

Johnsonburg Borough
Regular Meeting
June 11, 2018
4:00 p.m.

Call to Order

Silent Prayer & Pledge of Allegiance

Roll Call

Approval of Minutes

- Regular Meeting 5/14/18

Guests & Public Comment on Agenda Items

Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Manager
- Finance/Bills for Payment
- Borough Solicitor
 - Harrison Ave. easement
 - Dangerous Structure ordinance
- Engineer & Code Enforcement
- Municipal Authority
- Recreation Board
- Junior Council Person

Unfinished Business

New Business

1. PennDOT 2019 SR255 paving project
2. Security system quote
3. Bathroom quote
4. Tax Claim Bureau bids – 614 Second Ave., 327 First Ave. & 205 First Ave.
5. 2018 Community Development Block Grant (CDBG) project

Executive Session

Public Comment on Agenda Items

Adjourn

BOROUGH *of* JOHNSONBURG
 Department of Police



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 May, 2018.

Calls for Service	291	Parking Violations	1
Signal Calls	91	House Watches	3
Telephone Calls	58	Vehicle Lockouts	2
Investigations	104	Light outage	0
Hearings	3	B.O.L.O	15
Traffic Accidents	8	Asst. Fire/Ambulance	2
Written Warnings	8	Asst. Other Police Dept.	8

Receipts:

Fines	\$ 930.43
Reports	\$ 30.00
Tickets	\$ 0.00

Special Information:

- Attended annual PSP CLEAN training on 05/01/18.
- Kindergarten classes toured station on 05/11/2018.
- Dept. received a PBT from Trp. Iwaniec Foundation.
- New digital portable radios are in.

Total \$ 960.43

Offenses:	Number	Arrest	Handled Otherwise
Drugs	2	1	1
Assaults	0	0	0
Burglary	2	1	1
Thefts	2	1	1
Criminal Mischief	1	0	1
D.U.I.	0	0	0
Disorderly Conduct	2	1	1
Mental Health	1	0	1
Sex Offenses	2	0	2
Family and Children	5	0	5
All Other Offenses	21	2 (10 MV Arrests)	19
Totals	38	16	32

Respectfully submitted



Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

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

FIRE REPORT MAY 2018

05/01/18 1149 LONG LEVEL RD TRAFFIC CONTROL	1HR
05/02/18 MUTUAL AID ELK 1 BRUSH FIRE HOSPITAL COMPLEX	3HR 15 MINS
05/04/18 100 MAIN ST ELECTRICAL WIRES DOWN	15 MINS
05/04/18 729 LONG LEVEL RD TRESS AND WIRES DOWN	4HR 15 MINS
05/09/18 MUTUAL AID EMPORIUM STRUCTURE FIRE	2HR 55 MINS
05/10/18 VETERN BYPASS AND GRANT ST TRAFFIC CONTROL	25 MINS
05/11/18 MYRTLE ST GRASS FIRE	10 MINS
05/12/18 466 CENETR ST ACTIVATED FIRE ALARM	10 MINS
05/12/18 PUBLIC SERVICE 600 MAURUS ST ELK CHRISTEN	2HR
05/15/18 MUTUAL AID ELK 1 GARAGE FIRE	25 MINS
05/17/18 2678 MONTMORENCI RD BRUSH FIRE	1HR
05/21/18 219/255 3 VEHICLE MVA	55 MINS
05/26/18 POWERS RUN MOTORCYCLE ACCIDENT	1HR 45 MINS

CALLS JBG BORO	5
CALLS RIDG TWP	4
CALLS MUTUAL AID	3
PUBLIC SERVICE	1

TOTAL CALLS MAY 2018 13 CALLS

NO INJURIES REPORTED FOR MAY 2018

RESPECTIFULLY SUBMITTED

Robert Dickey
 ROBERT DICKEY
 CHIEF
 JFD

Borough Street Crew Report
June 2018

The borough crew reports working on the following projects:

- Chipped up tree on Cushing Ave
- Fixed drain at community building
- Cleaned out drain on Hickory St
- Fixed sink hole on Hickory St & Willow St intersection
- Fixed drain on Penn St
- Dug out bushes at community center
- Cut grass at old Nelson building on Cobb St
- Held dumpster day
- Fixed drain on Chestnut St
- Chipped up brush by tracks

**Treasurer's Report
Cash Balances
May 31, 2018**

General Fund	\$317,580.60
Street Lighting Fund	\$ 42,607.98
Library Fund	\$ 24,036.67
Retirement Fund	\$ 97,637.79
Highway Aid Fund	\$ 91,567.33✓
Borough Equipment Fund	\$ 77,920.41✓
Fire Services Fund	\$125,431.49
Community Center Fund	\$108,077.52
Payroll Fund	\$ 9,744.74✗
Per Capita	\$ 6,142.08
2001 Debt Service	\$142,409.12
Community Improvement Fund	\$154,580.95✓

We received \$265.72 in delinquent occupation tax collection from Statewide Tax Recovery.

We received \$795.05 in state police fines for the first part of 2018.

McWaPEC Counties Borough Association

Mt. Jewett

April 26, 2018

The April meeting of McWaPEC was hosted by Mt. Jewett Borough at the Mt. Jewett Veterans Club in Mt. Jewett, PA. Representatives from Coudersport, Emporium, Lewis Run, Ridgway, Johnsonburg, Eldred and Kane were in attendance.

Other guests attending were Pat & Kathy Ward for Uni Tec Consulting Engineers, Toby Santich and Larry from Punxsutawney Borough.

The welcome and invocation were given by Mt. Jewett Mayor Annie Jo Wolfe.

A delicious buffet was provided by Mt. Jewett Veterans Club.

Following the meal, Janie French from the Headwaters Charitable Trust spoke about various programs that help municipalities look at economic growth.

APPROVAL OF MINUTES

It was moved and seconded to accept the minutes of the February 22, 2018 meeting as presented. Motion unanimously carried.

TREASURER'S REPORT

It was moved and seconded to approve the Treasurer's report with a current balance of \$4,799.19 as a current balance. Motion unanimously carried.

It was motioned and approved to authorize \$250 to help defray costs to each Borough to attending the PSAB Conference in Hershey this June. Motion unanimously carried.

NEW BUSINESS

Appointments to the Resolutions Committee at the PSAB conference from each county were made – Cameron County Don Reed/Emporium, McKean County Gary Schul/Kane Borough, Potter County Bev Morris/Coudersport Borough, Warren County Troy Clawson/Youngsville Borough and Elk County Dr. Guillermo Udarbe.

ROUND TABLE DISCUSSION

Lewis Run Council President Irv Schwartz asked the group of councilmen, how often do you stop in your borough office or do you just show up to monthly meetings. He is of the opinion a councilperson should be more involved in the day to day operations.

Dustin Schwab –Youngsville Borough Councilman is organizing a auction for all municipalities to sell some of their equipment, tools, etc. The auction will be held on June 2, 2018 at the Warren Co. Fairgrounds. Contact Dustin for more information.

The Ridgway Chainsaw Rendezvous will be held April 26, 27 & 28, 2018.

Kane – Arts in the Wild – June 23 & 24, 2018.

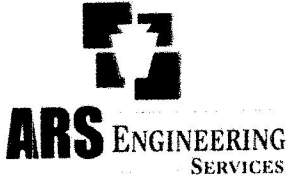
Coudersport – Maple Festival – May 4th & 5th, 2018.

Don Reed, Emporium stated that intergovernmental cooperation is the key and all need to work together.

The next meeting will be held in Eldred Borough on Thursday, June 28, 2018.

The meeting was adjourned and door prizes were distributed.

Beverly Morris
McWaPECSecretary



Engineer's Report – June 11, 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:

Harrison Avenue Realignment Project

- I recently met with the Water Authority's engineer, Mr. Travis Long from GD&F Engineers, to discuss the proposed grant the Borough is attempting to procure to complete the realignment project along Harrison Avenue. The existing sanitary sewer is located in an area where we would like to regrade once the roadway has been shifted to minimize future embankment failures like the one that occurred in May 2014. He has provided an estimate to move the sanitary sewer which will be incorporated into the final request as a line item that could be removed at a later point. His \$103,850.00 estimate includes \$12,000.00 in engineering fees of which only 10% (\$1,200) can be included in the grant; the Water Authority would be responsible for covering the balance.
- We continue to work towards the completion of the grant request which is due July 31, 2018.

Engineering Services

- We still have not received any response from the JMA engineer for comments provided with the rejection of two (2) Stormwater Management plan reviews for the new Water Treatment Improvement Project. These reviews were completed and comments provided in February and March; however, revised submissions have not been received which address the issues noted. Failure to get Borough approval of the appropriate Stormwater Management reviews will result in the failure to get an approved building permit for the proposed facilities.
- We have not received any response to the 30 comments provided to the JMA engineer for the proposed Contract No. 3 for the Water Treatment Improvement Project. In addition, we have yet to receive the additional requested plan information for the other Construction phases for the Water Treatment Improvement project. This information is vital to review potential impacts to the Borough and local residents as a direct result of the project.
- We completed and submitted the AARP Community Challenge grant for additional funding for the Market Street Sidewalk Replacement Project with a total grant request of \$75,000.
- A pre-bid meeting was held on June 11th for the two (2) CDBG demo projects. The two demolition projects at 448/448 1/2 Center Street and 130 Julia Street were recently advertised after we completed bid specifications for each.
- We recently completed evaluations of three (3) repository purchase requests received from the County Tax Claim Bureau. Each property was inspected and each has been recommended for approval based on the existing condition of the structures on each property.



Code Enforcement

- During May several previously notified properties were brought into compliance with the Code. Approximately 6-10 additional properties have been forwarded for review which have already begun, the remaining properties will be addressed throughout June.

The following is an update to the properties recommended at the May meeting for legal action due to non-compliance from previous violation notices:

- **508 Second Avenue (Domingos Pena)** – I recently met with Mr. Pena and discussed what we needed to see addressed at his property. He has begun to clean up the rubbish from around the rear of the property and we have agreed to him repairing the porch roof within the next 60 days. In addition, the holes in the main roof will be required to be covered up and/or the roof fixed at a still to be determined schedule before the property is considered to be in compliance with the Code.
- **337 Water Street (William Tomaski)** – Mr. Tomaski has pled guilty and was assessed a fine by Judge Martin. The terms of his sentence included additional inspections by the Borough, of which the first has already been completed and the property found to be in compliance with the Code, a second inspection is scheduled for later this summer.
- Residents are once again reminded that grass clippings are not permitted to be blown onto Borough roadways and left to remain. These clippings not only dry up and become a visual nuisance but they cause drainage issues as the clump-up along curbs and gather in storm drains where they potentially cause additional problems for the Borough road crew in the future. Several violators have been identified, including on more than one occasion, and if those actions continue will receive enforcement letters.

Respectfully Submitted,

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

Ryan Miller, PE

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 17, 2018

The meeting was called to order at 6:00 P.M. by Chairman Eric Poague, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Eric Poague, Richard Zeigler, James Reinsburrow, Earl Park, Denny Asti, Ken Polaski, Charles DeStephano, Rick Brown, Travis Long, Lisa Sorg, and Kerri Shaffer.

VISITORS- John Bevacqua, Al Maletto, Tom Imbrogno, Kelly Launer, Mark Young, Fred Maletto III, Fred Swanson, J. R. Depanfilis, Louie Imbrogno, and Joyce Maletto (Johnsonburg Press Reporter).

VISITORS COMMENTS- None

MANAGER'S REPORT- The Elk County Planning Commission will be accepting applications for the FY 2017 CDBG Grant money that they receive from DCED each year. DCED has not released an official announcement and allocations have not been received by the Elk County Planning commission but they are moving forward with applications. Total Equipment Company did a repair on an Ingersoll Rand Compressor which cost \$1,768.75. A backup FLYGT Pump for the Main Ejector needs repaired by Ram Industrial Services, LLC for \$9,740.00. A backup sludge pump at the Sewage Treatment Plant is needed due to the current pump starting to have problems. A new pump will cost \$5,543.10. Municipal Benefits Services Rate Mitigation Account statement has been received and the guidelines were given to the board members. Contractors are being contacted to get quotes for the first-floor bathroom. The Borough has given a list of questions and concerns about the new Water Treatment Plant to the Authority Board Members. Additional meter representatives have been contacted and scheduled to get more quotes for Industrial and Commercial meters. The Authority has not heard anything from PADEP of any permits for the Water Treatment Plant. The Water Allocation Report has been submitted and the PA DEP form 26R is in the process of being completed. The Authority has advertised positions for the Summer Stackpole Hall Program.

ENGINEER'S REPORT- Travis reported that he has received numerous correspondence from DEP about the permits for the new Water Treatment Plant. The first time he called DEP he was told that the Authority would receive the permits by the end of the week and everything was in order. Two weeks later a person with more authority at DEP requested more information about the project. Travis has provided DEP with the requested information and has done everything to address any concerns that might arise. Travis told DEP it was extremely important to get all the permits at the same time so that USDA will allow the project to move forward. The Authority is currently in compliance with the COA. Rick Brown and Travis are still working on a few easements and land acquisitions. The Silver Creek WTP NPDES permit renewal has not come back yet but the current permit doesn't expire till June 30, 2018. Travis has received the questions from the borough but has not had the chance to go over them but will soon. Al Maletto told Travis that the sewer line on Harrison Avenue will have to be moved. James Reinsburrow asked if Penelec was changed to West Penn in the specs. Travis said it has been updated. Reinsburrow asked if there are specs yet for the fire hydrants. Travis said that the hydrants are listed with size and type in the specs for a preference, but he plans on talking to the Fire Department on specifics in the future. Reinsburrow also asked if the pump stations will have a place to connect a portable generator. Travis stated that there was. Eric Poague asked if there were generators included in the project and Travis told him there was but not portable ones because the Authority already has one at Silver Creek. Earl Park questioned if the trucks for construction would make it up the roads to the tank. Travis said that it wouldn't be a problem.

SOLICITOR'S REPORT- Richard Brown stated that he had two things for this meeting. One is he needed a motion to approve the Easement with Earl Park for the rip rap slope and retention ditch from the tanks. Motion made by James Reinsburrow and seconded by Rick Zeigler to approve the easement. Motion carried unanimously.

The Second item was about the Hydrant that was lost due to bridge construction on 219. Hawbaker wrote a letter back that in summary stated, that they were given permission by our workers to remove the hydrant and if they had been told that the hydrant had needed fixed, they would have had all their equipment there to do it.

FOREMAN’S REPORT - Report in packet.

It is recommended that the Foreman attend all Monthly Board Meetings. Motion made by Earl Park and seconded by Denny Asti to have the Foreman attend all Monthly Board Meetings. Motion carried unanimously.

COMMITTEE REPORTS-

Johnsonburg Borough committee report – The Borough Council would still like to meet with the Authority Board Members. Charles Destephano asked if there are any plans to put a fire hydrant up on Terra Cotta? Travis told him it is impossible because the line is too small.

Union Committee is scheduled for a meeting on April 25, 2017 at 3:30PM at the Municipal Authority Office.

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the March 20, 2018, regular meeting was approved as presented by motion made by Earl Park and seconded by Charles DeStephano, motion carried unanimously.

APPROVAL OF TREASURER’S REPORT-

Revenue Fund- Water & Sewer	\$ 236,011.69
Municipal Savings Account- Water	\$ 453,482.14
Municipal Savings Account- Sewer	\$ 21,199.05
Insured Money Funds	\$ 63,078.22
Payroll Fund	\$ 11,626.90
Certificate of Deposit-Sewer- CNB	\$ 25,536.22
Hunt Water Sales-CNB-Checking	\$ 0.00
Hunt Water Sales-CNB-Savings	\$ 22,967.05
Line of Credit- Checking	\$ 26,595.01

Motion made by Earl Park and seconded by James Reinsburrow to accept the Treasurer’s report for March 31, 2018, as presented and placed on file for audit, motion carried unanimously.

Revenue Fund- Water & Sewer	\$ 170,768.93
Municipal Savings Account- Water	\$ 453,097.32
Municipal Savings Account- Sewer	\$ 21,190.05
Insured Money Funds	\$ 63,070.19
Payroll Fund	\$ 11,300.80
Certificate of Deposit-Sewer- CNB	\$ 25,511.06
Hunt Water Sales-CNB-Checking	\$ 0.00
Hunt Water Sales-CNB-Savings	\$ 22,959.88
Line of Credit- Checking	\$ 19,040.62

Motion made by James Reinsburrow and seconded by Earl Park to accept the Revised Treasurer’s report for February 28, 2018 as presented and placed on file for audit, motion carried unanimously.

EXECUTIVE SESSION- None

APPROVAL OF BILLS-

Revenue Fund- Water \$11,097.64

A motion was made by Earl Park and seconded by James Reinsburrow to approve the Water bills. Motion carried unanimously.

Revenue Fund- Sewer \$7,292.19

A motion was made by Earl Park and seconded by Rick Zeigler to approve the Sewer bills. Motion carried unanimously.

Water Project- CO & A \$12,329.80

A motion was made by James Reinsburrow and seconded by Rick Zeigler to approve the Water Project-CO&A bills. Motion carried unanimously.

Mr. Reinsburrow requested the employees order their supplies in town unless an emergency makes it not feasible.

BUSINESS AFFAIRS-

It is recommended to approve quote QT-130305 from Ram Industrial Services, LLC for option 1 at \$9,740.00. Motion made by Earl Park and seconded by James Reinsburrow to approve Ram Industrial Services, LLC quote QT-130305 option 1 in the amount of \$9,740.00. Motion carried unanimously.

It is recommended to approve the quote from MasterFlo Pump, Inc. at \$5,543.10. Motion made by Denny Asti and seconded by Rick Zeigler to approve the MasterFlo Pump, Inc quote in the amount of \$5,543.10. Motion carried unanimously.

BOARD DISCUSSION- James Reinsburrow requested the Authority test the water from a leak on Water Street Ext. for Chlorine to confirm it is not the Authorities water leak. Rick Zeigler questioned how the meters are coming along. It was stated that most of the meters left to replace are meters for after work hours. Eric Poague asked for two quotes for the sewer line, one quote for the sewer line to extend out to Accu -Grind and another to extend to Paper City Transfer. Travis stated that he would be working on four different quotes due to the two different routes that the main line can be ran. Travis asked if the additional test results, that were taken out of the East Branch Clarion River, had come back yet. Lisa Sorg stated that they have not. Earl Park asked Travis about the Army Corp status with the Authority's withdraw. Travis said that the Army Corp had been made aware of the withdraw and steps are being taken to get all the prior information and prior correspondence to the new contact there. Eric Poague reminded the Authority Board not to be giving orders to the workers, giving orders to the construction crews, or calling DEP.

COMMENTS FROM VISITORS- Fred Maletto III representing Jones Township Municipal Authority questioned why the meter readings and usage are not printing on their bill correctly. It is a computer glitch and is being researched. John Bevacqua stated he wanted an update on the Authority's permits. It was explained to him that those were the permits that were discussed earlier in the Engineers report. The Water Allocation Report, NPDESENS Report, Public Water Supply Permit. John Bevacqua wanted to know how big of an area was going to be dug up on Water Street Extension. Travis stated that it would be about 10ftX10ft. John Bevacqua wants the water company to mark the area that may be dug up so that the borough can pave around it. He also questioned the Authority needing a permit to start the work. J. R. Depanfilis stated that the borough wants to get together with the Authority and get a schedule together for them to be able to start paving. Travis Long agreed with him. Charles Destephano asked Travis what his profession opinion is on how long, once the Authority receives the permits, till the start of construction. Travis stated that he thinks it would be about two months. Travis also stated that they can work through winter or shut down if they are far enough ahead of schedule. Tom Imbrogno asked who hires the inspector. Travis stated that they (GD&F) do. Eric Poague stated that the Board is very happy with the work that GD&F has done for the Authority.

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- A motion was made by James Reinsburrow and seconded by Denny Asti to adjourn at 7:41 PM

Kenneth Polaski,
Secretary

Johnsonburg Recreation Activities Board Minutes – Wed. June 6th, 2018

Meeting called to order at 5:00 pm

Present: Dolly Benson, Chris Bressler, John O'Rourke, Sarah Grunthaner, Deana Benson

Guest:

Absent: Mary Frey, Ava Yeager

May minutes were reviewed and motioned to accept by John O'Rourke – second by Dolly Benson

Financial Report:

Building/Pool Use	\$111.00
Fitness Center Use (incls. Keys)	\$120.00
Memberships	\$1,936.00
Rentals (Programs/Events)	\$1,062.00
Gymnastics	\$425.00
Memorials	\$0.00
Donation	\$1,072.00
Domtar	\$363.00

Total: \$5,089.00

Directors Report:

- 1) Kitchenette – John Updyke going to give an estimate
- 2) New Lights– Done in Gym. Look great
- 3) Fitness Room – will use 14,000 as leverage towards grants we will apply for. Flooring, drywall, equipment purchases and upkeep, security, etc
- 4) Day Camp – Starts June 18th: 38 kids not counting HS Students registered
- 5) John/Grants – see above
- 6) Color Dash and Glow – July 28th, registration at 9pm, race starts at 10pm. No sidewalk painting, we will do bottles with glow sticks to mark the paths.

Old Business

- Cleaning – Still having issues with one vendor. This will be addressed one final time. If problem not resolved by August we will look for alternate vendor or extend time of other vendor already in the building.
- Pool Vacuum – Chris Bressler has priced 3 different ones and will meet with Rachel Kilhoffer to finalize purchase.

- Jackson Family – Paid fine, no issues since

New Business

- 500.00 check from USW will be sent
- John O'Rourke mentioned a recent equipment repair that did not appear to have passed a vote. The Board advises that ALL equipment repairs be handled immediately to avoid injury or total loss. This was voted on at a previous meeting and is reflected in those minutes.

Motioned to adjourn meeting by Sarah Grunthaner, John O'Rourke seconds.

Meeting adjourned: 5:44 pm

May 1, 2018

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

The Elk County Commissioners met in regular session on Tuesday, May 1, 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 Fritz Lecker, representative from Matt Gablers office, Dale Anderson, Joe Maletto and one member of the press.

Jan Kemmer made a motion to approve the Minutes of the April 17, 2018 meeting seconded by Dan Freeburg and carried unanimously.

Jan Kemmer made a motion to approve the Agenda with addition #3 – presentation from Representative Matt Gablers Office. Dan Freeburg seconded the motion and carried unanimously.

PRESENTATION – Fritz Lecker, on behalf of Representative Matt Gabler, read a Citation celebrating the momentous occasion of Elk County's 175th Anniversary on April 18, 2018.

NEW BUSINESS

1. Dan Freeburg made a motion to approve three (3) applications for county aid from the Liquid Fuel Funds in the amount of \$8,000 each for:
 - Jay Township – apply E-3 oil to various roads for dust control
 - Johnsonburg Borough – 2018 F550 dump truck purchase
 - Borough of Ridgway – pay loan payment for 2016 paving projectJan Kemmer seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to appoint Dale Anderson to sit on the Elk County Planning Commission Board representing Ridgway Borough and Ridgway Township. His term will expire on December 31, 2021. Dan Freeburg seconded the motion and carried unanimously.

APPROVAL OF BILLS – April 16, 2018 to April 27, 2018

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$278,416.26
PAYROLL	\$265,655.11
LIQUID FUEL ACT 44	\$ 1,450.00
DUI – CORRECTIONS	\$ 8,900.00
DRUG & ALCOHOL	\$ 212.30
WORK RELEASE	\$ 1,195.80
CO OF ELK TREATMENT COURT	\$ 200.00
FSSR	\$ 6,955.00
GAS WELL IMPACT FEE/ACT 13	\$ 10,111.94
CDBG-C	\$ 1,779.00
2016 CDBG	\$ 1,541.80
2015 CDBG	\$ 4.83
2014 CDBG	\$ 6,536.39
HAZMAT	\$ 1,509.04
911 WIRELESS	\$979,124.00
NTRTP	\$ 10,529.97

Jan Kemmer seconded the motion and carried unanimously.

May 1, 2018

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

CORRESPONDENCE

National Fuel Gas Supply Corporation is applying for permit coverage from PADEP to perform a Recoat Dig along Line VW5442 located within the City of St. Marys. The Dig Site will require an approximate 10-foot wide by 15-foot long by 6-foot deep excavation within an approximate 20-foot by 100-foot disturbance area to assess an approximate 10-foot portion of the existing pipeline and recoat. Upon completion it will be backfilled and the disturbed area will be restored to original contours.

Benezette Township Supervisors will be filing for a Water Quality Management Permit from PADEP for the construction of improvements to the Benezette Township Wastewater Treatment Plant.

GOOD OF THE COUNTY

The 67th Annual National Day of Prayer is Thursday, May 3, 2018 at 6:30 p.m. at the Methodist Church Pavilion, 871 South Michael Road, St. Marys, PA 15857.

Due to the Primary Election on May 15th, the next Commissioners Meeting will be on Monday, May 14th.

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 10:07 a.m. on a motion from Jan Kemmer and seconded by Dan Freeburg.

ATTEST: _____
Chief Clerk

Next Meeting
Monday, May 14, 2018
10 a.m. Conference Room No. 2
Courthouse Annex Building

The Elk County Commissioners met in regular session on Monday, May 14, 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, Solicitor Tom Wagner, Chief Clerk Lee Neureiter, Recording Secretary Chris Lilja and Dan Rimer. Commissioner Janis E. Kemmer was absent and there were no members of the press.

Dan Freeburg made a motion to approve the Minutes of the May 1, 2018 meeting seconded by Matt Quesenberry and carried unanimously.

Dan Freeburg made a motion to approve the Agenda seconded by Matt Quesenberry and carried unanimously.

NEW BUSINESS

1. Dan Freeburg made a motion to approve the Cameron/Elk (CE) Behavioral Health County Human Services Plan Assurance of Compliance, contingent on their public meeting at 2 p.m. today. Matt Quesenberry seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve an application for county aid from the Liquid Fuel Funds in the amount of \$8,000 for Fox Township, contingent on receiving their description, seconded by Matt Quesenberry and carried unanimously.
3. Dan Freeburg made a motion to approve the sale of property in Benzette to Brenda Maholtz for \$750, seconded by Matt Quesenberry and carried unanimously.
4. Dan Freeburg made a motion to approve an Agreement for Professional Consulting Services between MAXIMUS Consulting Services and the County of Elk for a term beginning May 1, 2018 until March 31, 2020. Matt Quesenberry seconded the motion and carried unanimously. The amounts are as follows: 2018 - \$5,002, 2019 - \$5002 and 2020 - \$5004.
5. On a motion by Dan Freeburg and seconded by Matt Quesenberry, Resolution No. 2018-05 – Elk County 2017 Hazard Mitigation Plan Update has been tabled until the June 5, 2018 Commissioners Meeting.
6. Dan Freeburg made a motion to approve a contract for FY 17-18 with George Junior Republic in PA for Children & Youth Services. Matt Quesenberry seconded the motion and carried unanimously.
7. Dan Freeburg made a motion to approve for the Room Tax Committee:
 - i. Rack Card Display
 - ii. Over the Top online streaming services
 - iii. Facebook Ads

Matt Quesenberry seconded the motion and carried unanimously. The Commissioner will ask John Straitiff, PAGO, to come and speak at a Commissioner Meeting.

APPROVAL OF BILLS – April 30, 2018 – May 11, 2018

Dan Freeburg made a motion to approve the following bills:

GENERAL FUND	\$148,896.89
PAYROLL	\$327,396.30
DRUG & ALCOHOL	\$ 50.00
RECYCLING BUILDING FUND	\$ 4,492.19
HSDP	\$ 12,500.00
HAZMAT	\$ 356.17
911 WIRELESS	\$ 26,368.45
NTRTP	\$ 46,954.24
CONSTRUCTION FUND	\$ 1,359.65

Matt Quesenberry seconded the motion and carried unanimously.

May 14, 2018

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

CORRESPONDENCE

National Fuel Gas Supply Corporation in accordance with Acts 14, 67, 68 and 127, AECOM is hereby notifying us of National Fuel's intent to seek coverage from PADEP for utility line stream crossings and temporary road crossings south of SR120 Shippen Township, Cameron County and City of St. Marys, Elk County.

SGL Carbon LLC is informing the Commissioners of its intent to apply for a plan approval to expand its Chemical Vapor Deposition process by adding an additional coating reactor and expand its Purification process by adding an additional Vacuum Outgas Furnace.

Mersen USA St. Marys-PA Corp. will apply to PADEP, Bureau of Air Quality for approval to install an electric furnace with thermal oxidizer and a jet mill with dust collector.

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 10:09 a.m. on a motion by Dan Freeburg and seconded by Matt Quesenberry.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, June 5, 2018
10 a.m. Conference Room No. 2
Courthouse Annex Building