

**ELK COUNTY BOARD OF COMMISSIONER MEETING  
SEPTEMBER 3, 2026 10:00 AM**

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

ELK COUNTY WEBSITE: [www.countyofelkpa.gov](http://www.countyofelkpa.gov)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

**INTRODUCTIONS**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES** – August 6, 2026 Commissioners Meeting

**PRESENTATIONS-**

1. Mary Ann Valentine from the Christian Food Bank with an update.
2. Ned Jacob from the St. Marys Municipal Airport Authority with an update and next year appropriations.

**RESOLUTIONS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

1. Request by Elections, ratification of the Election Integrity Grant Program contract with the Commonwealth of Pennsylvania in the amount of \$103,041.03.
2. Renewal of MATP (Medical Assistance Transportation Program) Grant Agreement and Assurance of Compliance between County of Elk and Commonwealth of Pennsylvania Department of Human Services (DHS) from July 1, 2026 through June 30, 2027.
3. Request by Domestic Relations, renewal intergovernmental agreement between the Elk County Commissioners, Elk County Sheriff's Department, and the Court of Common Pleas of the 59<sup>th</sup> Judicial District effective August 1, 2026 through July 31, 2030 defining the duties the Sheriff's Department will perform on behalf of Domestic Relations.
4. New Tower Lease Agreement with Crystal Fire Department and The County of Elk for a Base Transceiver Station (BTS) on the Crystal Fire Department tower located off Poplar Road, in St. Marys from January 1, 2026 through December 31, 2030, with automatic renewal unless cancelled per contract agreement terms. Rate will be \$5,000 per year.

5. Request by Assessment, renewal contract with Ubeo Business Services for a printer for 63 months at a rate of \$120.00 per month.
6. Request by Ridgway Borough, allocation of liquid fuel funds in the amount of \$7,500.00 for fiber mat on Snowdrift Road.
7. Request by Veteran Affairs, allocation of benefits for 5 veteran burials, 5 spouse burials, and 2 headstones.

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

1. Hedin Environmental received August 12<sup>th</sup> on behalf of Elk County Conservation District regarding PADEP NPDES Permit for stormwater discharge associated with construction activities. Project location is 5006 Dents Run Rd., Benezette Twp. and involves rehabilitation of an Acid Mine drainage passive treatment system. This notice is provided in accordance with Section 1905-A of the PA Administrative Code as amended by Act 14 and PA Acts 67, 68 and 127 of the Municipalities Planning Code (MPC) which requires a 30-day public comment period.
2. U.S. Dept of Agriculture (USDA) received August 11<sup>th</sup> regarding the development of a proposal to replace four (4) bridges, and Seven (7) culverts located in Elk, Forest, and McKean Counties. This is in response to road maintenance concerns on the Allegheny National Forest (ANF). A project proposal and maps are files at the ANF’s website at <https://www.fs.usda.gov/r09/allegheny/projects/376283> or by calling Forest Management Planner Wendy Anderson at 814-728-6142.

**GOOD OF THE COUNTY**

- We welcome and encourage the public to attend our meetings.
- The County of Elk business offices will be closed on Monday, September 7<sup>th</sup> in honor of Labor Day.
- Kim Frey, Election Director was the recipient of the Mad Dog award at a recent elections conference.
- The Pennsylvania Emergency Management Agency (PEMA) 911 Office completed the recertification review of the Elk County’s training and certification program on June 17, 2026, and determined the program to be fully compliant and meets or exceeds the minimum requirements.
- 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. September 17, 2026**

**Thomas G. Wagner Conference Room, Courthouse Annex**