

**ELK COUNTY BOARD OF COMMISSIONERS MEETING
OCTOBER 15, 2026 10:00 AM**

LOCATION – ELK COUNTY COURTHOUSE ANNEX
Thomas G. Wagner Conference Room

ELK COUNTY WEBSITE: www.countyofelkpa.gov

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES – October 1, 2026 Commissioners Meeting

PRESENTATIONS-

1. Citation for Scott Surra, retiring Fire Chief for Fox Township Fire Department
2. Recognition of National Disability Employment Awareness Month with Marsha Dippold from Dickinson Center, Inc.

RESOLUTIONS –

1. 2026-06: Request by Planning, approval of the FY 2026 Community Development Block Grant (CDBG) Application.
2. 2026-07: Request by Planning, Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE)/ Act 137 ~~Impact Fee Act.~~ —

OLD BUSINESS –

NEW BUSINESS –

1. Request by CYS, contract with CAPSEA, Inc. from July 1, 2026 through June 30, 2027:
 - a. New contract for A Window Between the Worlds for trauma service in the amount of \$58,333.00. The County's share is 10%.
 - b. Renewal contract for Incredible Years for family development in the amount of \$70,000.00. The County's share is 5%.
2. Request by Maintenance, ratification of contract with Allied Systems, Inc. to re-pipe perimeter loop in crawl space tunnel at the Courthouse Annex building in the amount of \$20,289.00. Emergency repair.
3. Requested by the Commissioners, State Food Purchase Program grant agreement for FY 2026–2027 between the Commonwealth of Pennsylvania, acting through the Department of Agriculture, and the Elk County Commissioners. The County's lead agency, Northern

Tier Community Action Corporation, administers the program, including the purchase, transportation, storage, and distribution of food products to eligible participants.

4. Request by Prison, new 36-month rental agreement contract between County of Elk and Quench USA, Inc. for a Culligan water purification system. Terms are \$75.00/ month, with a one-time installation fee of \$175.00. This will be paid by inmate booking fee.
5. Request by Commissioners, new service contract between County of Elk and Weatherproofing Technologies, Inc (Tremco) for roof repairs at Elk County Prison at a rate of \$5,000.00.
6. Request by Veteran Affairs, for approval of benefits for 5 veteran burials, 2 spouse burials, and 2 headstones.
7. Liquid Fuel Funds revision for Ridgway Borough for paving projects; they are combining their 2025 and 2026 requests into a combined request per PennDOT approval:
 - a. Rescind the Liquid Fund approval of \$7,000.00 for 2025 (approved @ 6/5/2025 regular Commissioner meeting). This has not been paid.
 - b. Rescind the Liquid Fund approval of \$7,500.00 for 2026 (approved @ 6/4/2026 regular Commissioner meeting). This has not been paid.
 - c. Approval of revised request for Liquid Fuel Funds in the amount of \$14,500.00 for Project #25-24402-001 Revision #2.
8. Request by Ridgway Holiday Display Committee, for Courthouse lawn use from November 9, 2026 through January 9, 2027 for holiday decorations.

CORRESPONDENCE – (The following correspondence is available in the Commissioners’ office for further review.) -

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- National First Responders Day is October 28th.
- Election dates to remember:
 - Last day to register to vote: October 19th.
 - Last day to apply for a mail-in ballot: October 27th
 - General Election: November 3rd.
- 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

COMMENTS FROM TAXPAYERS – Limit 5 minutes per individual

ADJOURN MEETING

**Next Meeting:
10:00 A.M. November 5, 2026
Thomas G. Wagner Conference Room, Courthouse Annex**