

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JUNE 22, 2023



McKean County Commissioners, in a regular meeting, assembled on June 22, 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 Act 152 Recommendations, 4 projects, \$34,650**
- 8B2 ARPA Municipal Recovery Allocation Application, Hamlin Township**
- 8B3 ARPA Municipal Recovery Allocation Application, Sergeant Township**
- 8B4 Appoint Michael Schuppenhauer to McKean County Housing Authority Board**
- 8B5 Exempt Status Request, Assessment, Parcel No. 15-005-129**
- 8B6 Allocation of \$141,656.00, Bradford Regional Airport**
- 8B7 Application for County Aid, Liquid Fuel Funds, Port Allegany Borough**
- 8B8 Application for County Aid, Liquid Fuel Funds, Bradford City**
- 8C1 ESG 2022 Sub-Contract, A Partnership in Housing Inc.**
- 8C2 Repository Sale, Map No. 07-003-106, for \$250.00**
- 8C3 Repository Sale, Map No. 07-003-304, for \$250.00**
- 8C4 Repository Sale, Map No. 20-006-168, for \$2,300.00**
- 8C5 Repository Sale, Map No. 20-006-169, for \$5,200.00**
- 8C6 Repository Sale, Map No. 13-007-520-A, for \$100.00**
- 8C7 Repository Sale, Map No. 05-006-410, for \$700.00**
- 8C8 Repository Sale, Map No. 06-001-103, for \$1,000.00**
- 8C9 Repository Sale, Map No. 06-009-415, for \$3,100.00**
- 8C10 Covert Power and Controls LLC Quote for Maintenance on generators**

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy, Commissioner Clifford D. Lane

In Attendance:

Shawn Hutchings, Chief Clerk; Anthony Clarke, Esq., Solicitor; Brenda Langan, Finance Director; James Chorney, North Central; Connor Vecellio, North Central;
Remote: The Bradford Era: Marcie Schellhammer; The Kane Republican: Theresa Auriemmo

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

The Regular Meeting on June 22, 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 introduced James Chorney to speak on an update from North Central and introduce the newest staff member to their team. Jim Chorney introduced Connor Vecellio the new Transportation Planning Coordinator. He will be developing and implementing transportation plans and policies for the 6-county region.

Commissioner Kreiner stated that this morning we received notification that the Kinzua Skywalk is temporarily closed. DCNR had to decide for closer effective today to allow for a structural assessment to be done by a 3rd party.

Jim Chorney spoke on the community capacity program. We have been doing the program for about a year and a half now. It's a pilot program and we hope it continues to get funded moving forward. The intent of this program is for us to be able to provide technical assistance to a lot of our smaller municipalities and non-profit organizations that are looking to apply for grants or loans. An issue we are finding is a lot of them don't have the capacity to do it or have never done it in the past and choose to not do it. This program allows us to assist with these issues. Our website has a very simple 2-page application that can be filled out. We have a team that goes through the applications and assigns them to the appropriate person with the knowledge to help them apply. This opportunity allows us to apply to any funding source unlike in the past that was funding source specific. We have right now 111 project that have been submitted. 21 that have been submitted for application. 11 of them have been funded for about a total of 8.6 million dollars to the region. One main problem is that at least 61% of those are being held up due to a lack of match. It is an issue but we are working with funding sources to reduce matches or come up with something to help with the match.

B. Human Resources Update

New Employees: Joshua Saltsman, Part Time Correctional Officer;

Leave/Change of Service: None

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the June 13, 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 –