

COMMISSIONERS CONFERENCE
May 24, 2016

The regular meeting of the Jefferson County Commissioners was called to order on May 24, 2016 at 10:30 a.m. in the large conference room, Jefferson Place, Brookville, PA. Members present were John D. Matson, Herbert L. Bullers, Jr. and Jeffrey E. Pisarcik. Also attending were several county officials, and members of the press and public.

Motion by Mr. Bullers, second by Mr. Pisarcik to approve the minutes of the meeting dated May 10, 2016 as presented. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve invoices in the amount of \$718,063.34 for the period May 11, through May 24, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve pending invoices in the amount of \$414,837.78. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik that the actual gross payroll in the amount of \$245,380.29 be approved for payment for the period May 1, through May 14, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik that the tentative gross payroll in the amount of \$231,740.00 be approved for payment for the period May 15, through May 28, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve the exoneration of the County portion of taxes of 6.240 acres of property acquired by Falls Creek Borough (Map No. 10-006-0800 B) in the amount of \$352.02 for 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to proclaim the month of May 2016 as "Community Action Month" in Jefferson County. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to proclaim June 11, 2016 as "Jefferson County Youth Field Day" in Jefferson County. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to appoint Jen Wingard of Punxsutawney to the Children & Youth Services Advisory Board for a three year term. Ms. Wingard's term will expire March 31, 2019. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to re-appoint the following individuals to the Children & Youth Services Advisory Board. All terms will expire on March 31, 2019. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Debra Decker, Brookville
Karen Herriotts, Punxsutawney
Barb Postlewait, Punxsutawney

Bethany Lindemuth, Brookville
Alaina Kennedy, Brookville

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into a grant agreement with the Commonwealth of Pennsylvania, Contract Number C000062810 in the amount of \$331,211 for the FY 2015 Community Development Block Grant Program. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into an agreement with the Borough of Sykesville to provide the Borough with funding in the amount of \$102,298 to carry out the W. Liberty Street Storm Sewer Improvement Project. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to enter into the consulting engineering service agreement "Amendment C15-1" with Gwin, Dobson & Foreman, Inc. in the amount of \$18,000 for engineering services for the Borough of Sykesville – W. Liberty Street Storm Sewer Improvement Project. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into an agreement with Young Township to provide the township with funding in the amount of \$89,599 to carry out the Village of DeLancey – Doby Road Street Improvement Project. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

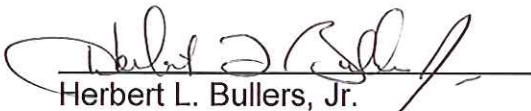
Motion by Mr. Bullers, second by Mr. Pisarcik to enter into the consulting engineering service agreement "Amendment C15-2" with Gwin, Dobson & Foreman, Inc. in the amount of \$22,500 for engineering services for the Village of DeLancey – Doby Road Street Improvement Project. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to adjourn. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted Yes.



John D. Matson, Chairman

ATTEST:



Herbert L. Bullers, Jr.



Karen Lupone, Chief Clerk



Jeffrey E. Pisarcik

Proclamation

Commemorating 50 Years of Community Action

WHEREAS, Community Action Agencies were created by Congress to help communities reduce poverty; and

WHEREAS, the local community action agency, **Community Action, Inc.**, is celebrating 50 years of advancing family self-sufficiency and empowering people to help themselves and each other; and

WHEREAS, **Community Action, Inc.** continues to make an essential contribution to families in Jefferson County by providing services, opportunities, and options to improve their lives and live in dignity; and

WHEREAS, **Community Action, Inc.** is a community catalyst advancing community prosperity through identifying needs, building partnerships, and creating community solutions; and

WHEREAS, **Community Action, Inc.** is committed to lifting youth out of poverty and their transition to successful adults; and

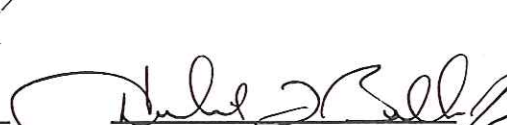
WHEREAS, **Community Action, Inc.** is an advocate for low-wage workers, those demonstrating personal responsibility and seeking employment, retirees, veterans, and the disabled; and

WHEREAS, **Community Action, Inc.**, Jefferson County, the State of Pennsylvania, and the entire United States must continue to provide opportunities for all citizens;

NOW, THEREFORE, in commemoration of **Community Action, Inc.**'s 50th Anniversary and commitment to serving Jefferson County, the Commissioners of Jefferson County Pennsylvania do hereby commemorate and proclaim May 2016 as

COMMUNITY ACTION MONTH


John D. Matson


Herbert L. Bullers, Jr.


Jeffrey E. Pisarcik

Jefferson County, Pennsylvania