness center.
- J. O'Rourke will be trying to acquire more funding from Corporate. He has all the information compiled to apply. Looking into possibly 2 more zones for temperature control.
- Pool Chemicals – Chris has to call Theresa Mitchell and Make arrangements
- Cleaning Service – Some corrections need made to the schedule and this was addressed in the past. It will be followed up on. J. O'Rourke motions to have Sunday and Wednesday by James the Butler added. Z. Padasak seconds. *Approved to go to Council.*

Items of Interest:

- ❖ Possibly get a scale – ask for donations on Facebook of a scale.
- ❖ Kettleballs – Set of 3 at Aldi's
- ❖ 33" Yoga Balls
- ❖ Recommend to call Paul Olmstead for heating on lower floor.
- ❖ Purse Bingo – January 28th. Need help setting up and tearing down as well as selling 50-50's
- ❖ A sign needs put up to not throw the breaker.

Meeting adjourned: 5:43 pm

Johnsonburg Community Building Swimming Pool Report - Month of January 2018

DATE	TIME	USAGE	OCCUPANCY	POOL TEMP.	PROBLEMS	LIFEGUARD	SUPERVISOR
1			Closets.		Furnace + Pool		
2	7:00		5	85°	-3°		
3	1:00 3:30		11/5/10	85°	-7°		
4	1:00 3:30		10/3/04	85°	6° heart issue	6	J.O Crestler
5	7:00		3/	85°	-2° Girl Scout Swim		
6							
7	10:00			85°	-11° pool / furnace		Chelle
8	1:00 3:30		10/3/7	85°	SNOW		
9	7:00		14	85°			
10	1:00 3:30		14/6/5	85°			
11	1:00 3:30		17/6	85°	Flood		
12	7:30		16	85°			
13	9:00/11		11/12.		B. Pool swims	1st Sgt. Open	9-11.
14	10:30PM			85°	pool maintenance		
15	1:00 3:30		10/6/2	85°			
16	7:00		12	85°	2hr delay.		
17	1:00 3:30		11/6/5	85°			

Johnsonburg Community Building Swimming Pool Report - Month of January 2018

DATE	TIME	USAGE	OCCUPANCY	POOL TEMP.	PROBLEMS	LIFEGUARD	SUPERVISOR
18	1:00 9:30		14/6	85°			
19	7:00		11	85°			
20			25				
21	8:30			85°	Barbecue Party		
22	1:00 3:30		15/5/9	85°	Pool Maintenance		
23	7:00		20	85°			
24	1:00 3:30		13/5/3	85°			
25	7:00		18	85°	no 3:30 swim - no lifeguard		
26	1:00 6:00		10/8	85°	Girl Scout Sleep over (Ghosts)		
27	9:00		17	85°			
28	8:00 am			85°	Pool Maintenance		
29	1:00 5:30		15/5/5	85°			
30	7:00		16	85°	Zhou Relay		
31	1:00 9:40		12/3/6	85°			

January 2, 2018

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

The Elk County Commissioners met in regular session on Tuesday, January 2, 2018 at 10:04 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and a moment of reflection for veterans and their families. Those present were Commissioners Matthew G. Quesenberry, Chairperson, Janis E. Kemmer, Chief Clerk Lee Neureiter, Solicitor Tom Wagner and Recording Secretary Chris Lilja. Also present were Marti Masson, LeeAnn Covac, Treasurer Peggy Schneider, Warden Greg GeBauer, Register & Recorder Pete Weidenboerner, Prothonotary Susanne Schneider, Jim Abbey and one member of the press. Commissioner Dan Freeburg was absent.

Jan Kemmer made a motion to approve the Minutes of the December 27, 2017 meeting seconded by Matt Quesenberry and carried unanimously.

Jan Kemmer made a motion to approve the Agenda seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Jan Kemmer made a motion to approve a Memorandum of Understanding (MOU) by and between Elk County and the Administrative Office of Pennsylvania Courts (AOPC), as agent for the Unified Judicial System (UJS). Matt Quesenberry seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to approve a contract FY 17-18 Alternative Living Solutions for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to appoint Elk County Commissioner Matthew G. Quesenberry as the county representative on the City of St. Marys Tax Board as per the Local Tax Collection Law Act of May 25, 1945, P.L. 1050, No. 394 Cl.53. The term will be for one calendar year. Matt Quesenberry seconded the motion and carried unanimously.

APPROVAL OF BILLS

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$ 87,359.11
PAYROLL	\$250,256.63
DRUG & ALCOHOL	\$ 56.00
CO OF ELK SUBSTANCE ABUSE	\$ 1,000.00
RECYCLING CTR BLDG FUND	\$ 12,000.00
TRANSPORTATION BLOCK GRANT	\$230,056.50
GAS WELL IMPACT FEE	\$ 9,408.63
CDBG-C	\$ 67,078.08
911 WIRELESS FUND	\$ 6,434.52
NTRTP	\$ 17,609.17

Matt Quesenberry seconded the motion and carried unanimously.

CORRESPONDENCE

In accordance with Pennsylvania Code 25, Section 271.141(d), a copy of the Advanced Disposal Services, Greentree Landfill, is available for review at the Elk County Recycling Center, Washington St., St. Marys, Pa.

The Pennsylvania Game Commission is planning to install two culverts of an unnamed tributary to the Clarion River. The construction site is located on a PGC access road on State Game Lands #44. The new culverts will be 36" and 48" diameter corrugated plastic pipe that is 30-feet long. The existing crossing is a ford. The PGC is applying for use of a Chapter 105 General Permit (GP-7 Minor Road Crossing).

January 2, 2018

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

GOOD OF THE COUNTY

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
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:35 on a motion by Jan Kemmer and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, January 16, 2018
10 a.m. Conference Room No. 2
Courthouse Annex

January 16, 2018

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

The Elk County Commissioners met in regular session on Tuesday, January 16, 2018 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and a moment of reflection for veterans and their families. Those present were Commissioners Matthew G. Quesenberry, Chairperson, Daniel R. Freeburg, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Coroner Michelle Muccio, Dan Rimer, Katie McFadden and two (2) members of the press.

Jan Kemmer made a motion to approve the Minutes of the January 2, 2018 meetings seconded by Dan Freeburg and carried unanimously.

Dan Freeburg made a motion to approve the Agenda seconded by Jan Kemmer and carried unanimously.

PRESENTATION

The Elk County Commissioners heard a report from Coroner Michelle Muccio focusing on concerns over opioid overdose trends. While she gave statistics on cases investigated by her office in 2017, her presentation focused largely on the recent wave of overdose deaths statewide due to usage of the drug fentanyl. The coroner's office investigated twice as many deaths eventually ruled overdoses as it did in 2016 and approximately half involved fentanyl. In 2016, no overdose deaths involved the drug. As little as three grains of sand of fentanyl can kill you, she said. Of the four deaths, the amounts of fentanyl detected in the systems of those who overdosed were the equivalent to more than 50 and as much as 150 grains of sand. That's enough to kill 40 to 50 people.

Due to its high toxicity, the drug is dangerous even to those not taking it, including first responders and families of overdose victims. Be extremely careful if you find anything when you're cleaning up drug users homes, she warned. Overall Muccio's office investigated 92 deaths in 2017, firmly within her estimate of the average caseload of 80 to 120 per year.

NEW BUSINESS

1. Jan Kemmer made a motion to approve a Contract for Services by and between the County of Elk and Gary A. Knaresboro, Esq. to fill a vacancy in the Office of Public Defender. This is a four (4) year term for calendar years 2018-2021. Mr. Knaresboro will replace Tabia Cole. Dan Freeburg seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to re-appoint Elk County Planning Director Jodi Foster to serve another 5-year term on the Elk County Redevelopment Authority Board ending December 31, 2022. Dan Freeburg seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to approve a Contract for Services by and between the County of Elk and Brittany Lynn Beaver, Beaver Reporting, for court recording services for the effective operation of the County Judicial System. Dan Freeburg seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve the use of the courthouse lawn by Enchanted Alleghenies on November 16, 17, 18, 2018 for the purpose of holding a Renaissance Viking Festival to raise money and donate to worthwhile charities and organizations in Elk County. Jan Kemmer seconded the motion and carried unanimously.
5. Jan Kemmer made a motion to approve the use of Elk County Room Tax Grant monies in the amount of \$1,000 by the Elk Country Alliance to promote the two days Art & Craft Show at the Elk County Visitors Center. Dan Freeburg seconded the motion and carried unanimously.

January 16, 2017

Office of the Elk County Commissioners

APPROVAL OF BILLS

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$364,480.11
PAYROLL	\$245,164.88
WORK RELEASE	\$ 4,847.50
RECYCLING BLDG FUND	\$ 5,457.30
HSDf	\$ 6,954.00
GAS WELL IMPACT FEE	\$ 12,261.00
HAZMAT	\$ 402.62
911 WIRELESS FUND	\$ 22,620.57
CONSTRUCTION FUND	\$ 12,081.00
DEBT FUND	\$ 1,100.00

Jan Kemmer seconded the motion and carried unanimously.

CORRESPONDENCE

Updated information concerning NFG Midstream Clermont, LLC – Clermont Keyhole Pipeline, Jones Township, Elk County, PA.

GOOD OF THE COUNTY

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
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:45 a.m. on a motion by Dan Freeburg and seconded by Jan Kemmer.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, February 6, 2018
10 A.M. Conference Room No. 2
Courthouse Annex Building