

**BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
JUNE 13, 2023**



McKean County Commissioners, in a regular meeting, assembled on June 13, 2023, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

**Summary of Motions Carried, by Agenda Item No.:**

**8B1 Application for County Aid, Kane Borough, 22-42402-001**  
**8B2 Application for County Aid, Mount Jewett Borough, 23-42404-001**  
**8B3 Application for County Aid, Bradford Township, 22-42202-001**  
**8B4 Application for County Aid, Ceres Township, 23-42203-003**  
**8B5 Application for County Aid, Keating Township, 23-42209-001**  
**8B6 ARPA Municipal Application for Reimbursement, Sergeant Township, \$12,750**  
**8B7 ARPA Municipal Application for Reimbursement, Liberty Township, \$48,637**  
**8C1 CAC, Project Modification Request, Subgrant No. 2020-CB-ST-34565**  
**8D1 CYS Contract Renewal – Devereux Pennsylvania Children’s Services**  
**8D2 Foster Care Renewal – Elvarda Kifer**

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Attending:**

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy

Remote: Commissioner Clifford D. Lane

**In Attendance:**

Anthony Clarke, Esq., Solicitor; Brenda Langan, Finance Director;

Remote: Shawn Hutchings, Chief Clerk; The Kane Republican: Theresa Auriemmo

**1, 2 and 3: Call to Order, Pledge of Allegiance & Roll Call**

The Regular Meeting on June 13, 2023 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:00 AM, followed by the Pledge of Allegiance. He established that there was a quorum to proceed with the county’s business as presented and noted that the meeting is recorded.

There were no changes or additions to the Agenda as presented. Commissioner Duffy moved to approve the agenda. All in favor, 3-0.

**4. Comments and Announcements**

**A. Commissioners Comments:**

Commissioner Duffy spoke on the Affordable Connectivity Program Week of Action. They are in partnership with onlineforall and are kicking off Affordable Connectivity Program (ACP) Week of Action from June 14, 2023 to June 22, 2023. Organizations and Individuals can sign up to join the ACP Week of Action from June 14 to June 22 at onlineforall.org. The ACP was created to get funding for eligible participants for internet service. The ACP Week of Action will bring together leaders to spread awareness about this program and help thousands of new households get enrolled. Participants will receive additional guidance and resources leading up to the ACP Week of Action and will be recognized for their participation. I signed up the County and said we would talk about this at our commissioners meeting to help spread the word.

Commissioners Kreiner stated that Angelia Tennies went to her conference and was awarded the Matylda Hudak Assessor Award in honor of this lady that was an assessor from Scranton and was one of the founding members of the Assessment Association. Angie has been an assessor for 31 years, 25 years as Chief Assessor as well as being the Director of Tax Claim for the past 10 years. She was honored for her dedication, commitment, and willingness to step up when needed.

#### **B. Human Resources Update**

New Employees: Faith Pingie, Boondocs;  
Leave/Change of Service: None

### **5. Minutes**

Commissioner Lane made a motion to accept the Minutes as presented from the May 23, 2023 Meeting. Commissioner Duffy seconded. No discussion on the motion.  
Vote on the motion: Yes: Duffy, Kreiner, Lane . Carried 3-0.

### **6. Public to be heard –**

**7. Old Business** – Commissioner Lane made a motion to approve a McKean County COVID-19 Recovery Grant – Pilot Program application from the Bradford Regional Airport Authority. Project Title – Aviation Safety Equipment. To purchase a Polar Aircraft Deicer in the amount of \$141,656.00. Motion Failed for a Second.

### **8. New Business**

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Duffy moved to approve a Application for County Aid from Kane Borough from County Liquid Fuel funds, as allocated, for \$6,067.68 for the 2022 Road Project, Project Number 22-42402-001. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

- 2) Commissioner Duffy moved to approve an Application for County Aid from Mount Jewett Borough from County Liquid Fuel funds, as allocated, for \$1,700.65 for Winter Maintenance Sand/Salt, Project Number 23-42404-001. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Duffy moved to approve an Application for County Aid from Bradford Township from County Liquid Fuel funds, as allocated, for \$9,104.70 for the 2022-2023 Road Paving Project, Project Number 22-42202-001. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Lane moved to approve an Application for County Aid from Ceres Township from County Liquid Fuel funds, as allocated, for \$4,436.62 for the Improvement and Maintaining of Ceres Township Roads, Project Number 23-42203.003. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Duffy moved to approve an Application for County Aid from Keating Township from County Liquid Fuel funds, as allocated, for \$8,094.07 for 1200 Tons Antiskid, Project Number 23-42209-001. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Lane moved to approve an ARPA Municipal Recovery Allocation Application for Reimbursement from Sergeant Township for McKean County Infrastructure / Blight Remediation Project in the amount of \$12,750.00. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 7) Commissioner Duffy moved to approve an ARPA Municipal Recovery Allocation Application for Reimbursement from Liberty Township for McKean County Infrastructure / Blight Remediation Project in the amount of \$48,637.00. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Lane moved to approve a Project Modification Request from CAC. Subgrant Number: 2020-CB-ST-34565, Amendment Number 6, Previous Project Period 1/1/2021 to 6/30/2023, Modified Project Period 1/1/2021 to 9/30/2023. No cost changes. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

D. DHS Contracts

- 1) Commissioner Duffy moved to approve a CYS Contract Renewal – Devereux Pennsylvania Children’s Services. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve a Foster Care Contract Renewal – Elvarda Kifer. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions:

- 1) Team Bruno Wrestling Week

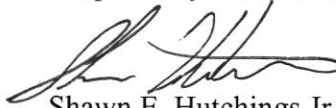
**9. Public Comment Period**

Commissioner Kreiner noted that the next meeting would be on June 27, 2023.

**10. Adjournment**

Commissioner Duffy moved to adjourn the meeting. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 10:16 a.m.

Respectfully Submitted By:

A handwritten signature in black ink, appearing to read "Shawn E. Hutchings Jr.", written in a cursive style.

Shawn E. Hutchings Jr.

McKean County Chief Clerk