

July 18, 2024

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

Elk County, Ridgway, PA

The County of Elk Commissioners met on Thursday, July 18, 2024 at 10:05 AM, County of Elk Courthouse Annex Building, Thomas G. Wagner Conference Room. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners M. Fritz Lecker, Matthew G. Quesenberry and Gregory J. Gebauer. Also present were Rick Brown, Solicitor; Patrick Straub, Chief Clerk; Emily Anders, Office Administrator; Calvin Moore, IT Director; Becki Taylor, CDBG Coordinator; Matthew Frey, Treasurer; Ryan Miller, ARS Engineering Services; William Seely, Taxpayer; and Marilyn Secco, Press.

APPROVAL OF AGENDA

Motion by Gregory J. Gebauer, second by Matthew G. Quesenberry and carried unanimously.

APPROVAL OF MINUTES

Motion by Gregory J. Gebauer, second by Matthew G. Quesenberry and carried unanimously.

PRESENTATIONS – N/A

RESOLUTIONS –N/A

OLD BUSINESS –N/A

NEW BUSINESS

1. Request by CDBG, award CDBG FY 2022 Millstone Township Accessibility Project after review of written quotes. Becki Taylor stated the project was for the Millstone Township polling place and would need to be finished before the November Election. Three bids were received:
 - a. S.E. Rodich \$13,630
 - b. Bucktail Excavating \$32,900
 - c. Stager Masonry \$24,300Ryan Miller, ARS Engineering Services stated he was speaking on the behalf of Millstone Township and Becki Taylor, CDBG Coordinator both stated they would recommend approving the bid by S.E. Rodich. **Motion by Matthew G. Quesenberry, second by Gregory J. Gebauer, carried unanimously.**
2. Ratification for Ridgway Rifle Club, to hang banner on the Courthouse Lawn welcoming shooters to the NRA National Silhouette Championships. This will be from July 10, 2024 through August 7, 2024. **Motion by M. Fritz Lecker, second by Gregory J. Gebauer, carried unanimously.**
3. Request by Salvation Army, use of Courthouse lawn on August 16, 2024 for Back to School Bash. **Motion by Gregory J. Gebauer, second by Matthew G. Quesenberry, carried unanimously.**

4. *Request by CYS, approval of renewal contract with CAPSEA/Incredible Years from July 1, 2024 through June 30, 2025.
5. *Request by CYS, approval of renewal contract with Children's Advocacy Center of McKean County from July 1, 2024 through June 30, 2025.
6. *Request by CYS, approval of renewal contract with Perseus House from July 1, 2024 through June 30, 2025.

Items 4, 5, and 6 were voting on together. Motion by Gregory J. Gebauer, second by Matthew G. Quesenberry, carried unanimously.

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

1. Civil & Environmental Consultants, Inc. (CEC) (received June 27th) regarding Keystone Powdered Metal Company's intent to apply to the PA DEP Air Quality Program for a Plan Approval Application. Project scope includes process change in the manufacture of metal plates used to produce long duration storage batteries (CEC Project 333-900). This notice is provided in accordance with PA Act 14 and 25 PA Code 127.43a which requires a 30 day public comment period.
2. Seneca Resource Company, LLC (received June 28th) regarding notice of renewal of Ridgway Borough Water Source (41.419011, 78.738681) on Seneca's Water Management Plan for the development and hydro fracture stimulation of natural gas wells. This notification is required by Bureau of Oil & Gas Management of the PA DEP and no action is required.
3. USDA (received July 1st) regarding notification of initiation of an environmental analysis for the Threemile AOP Improvement Project located in Warrant 164, Highland Twp. on the Marienville Ranger District of the ANF. The project would entail replacing the existing stone and corrugated metal culvert where Sackett Rd, Twp Rd 313 crosses Threemile Run. This 30-day notification has been provided to solicit any input, concerns, or suggestions from the Elk County Commissioners regarding activities occurring in the Allegheny National Forest.

GOOD OF THE COUNTY

- 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.

QUESTIONS FROM THE PRESS

1. Marilyn Secco asked if the CYS contracts were renewing at an increased price. M. Fritz Lecker stated Nancy Baker, CYS Director was not available for this meeting, but she would obtain the information and forward this to Marilyn Secco.

QUESTIONS FROM TAXPAYERS

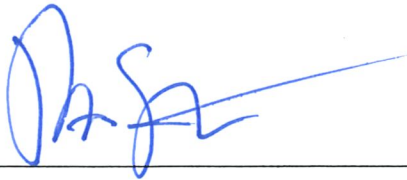
1. William Seely asked questions pertaining to a countywide reassessment of property and a new census performed. Matthew G. Quesenberry stated these are being researched at the present time.

ADJOURN MEETING

The meeting was adjourned at 10:30 AM on a motion by Gregory J, Gebauer.

Next Meeting:
10:00 A.M. Thursday, August 8, 2024
Elk County Fairgrounds
316 Dietz Rd.
Kersey, PA

Attest: _____

A handwritten signature in blue ink, appearing to be 'J. Gebauer', is written over a horizontal line.