The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners O'Korn, Fluke and Thomas; Chief Clerk, Michelle Cerett; Deputy Chief Clerk, Kelly Hughes; Mark Colussy, Planning Director; Maureen Safko, Planning and Grant Administrator; Amy Wise, Huntingdon County Business and Industry; Bob Henry, Juniata Valley Behavioral and Developmental Services; Wendy Melius, Center for Community Action; Jen Johnson, Center for Community Action; Nicole Leturgey, Program Specialist Children's Services; Daily news reporter, Claire Williams; visitors Jim Cassatt, Mark Sather, Scott Walls, Doyland Gladfelter and Harry Rupp.

The meeting was called to order at 9:30 a.m. by Commissioner O'Korn followed by prayer led by Commissioner Fluke and the Pledge of Allegiance to the flag led by Commissioner Thomas.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O'Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the June 23rd public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O'Korn, yes) to approve the payment of bills.

There is a temporary transfer of funds from the Contingency Fund to UPI to be considered. This will be added at the end in "Matters for Action and Information" as per Commissioner O'Korn.

There were no announcements today.

There was no public comment today.

Solicitor McManamon was not present today.

Mark Colussy, Planning Director and Maureen Safko, Planning & Grant Administrator joined us this morning. Mr. Colussy brought the Act 13 Legacy Fund back to the table for consideration. Cassville Borough was chosen to receive $10,000; Broad Top City was chosen for $6,500; Morris Township was chosen for $6,000; and 911 National Memorial Trail was chosen for $7,500. These four (4) projects total $30,000. The four (4) projects were voted on individually as follows:

Cassville Borough $10,000, Commissioner Thomas motioned to approve, seconded by Commissioner Fluke and carried. (Thomas, yes; O'Korn, yes; Fluke, yes)

Broad Top City $6,500, Commissioner Thomas motioned to approve, seconded by Commissioner Fluke and carried. (O'Korn, yes; Fluke, yes; Thomas, yes)

Morris Township $6,000, Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (Fluke, no; Thomas, yes; O'Korn, yes) Commissioner Fluke asked for detail on this project. Mr. Colussy explained that these monies will go towards resurfacing the Lower Trail. The vegetation is taking over the trail and it is becoming increasingly more difficult for some people to use this trail. This trail is owned and operated by Rails and Trails of Central Pennsylvania. The Lower Trail is a free, public use trail. Doyland Gladfelter, Smithfield Township, requested that the Board vote no on this project because he feels that this is privately owned land outside Huntingdon County. Mr. Colussy explained that the resurfacing to be done lies in Huntingdon County and this will be in the Administrative Agreement. Jim Cassatt wanted to know if there was an agreement between the County and the property owner regarding land usage. Commissioner O'Korn stated that this is covered in Corporation Agreement with Rails to Trails.

911 National Trail $7,500, Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (Thomas, yes; O'Korn, yes; Fluke, no)

Mr. Gladfelter spoke to the Board that they (the Board) needed to do the right thing when it came to voting yes on this project because the monies are being given to a National Project and not being kept in Huntingdon County. Commissioner Thomas addressed Mr. Gladfelter saying that this project will not only benefit Huntingdon County recreation, but it will be a boost economically to the region.

Mr. Colussy addressed Mr. Gladfelter's comments. Mr. Colussy explained that Smithfield Township didn't get the entire project completed in one (1) funding cycle in which their allotment was $4,228.50 and this amount was well under the $10,000 that they could have applied for. Mr. Colussy then asked the Board if they saw fit to amend the 2014 allotment because there was only one other application that received funding and Smithfield Township could receive up to $10,000 from the 2014 cycle. Mr. Colussy stated that there were ample funds to make this amendment. Mr. Colussy asked that the Board make an Amendment to the 2014 Act 13 Legacy Fund to allot Smithfield Township $5094.00. A motion was made by Commissioner O'Korn, seconded by Commissioner Thomas and carried. (O'Korn, yes; Fluke, no; Thomas, yes)

Maureen Safko addressed the Board regarding the Keystone Construction Grant Agreement between Pennsylvania Historical and Museum Commission and the Huntingdon County Commissioners. Mrs. Safko explained to the Board the repairs that are needed at this time. The projected cost of these repairs is $300,000. Huntingdon County has been awarded a $50,000 grant. This grant requires dollar for dollar match from Huntingdon County.

The term of the agreement will end March 31, 2017. Commissioner Fluke motioned to approve, seconded by Commissioner Thomas and carried. (Fluke, yes; Thomas, yes; O'Korn, yes)

Resolution 11-2015 Penn DOT Automated Red Light Enforcement (ARLE) Grant Submission approval. Mark Colussy, Maureen Safko, Commissioner Thomas, as well as, our partners at Southern Alleghenies met with Penn DOT in Mount Union to look at the Pennsylvania Avenue project and explained some different options for funding. The Penn DOT employees made a recommendation that we submit an application on behalf of Mount Union Borough and the County for the ARLE Grant. Request was made for a Resolution stating the commitment of Huntingdon County to the project. There will be no General Funds used for this project. Commissioner Thomas motioned to approve, seconded by Commissioner Fluke and carried. (Thomas, yes; O'Korn, yes; Fluke, yes)

Resolution 12-2015 DCED Greenways, Recreation and Trails Program (GTRP) Grant Submission approval on behalf of Mount Union Borough. This grant is for $250,000 with a 15% match from Mount Union Borough. The Borough has indicated that they will match their share of $45,000 to the project. This project will work on the streets that are traversing Pennsylvania Avenue, sidewalk connections, sidewalk crosswalks and some safety conflicts across the streets. This request is to authorize grant submission for GTRP Grant Application. There will be no General Funds used for this project. Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (O'Korn, yes; Fluke, no; Thomas, yes)

Pennsylvania Housing and Rehabilitation Grant Amendment – Mark Colussy stated that the original intent of the grant was to put $125,000 toward the 5th Street Apartment Complex, second floor rehab. That project unfortunately will not be moving forward, so Center for Community Action has asked to have a revised Scope of Work. Maureen Safko explained the change to Homelessness Prevention. Wendy Melius explained more about Homelessness Prevention project including the income guidelines. Funds have already been deposited and waiting for the amendment to be signed to begin the project. Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (Fluke, no; Thomas, yes; O'Korn, yes)

Amy Wise presented the Enterprize Zone Agreement for approval. The term of the Agreement is July 1, 2015 to June 30, 2016. The amount is $50,000. Commissioner Fluke motioned to approve, seconded by Commissioner Thomas and carried. (Thomas, yes; O'Korn, yes; Fluke, yes)

Wendy Melius, Center for Community Action presented the 2015/2016 HSDF Plan. There are four (4) partners associated with this Agreement: Juniata Valley Behavioral and Development Services, Tri County Drug and Alcohol, Children and Youth and Center for Community Action. Plan effective date is July 1, 2015. Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (O'Korn, yes; Fluke, no; Thomas, yes)

Sub Recipient Agreement with Center for Community Action for Administration of the PHARE Grant was presented for approval. Effective date is July 1, 2015 to July 20, 2016. Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (Fluke, no; Thomas, yes; O'Korn, yes)

State Food Grant was presented for approval. Effective date is July 1, 2015 to June 30, 2020. Commissioner Thomas motioned to approve, seconded by Commissioner O'Korn and carried. (Thomas, yes; O'Korn, yes; Fluke, no)

Nicole Leturgey, CYS Program Specialist, requested the hiring of Caitlin Spence, Caseworker effective 7/13/15. Commissioner Thomas motioned, seconded by Commissioner Fluke and carried. (O'Korn, yes; Fluke, yes; Thomas, yes). She also requested the hiring of Natalie Sweitzer, Caseworker effective 7/13/15. Commissioner Thomas motioned, seconded by Commissioner O'Korn and carried. (Fluke, yes; Thomas, yes; O'Korn, yes).

Approval of Annex 2 Parking Lot Lease Agreement between Kathleen Herr from Pine Grove Mills and Huntingdon County for a period of one year. No changes to rent amount. Commissioner Fluke motioned to approve, seconded by Commissioner Thomas and carried. (Fluke, yes; Thomas, yes; O'Korn, yes)

Approval of allocation of monies from the Contingency Fund to UPI. Mapping and Tax Assessment will be approximately $12,000 short on UPI Funds to pay for Pictometry Contract. This transfer will be temporary until the UPI funds come in. Commissioner O'Korn motioned to approve, seconded by Commissioner Thomas and carried. (O'Korn, yes; Fluke, yes; Thomas, yes)

There were two (2) veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 11:34 a.m. Minutes prepared by Kelly J. Hughes, Deputy Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary