COUNTY OF ELK BOARD OF COMMISSIONER MEETING June 5, 2025 10:00 AM

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

COUNTY OF ELK WEBSITE: www.countyofelkpa.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES –May 15, 2025 Commissioners Meeting

PRESENTATIONS-

RESOLUTIONS –

1. Request by CYS, Proclamation of Child Welfare Professional Appreciation Week, Recognizing the Staff of Elk County Children and Youth Services – June 2 to June 6.

OLD BUSINESS -

NEW BUSINESS -

- 1. New contract with the United Mine Workers of America International Union, Local 8923, for the Elk County Residual Unit, with an effective date of January 1, 2025.
- 2. Request by Planning, CDBG bid opening for the Horton Township Whetstone Waterline Project.
- 3. Ratification of new MOU with Jones Township Municipal Authority, temporary advance to Jones Township for emergency funding for sewage pumps in the amount of \$49,989.51.
- 4. Request by IT, renewal contract with Zito VoIP at a rate of \$2,828.20/ month effective immediately upon signing for 36 months at a decrease from \$3075.63.
- 5. Request for termination of Agreement with Aidan Bobik to act as COE America250PA Coordinator at Bobik's request via email on 5/14/25. A total of \$5,000.00 was allotted for the America250PA-Elk County Coordinator position and/or projects. Remaining funds in the amount of \$4,410.00 will be reallocated to other exciting America250PA-Elk County projects. More details will follow at the July 10, 2025 Commissioners meeting.
- 6. Request by Veteran Affairs, approval of benefits for 5 veteran burials, 1 spouse burial, and 5 veteran headstones.
- 7. Previous request by Elk County Ecumenical Group, lawn use application for June 6, 2025 for an ice cream social was approved at the March 6, 2025 meeting. Due to weather

- concerns, Elk County Ecumenical Group is requesting an open ended use between June 6th and 12th for one day, weather permitting.
- 8. Application for an allocation of County Liquid Fuel Tax funds in the amount of \$7,000.00 each.
 - a. Request by Ridgway Borough for 2025 Paving Project.
 - b. Request by Saint Marys City for 237.86 tons of 1b stone.

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

- 1. GPI (received May 19th) regarding intent of the Borough of Ridgway to apply to PA DEP for an NPDES renewal application for the discharge of treated wastewater from the Borough's Water Treatment. This notice is provided pursuant to PA Administrative Code Section 1905-A, as amended by Act 14, which requires a 30 day public comment period.
- 2. U.S. Dept of Agriculture (USDA) received May 5th regarding initiation of an environmental review on a proposal to realign approximately 500 ft of North Country National Scenic Trail South of Branch Rd. in Warrant 5108, Forest County. Notification has been provided as a courtesy to solicit any input, concerns, or suggestions regarding activities occurring in the Allegheny National Forest.

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- America250PA update.
- 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. June 19, 2025 Thomas G. Wagner Conference Room, Courthouse Annex