

Johnsonburg Borough
Reorganization Meeting
January 2, 2024
4:00 p.m.

Call to Order

- Meeting called to order by Mayor Kyle Paget

Silent Prayer

Pledge of Allegiance

Oath of Office

- Mayor Paget administers Oath of Office to newly elected officials.

Nomination and election of President

Nomination and election of Vice President

Nomination and election of President Pro Temp

Newly elected President takes Chair and presides to appoint:

- Secretary 2024 & 2025
- Treasurer 2024 & 2025
- Assistant Treasurer 2024 & 2025
- Depositories for 2024 & 2025
- Solicitor 2024 & 2025
- Auditor 2024 & 2025
- EMA Coordinator 2024 & 2025
- Deputy EMA Coordinator 2024 & 2025
- Select meeting day and time for regular monthly Borough Council meetings
- Resolution 01-2024 (Robert's Rules & Sunshine Law)
- Resolution 02-2024 (Fee Schedule)

Board appointments:

- Municipal Authority – 1 for 5 years, 1 for 2 years
- Zoning Board – 1 for 5 years (Resolution 03-2024)
- Planning Commission – 2 for 4 years
- Civil Service Commission – 2 for 6 years
- Construction Appeals Board – 2 for 5 years

Adjournment

- Adjourn to regular monthly meeting.

***Johnsonburg Borough
Regular Meeting
January 2, 2024***

Approval of Agenda

Approval of Minutes

- Regular Meeting December 11, 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
- Municipal Authority
- Recreation Board

Old Business

1. EMS Voter Referendum

New Business

1. Resolution 04-2024 Records Disposal

Public Comment on Agenda Items

Executive Session

Adjournment

Johnsonburg Borough
Regular Meeting
December 11, 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	X		
DePanfilis, James R.	Councilman	X		
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent			X
Johnsonburg Municipal Authority	Representative	X		
Kilhoffer, Rachel	Secretary	X		
Maletto, Alfred J.	President	X		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	X		
Paget, Kyle	Mayor			X
Poague, Eric	Councilman	X		
Thomas, John R.	Solicitor			X
Warmbrodt, Richard	Councilman	X		

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

Minutes: A motion was made by Councilman Poague and seconded by Councilman DePanfilis to approve the minutes from the regular meeting on November 13, 2023. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt to approve the minutes from the special meeting held on November 29, 2023. Motion carried unanimously.

Guests & Public Comment: None present.

Monthly Reports

Mayor: Mayor Paget was excused.

Police: Monthly report is on file. Chief Clopp reviewed his report including the department's November special events.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.

Council Committees: The public works committee met to review the hotel demolition cleanup on E Center St.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$4,348.76, Community Center Fund - \$3,027.08, Highway Aid Fund - \$10,719.23, Community Improvement Fund - \$4,294.04 and Street Light Fund - \$400.00. A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas was excused.

Engineer & Code Enforcement Report: Monthly report is on file. Engineer Ryan Miller updated Council on the status of the DCED Local Share Grants in which all four were submitted, the Johnsonburg Community Center heating and a/c project on the second floor, Nittany Mart stormwater plans, and outstanding CDBG projects.

He reported that 307 High St. has been inspected and has been listed as habitable and is being placed back on the tax rolls.

Municipal Authority: Minutes are on file. Johnsonburg Municipal Authority Manager Brian Buesink updated Council on the Spring St. project stating that the finished paving has been put on hold until spring. The authority applied for DCED Local Share Grants for projects on Clarion Rd. and in that area. A brief discussion was held on the cancelled plans for a water tank at the high school.

Recreation Board: Nothing submitted.

Old Business: 1. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to table the discussion on the EMS voter referendum until our solicitor is in attendance. Motion carried unanimously.

New Business: 1. A motion was made by Councilman Poague and seconded by Councilman Imbrogno to approve the 2024 budget and 2024 tax schedule. The budget includes a 2.5% raise for borough employees. The tax schedule includes a 1.5 millage increase in the general fund and a .5 millage increase in the borough equipment fund. President Maletto called for a roll call vote which was unanimous in favor of the motion. Motion carried. Councilman DeAngelo stated, for the record, that his vote was "under protest" as he was in favor of a larger tax increase.

Adjournment: A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to adjourn the meeting at 4:22 p.m. Motion carried unanimously.

Rachel Kilhoffer
Secretary

DRAFT

JOHNSONBURG MUNICIPAL AUTHORITY
Regular Meeting Minutes
Wednesday, November 8, 2023

The meeting was called to order at 4:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

ROLL CALL – In attendance were Jack Fowler, TJ Weaver, Rick Zeigler, JR DePanfilis, Eric Poague, Earl Park Paul Vilella was excused
Brian Buesink, Chris Everett, Tracey Brown, Travis Long of JHA (ZOOM)

VISITORS – Aljoe Maletto, Emil Zaunick, Slade Horner of The Driveway Company

A motion was made by Eric Poague and seconded by Rick Zeigler to amend the agenda to include opening of paving bids and then approve the agenda (carried).

VISITOR COMMENTS (on agenda related items) – None

EXECUTIVE SESSION – None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS – A motion was made by JR DePanfilis and seconded by Eric Poague to approve the minutes from the October 11, 2023 Regular Meeting (carried).

MANAGER'S REPORT – Copy attached

A motion was made by Eric Poague and seconded by Rick Zeigler to amend the agenda to include giving Dalton Stahli the work boot/clothing allowance for 2023 (carried 5-1).

A motion was made by Eric Poague and seconded by Rick Zeigler to give Dalton Stahli the work boot/clothing allowance for 2023 (carried 5-1).

WATER REPORT – Copy attached

SEWER REPORT – Copy attached

ENGINEER'S REPORT – Copy attached

SOLICITOR'S REPORT – None

COMMITTEE REPORTS

- A. Administrative – They request handbook opinions be handed in by Nov. 22nd
- B. Operations - none
- C. Finance – Jack Fowler commented that the budget for next year needs to be done soon. He will talk to Brian and Tracey and come to next month's meeting with more information
- D. Fire Department - none
- E. Hiring - none
- F. Johnsonburg Borough - none
- G. Grants - none

TREASURER'S REPORT – A motion was made by Eric Poague and seconded by JR DePanfilis to approve the Treasurer's report (carried).

BILLS FOR PAYMENT – A motion was made by Eric Poague and seconded by Rick Zeigler to pay the bills in the amount of \$ 86,039.36 (carried).

Bank Balances as of: October 31, 2023

Northwest

Sewer Money Market - \$ 64,294.97

Payroll - \$ 170,638.04

Water Pennvest - \$ 510.67

Sewer Pennvest - \$ 37,855.04

Operating Checking - \$ 59,809.59

Sewer Savings - \$ 52,545.81

Water Savings - \$ 264,318.91

CNB

CD - \$ 26,130.83

Savings Acct. - \$ 9,535.54

WaterProject Checking (COA) - \$ 99,526.63

Sewer Checking - \$ 148,825.97

Waterline Extension - \$ 14.00

PLGIT

General Fund - \$ 506,051.58

Debt Payments

CNB Mortgage - \$ 327.92

CNB Line of Credit Interest - \$ 1,394.82

CNB WWTP Upgrade - \$ 3,459.20

Pennvest - \$ 15,529.32

Pennvest - \$ 8,580.54

Pennvest - \$ 11,718.30

BOARD DISCUSSION –

-The discussion of charging customers for past-due notices was tabled, as Solicitor Reith was not present.

BUSINESS AFFAIRS –

-A motion was made by JR DePanfilis and seconded by Earl Park to reject all paving bids (carried). A motion was made by JR DePanfilis and seconded by TJ Weaver to have The Driveway Company identify the problems on Spring Street and do repairs to make it passable for the winter (carried).

-A motion was made by JR DePanfilis and seconded by Earl Park to accept the \$43,795.70 bid from Thorwart Electrical Contracting for booster station generators (carried).

COMMENTS FROM VISITORS – Emil Zaunick voiced his concerns about his water freezing in the winter.

EXECUTIVE SESSION – A motion was made by Earl Park and seconded by JR DePanfilis to enter into Executive Session at 5:10 (carried). A motion was made by Eric Poague and seconded by Earl Park to exit Executive Session and enter into Regular Meeting at 5:50 (carried). Personnel and litigation were discussed with no action taken.

ADJOURNMENT OF MEETING- A motion was made by Eric Poague and seconded by Earl Park to adjourn the meeting at 5:51 p.m. (carried).

Jack Fowler, Chairperson
TLB

JOHNSONBURG MUNICIPAL AUTHORITY
Regular Meeting Minutes
Wednesday, December 13, 2023

The meeting was called to order at 4:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

ROLL CALL – In attendance were Jack Fowler, Rick Zeigler, JR DePanfilis, Eric Poague, Earl Park, Paul Vilella
TJ Weaver was excused
Brian Buesink, Corey McCabe, Chris Everett, Tracey Brown

VISITORS – Aljoe Maletto, Joyce Maletto (The Johnsonburg Press), Brian Stockman (The Ridgway Record) via ZOOM

A motion was made by Earl Park and seconded by JR DePanfilis to approve the agenda (carried).

VISITOR COMMENTS (on agenda related items) – None

EXECUTIVE SESSION – None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS – A motion was made by Eric Poague and seconded by Rick Zeigler to approve the minutes from the November 8, 2023 Regular Meeting (carried).

MANAGER'S REPORT – Copy attached

A motion was made by JR DePanfilis and seconded by Earl Park to allow the employees to have a Christmas lunch out of the office on Friday, December 22, 2023 (carried).

WATER REPORT – Copy attached

SEWER REPORT – Copy attached

ENGINEER'S REPORT – None

SOLICITOR'S REPORT – A motion was made by JR DePanfilis and seconded by Rick Zeigler to approve the Easement from West Penn Power for Nittany Mart, and give Jack Fowler authorization to sign, after additional investigation from Solicitor Reith (carried).

COMMITTEE REPORTS

- A. Administrative – They met and are working on the updated handbook
- B. Operations - none
- C. Finance – Jack Fowler continues to work on the 2024 budget
- D. Fire Department - none
- E. Hiring - none
- F. Johnsonburg Borough - none
- G. Grants – Two LSA grants were applied for by JHA

TREASURER'S REPORT – A motion was made by Earl Park and seconded by Eric Poague to approve the Treasurer's report (carried).

BILLS FOR PAYMENT – A motion was made by Earl Park and seconded by JR DePanfilis to pay the bills in the amount of \$ 101,850.17 (carried).

Bank Balances as of: November 30, 2023

Northwest

SewerMoney Market - \$ 64,301.95

Payroll - \$ 158,394.26

WaterPennvest - \$ 510.67

SewerPennvest - \$ 37,855.11

Operating Checking - \$ 27,757.57

SewerSavings - \$ 52,547.97

WaterSavings - \$ 284,279.80

CNB

CD - \$ 26,159.50

Savings Acct. - \$ 7,780.39

WaterProject Checking (COA) - \$ 99,526.63

SewerChecking - \$ 145,366.77

Waterline Extension - \$ 14.00

PLGIT

General Fund - \$ 508,357.68

Debt Payments

CNB Mortgage - \$ 327.92

CNB Line of Credit Interest - \$ 1,441.83

CNB WWTP Upgrade - \$ 3,459.20

Pennvest - \$ 15,529.32

Pennvest - \$ 8,580.54

Pennvest - \$ 11,718.30

BOARD DISCUSSION – There was discussion about charging customers for past due notices

A motion was made by JR DePanfilis and seconded by Eric Poague to have the Administrative Committee meet regarding the charges for past due notices and bring more information to the board (carried).

BUSINESS AFFAIRS –

A motion was made by JR DePanfilis and seconded by Eric Poague to approve and ratify the grant resolutions for both Cedar Street and Clarion Road Watermain Replacements (carried).

A motion was made by JR DePanfilis and seconded by Earl Park to approve the dates for the 2024 board meetings (carried). The meeting will continue to be held on the second Wednesday of the month at 4:00.

-Bidding for 2024 was discussed.

COMMENTS FROM VISITORS – Aljoe Maletto commented about the role of the board secretary. The board members and employees thanked Rick Zeigler for his time on the board, as this was his last meeting.

EXECUTIVE SESSION – A motion was made by Eric Poague and seconded by Rick Zeigler to enter into Executive Session at 5:26 (carried). A motion was made by JR DePanfilis and seconded by Rick Zeigler to exit Executive Session and enter into Regular Meeting at 6:45 (carried). Personnel was discussed with no action taken.

ADJOURNMENT OF MEETING- A motion was made by JR DePanfilis and seconded by Rick Zeigler to adjourn the meeting at 6:55 p.m. (carried).

Jack Fowler, Chairperson
TLB

**Johnsonburg Community Center
Rec Board Meeting Minutes December 7, 2023**

Present: John O'Rourke Jim Lecker-phone Patty McDivitt TJ Weaver Tara Poague
Tracy Crowe Sarah Grunthaner Nikki Zimmerman Scott Cherry-excused

Call to order 5:00 p.m.

November 2, 2023, Minutes

Passed **Motion** to accept: John O'Rourke **Second:** Sarah Grunthaner **Vote:** Unanimous

Financial Report

See attached

Passed **Motion** to accept: Patty McDivitt **Second:** John O'Rourke **Vote:** Unanimous

Open Issues

1.) **Parking Lot** Parking lot is finished. Tommy Imbrogno will paint the handicap spots for us.

Motion to have Tommy paint two handicap parking spots: Jim Lecker **Second:** TJ Weaver **Vote:** Unanimous

2.) **Dumpster Door** This is a Ryan Miller inquiry.

3.) **Dehumidifier in Weight Room** Jon Updyke is supposed to come next week to install the dehumidifier in the weight room. He thinks that this will solve the ceiling and water leak problems.

4.) **Memory Wall** Ricky Love is going to meet with Tara Poague and Patty McDivitt in a couple of weeks to get the plans going on this fundraiser/project.

5.) **Purse Bingo** January 28th is the date for anyone who can come help. We will have a meeting with the library the first week of January to turn our tickets in and finalize the plans.

Director's Report

See attached

Jim Lecker's Report

See attached

New Business

- 1) **Soup Sale** Next soup sale is December 8th 10:30am until sold out. This will be the last one for the year since purse bingo is next month and Ash Wednesday is early this year. We tried doing soup sales during lent before and they were unsuccessful.

- 2) **2024 Membership fees/other fees** We should raise the membership fees in August again since we didn't raise them in 2023. We do not want to add a separate college student fee. All other fees should stay the same.

Motion to raise memberships 3% in August: John O'Rourke **Second:** Jim Lecker **Vote:** Unanimous

- 3) **Easter** Typically our Easter Egg hunt is Palm Sunday. With Easter being early this year, Palm Sunday is March 24th and Tara Poague will be out of town. This leaves us the Sunday before March 17th which is St. Patrick's day or March 29th which is Good Friday.

Motion to have Easter Egg hunt on St. Patrick's day: Sarah Grunthaner **Second:** John O'Rourke **Vote:** Unanimous

- 4) **Sweetheart Lottery Tickets** Sweetheart tickets are available for you to pick up. We need to sell 250 of them before the end of January so all help is valued. Tara Poague would appreciate them being turned in as soon as you can so that she can get all the information into the computer before February 1st.

- 5) **Spin Class** Julie Lang's old business partner has eight industrial spin bikes and wants to know if we want her to have classes here. The theater room would be a perfect place to do this. We can either buy the bikes from her for a total of \$1,600, put Hannah on payroll, then charge \$5 per class for nonmembers and free for members or we can contract her out and Hannah would have to buy the insurance and liability and charge us to have the classes here and we probably wouldn't make as much money this way, unless we said they must be members to take the class. Tara Poague could talk to Rachel Kilhoffer and see what her opinion would be.

Motion to have spin class here pending Rachel's input: John O'Rourke **Second:** Patty McDivitt **Vote:** Unanimous

Meeting adjourned at 5:43 p.m. Next Meeting January 4, 2024 at 5:00pm

X *Tara Poague*

Tara Poague
JCC Rec Board Secretary Fill in

December 2023 Directors Report

- Friday November 10th, Brady Porter, Zen Kale, and some other kid broke the urinal in the men's locker room. The cleaning guy was here and heard it so he confronted the kids and Porter told him that he bumped it with his knee and it fell off. Tara Poague did file a report with Chief John Clopp, however all he could do was question them because there was no proof of anything.
- We are still waiting to hear back from Ricky Love about setting up a meeting to start discussing our memory wall fundraiser.
- Wednesday November 15th we took down all of the fall decorations and set up the Christmas trees and Christmas decorations.
- Friday November 17th we had our soup sale. We sold out and made \$627. We were short a few donations again this month.
- Saturday November 18th the Chamber held their second annual Holiday Market here. Tara Poague and Kellie Imbrogno had a table set up selling 50/50 tickets, gift certificates, purse bingo tickets, sweetheart lottery tickets, and we started the 25% off memberships. We made \$240 on the 50/50 so Tara Poague emailed the Ridgway Record to see if we are able to purchase a banner from the Best of Elk County this year. She is still waiting to hear back.
- Monday November 27th Sally Cherry donated her entire Christmas village to us. Tate set it up in the Ball Room for everyone to see it.
- Monday November 27th Kyle Bennett with Penns Painting was here to give us a quote on painting all of the window sills. He quoted us at \$20,000
- Tuesday November 28th Pat Hilgram with A1 painters was here to give us a quote on painting the window sills. He quoted us at \$30,000.
- We have been having trouble with a few kids playing music too loud in the weight room and being disrespectful to other members. Tara Poague posted a sign on the stereo to warn them if they don't follow the rules, their cards will be shut off and they will be banned from the building. So far, we haven't had any more complaints, but it has only been a week.
- Sunday December 3rd was the Christmas parade. The Tracey's did a fantastic job with everything and it was the best one yet (despite the crazy weather we had)!
- Monday December 4th we moved the Christmas tree from the gymnasium up to the billiard room and displayed the Christmas Village that Sally Cherry donated to us next to the tree.
- Monday December 4th TJ Weaver cleaned the pool filters.
- Tuesday December 5th Domtar had a corporate meeting here. Their morning session had 30 employees and the afternoon session had 80 employees including corporate. Since the last time Domtar was here Tara Poague has been collecting donations for padded folding chairs to have in the ballroom. Most of the time when this room is rented the people are spending many hours in these chairs so ones that are more comfortable would be nice. So far we have \$1,100 collected for this. Our goal is \$3,500 to purchase 100 padded chairs.
- Wednesday December 6th we started our second month of Volleyball Club. We still have 27 girls and they are really enjoying it.
- Thursday December 7th Greg Macer hosted a science fair here for 70 kids from McKean, Potter, and Elk county. They absolutely loved the building and the Christmas vibes!
- Tomorrow December 8th will be our last soup sale. January is Purse bingo and Lent starts February 14th this year.
- Julie Lang's old business partner is moving back to elk county this month and would like to start spin classes here. She has eight industrial bikes. We have the theater room that hasn't been used more than five times in the last three or more years. Not sure if eight bikes could fit comfortably in there or not once we move the furniture out, but we could offer her that room. We can keep it locked so kids don't go in there and try using the bikes.
- Rachel Kilhoffer needs to know our membership fees for 2024 and any other fees that will need included on the fee schedule. Borough council will be passing it at their January 2nd meeting.



“JAMES THE BUTLER”
For all your cleaning needs:

December Report

- 106.5 Volunteer Hours in November
- Dave Votano is working on the barn door for the weight room.
- Art Studio on second floor is almost complete. We just have to turn the door into a barn door and add a few finishing touches to the décor.
- We got lockers for in the handicap bathroom donated to us. They are installed, they just need bolted to the wall.
- Back parking lot is done, we just need to get the handicap spots painted.
- Brandon is working on the cameras.
- What is going on with the dumpster door?
- Toilet in men's locker room needs a new float. It just keeps running. Dave Votano bought the parts and is going to fix it.
- We still need a new urinal.
- The old sandbox seats are being sanded down to put in the weight room as a boarder on the wall.
- Dave Votano is working on sanding the bathroom door in the ladies lounge.
- Dori Thorwart is almost finished painting the black strips on the fire escape steps and the base board from top floor to bottom floor.

December 5, 2023

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

Elk County, Ridgway, PA

The County of Elk Commissioners met on Tuesday, December 5, 2023 at 10:00 AM, County of Elk Courthouse Annex Conference Room #2. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Joseph C. Daghir, M. Fritz Lecker and Matthew G. Quesenberry. Also present were Tom Wagner, Solicitor; Rick Brown, Solicitor; Patrick Straub, Chief Clerk; Kary Schneider, Deputy Chief Clerk; Emily Anders, Office Administrator; Dan Rimer, IT; Peggy Schreiber, Treasurer; Chad Kahnell, Assistant Director Domestic Relations, Mike Armanini, State Representative; and Brian Stockman, Press.

APPROVAL OF AGENDA

A motion was made by M. Fritz Lecker to approve the agenda, seconded by Matthew G. Quesenberry and carried unanimously.

APPROVAL OF MINUTES

A motion was made by Joseph C. Daghir to approve the November 22, 2023 minutes as presented, seconded by M. Fritz Lecker and carried unanimously.

PRESENTATIONS – N/A

RESOLUTIONS

1. 2023-29 – Local Match for ATA for FY 2024-2025. - **A motion was made by Joseph C. Daghir, seconded by Matthew G. Quesenberry and carried unanimously.**

OLD BUSINESS – N/A

NEW BUSINESS

1. Authorize bank account signatories effective 1/1/2024. The new board of County of Elk Commissioners (Mary B. Lecker, Matthew G. Quesenberry, and Gregory J. Gebauer) and the new Treasurer, Matthew T. Frey and Second Deputy Treasurer, Alicia DeMetro will be sworn in on 12/28/2023. Delete from the account, Peggy B. Schneider, Treasurer and Melissa A. Otteni, Second Deputy Treasurer. - **A motion made by Joseph C. Daghir, seconded by M. Fritz Lecker carried unanimously**
2. Renewal contract on behalf of CYS with Children's Advocacy Center of McKean County, FY 2023-2024 for conducting specialized investigations. - **A motion made by Joseph C. Daghir seconded by M. Fritz Lecker carried unanimously**

3. Renewal contract on behalf of CYS with The Bradley Center, FY 2023-2024 to provide residential placement.- **A motion made by M. Fritz Lecker seconded by Joseph C. Daghir carried unanimously**
4. Renewal contract on behalf of the County of Elk with George Castellano, MD, F.A.C.E.P. as Medical Director for the Prison. The term is for five (5) years starting January 1, 2024 until December 31, 2028. The cost will be \$41,912.56 for the first year and will incur a 3% increase each following year.- **A motion made by Matthew G. Quesenberry, seconded by Joseph C. Daghir carried unanimously**

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

1. Diversified Energy, LLC received November 21st regarding their intent to apply to the PA DEP, Bureau of Air Quality, to obtain a State-Only Operating Permit (SOOP) for their natural gas well pad (Longhorn Pad C) located in Jay Twp. There are many individual pieces of approved equipment listed in this correspondence relating to Marcellus Shale natural gas well production. The facility is authorized under GP5a permits AG5A-24-00001B, and GP5A-24-00195B. These BAQ-GPA/GP-5 permits requires municipal and county notification.
2. Penn Highlands Healthcare received November 21st regarding their intent to apply to the PA DEP, Bureau of Air Quality, to renew its State-Only Operating Permit (SOOP) for its facility located at 763 Johnsonburg Rd. St. Marys This notice is required in accordance with Section 1905-A of the PA Administrative Code as amended by Act 14 and requires municipal and county notification.

GOOD OF THE COUNTY

- Recognition of outgoing elected officials: Commissioner Joseph C. Daghir and Treasurer Peggy Schreiber
- 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.
- Joseph C. Daghir welcomed Chad Kahnell, Assistant Director, Domestic Relations
- Tom Wagner introduced Rick Brown from Meyer, Wagner, Brown, Kraus as the new solicitor

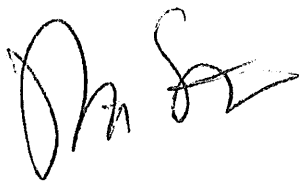
QUESTIONS FROM THE PRESS – N/A

QUESTIONS FROM TAXPAYERS – N/A

ADJOURN MEETING

The meeting was adjourned at 10:20AM on a motion by M. Fritz Lecker seconded by Matthew G. Quesenberry. Joseph C. Daghir objected. The motion was carried.

Next Meeting:
Tuesday, December 19, 2023
10:00 A.M. Conference Room #2, Courthouse Annex

A handwritten signature in black ink, appearing to be "Dn Sz" or similar, located below the meeting information.