

**BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
SEPTEMBER 8, 2020**



McKean County Commissioners, in a regular meeting, assembled on September 8, 2020, 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 MS-339 County Liquid Fuels Funds Foster Township \$10,012.11**
- 8B2 Agreement County CARES Food Grant with JIT St. Elizabeth of Hungary**
- 8B3 Acceptance DCED Contract C000074198 for \$180,525**
- 8B4 Repository Sale 06-018-206 Delaware Ave Bradford to Nicole Sloan \$250**
- 8B5 Repository Sale 06-018-204-1 Delaware Ave Bradford to Nicole Sloan \$250**
- 8B6 Repository Sale 05-013-211 142 East Ave Bradford to Andrew Pantuso \$525**
- 8B7 Repository Sale 26-004-306.01D 581 Lower Grimes Port to Chris Stilson \$50**
- 8B8 Tax Exemption 450 W. Washington to University of Pittsburgh**
- 8B9 Tax Exemption 260 Seaward Avenue to Bradford Christian Youth**
- 8B10 Tax Exemption Route 155 Port to Valley View Educ for Amish School**
- 8B11 Tax Exemption Pine Grove Road, Port to Valley View Educ for Amish School**
- 8C1 Agreement Reschini Group Reporting Services ACA \$500 & \$6.25 per form**
- 8C2 Verizon Pole Agreement 3185 for IT \$110.77**
- 8D1 Seneca IU9 Early Intervention Coordination 7/1/2020 to 6/30/2021**
- 8D2 Richard Henning – Resource Family Contract Renewal 7/1/2020 to 6/30/2021**
- 8D3 The Bair Foundation for Foster/Kinship Care Services 7/1/2020 to 6/30/2021**
- 8D4 Children's Adi Society for Foster Care Program 7/1/2020 to 6/30/2021**

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy,

In Attendance:

Staff: Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor;

Lori Coffman, Finance Director

Press: Fran DeLancey, The Bradford Era

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

The Regular Meeting on September 8, 2020 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:05 AM, followed by the Pledge of Allegiance and a moment of silence where Commissioner Kreiner asked those in attendance to remember the lives lost 19 years ago on 9/11. 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.

4. Comments and Announcements

A. Commissioners Comments

Commissioner Duffy provided a reminder that Census 2020 is ongoing, until September 30 and she encouraged people to complete the form online or by phone. She noted that Census takers would be out to homes until the end of the month as well.

B. Human Resources Update

Commissioner Kreiner noted that there was one new employee –Deserie Tanner, Clerk/Typist I in the Prothonotary's Office with a start date of September 21, 2020.

There were no leaves or changes of service.

5. Minutes

Commissioner Duffy made a motion to accept the Minutes as presented from the August 25, 2020 meeting. Commissioner Kreiner seconded. No discussion on the motion.

Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

6. Public to be heard – Fran DeLancey indicated that he noticed over the weekend he saw a federal judge has moved to extend the time to respond to the Census. Lori Coffman stated that the McKean County Cares Grants are on the website so that everyone can apply to the grants. She told Fran DeLancey she would give him the site.

7. Old Business – None

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Duffy moved to approve MS-339 application from Foster Township for the full allocated amount of \$10,012.11 for anti-skid winter road maintenance. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 2) Commissioner Duffy moved to approve an agreement with the County for funding from the CARES Food Allocation grant with Just in Time (JIT) St. Elizabeth of Hungary Church. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

- 3) Commissioner Duffy moved to accept funds for Emergency Solutions Grant DCED Contract C000074198 for \$180,525.00. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 4) Commissioner Duffy moved to accept a Repository Sale .030 acres at 06-018-206 on Delaware Ave. Bradford City, reputed owner James Sloan to Nicole M. Sloan for \$250. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 5) Commissioner Duffy moved to accept Repository Sale .060 acres at 06-018-204-1 on Delaware Ave. Bradford City, reputed owner James Sloan, to Nicole M. Sloan for \$250. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0
- 6) Commissioner Duffy moved to accept a Repository Sale .060 acres/house at 05-013-211, 142 East Ave, Bradford City, reputed owner Alex and Jamie Macias, to Andrew W. Pantuso for \$525. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0
- 7) Commissioner Duffy moved to accept a Repository Sale 26-004-306.01D, 581 Lower Grimes Road, Port Allegany, MH, reputed owner George E. Stuckey, Jr., to Chris Stilson for \$50. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 8) Commissioner Duffy moved to accept a Request for Tax Exemption for state related university status: University of Pittsburgh for 450 W. Washington Street, Bradford City, assessed value \$3,834,770. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 9) Commissioner Duffy moved to accept a Request for Tax Exempt Status for public charity: Bradford Christian Youth for 260 Seaward Avenue as a Community Resource Center, assessed value \$64,700. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 10) Commissioner Duffy moved to accept a Request for Tax Exempt status for school: Amish School, Valley View Education, Allen C. Byler, Route 155, Port Allegany, PA, assessed value: \$23,040. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 11) Commissioner Duffy moved to accept a Request for Tax Exempt status for school: Amish School, Valley View Education, Allen C. Byler, Pine Grove Road, Port Allegany, PA, assessed value: \$30,720. Commissioner Kreiner seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

Contracts/Leases/Purchase Agreements

- 1) Commissioner Duffy moved to accept an agreement with The Reschini Group for Employer Reporting Services for the 2020 Affordable Care Act Employer Reporting for a total of \$500. Commissioner Kreiner seconded. Commissioner Duffy noted that this was the initial cost and there is also a fee of \$6.25 per form filed. No further discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 2) Commissioner Duffy moved to approve a renewal of the Verizon Pole Rental Agreement #3185 for Information Technology for \$110.77. Commissioner Kreiner seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

C. DHS Contracts

Commissioner Duffy moved to approve the following DHS Agreements:

- 1) Seneca Intermediate Unit 9 for Early Intervention Birth to 3 Years, Service Coordination from 7/1/2020 to 6/30/2021. Commissioner Kreiner seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 2) Resource Family Contact for Richard Henning, Parent Contract Renewal from 7/1/2020 to 6/30/2021. Commissioner Kreiner seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 3) The Bair Foundation for Foster and Kinship Care services from 7/1/2020 to 6/30/2021. Commissioner Kreiner seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
- 4) Children's Aid Society for Foster Care program from 7/1/2020 to 6/30/2021. Commissioner Kreiner seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

E) Proclamations and Recognitions: None.

9. Public Comment Period

Fran DeLancey asked Pam Burlingame for clarification on item 8C1. She said this was filing that was required for health care benefits and that the county is required to file 1094 and 1095 forms. They will file them on behalf of the county and issue any documents to those participating in the Affordable Care Act.


Commissioner Kreiner noted that the next meeting will be a Special Meeting at 2:00 p.m. on September 15, 2020 for the purpose of opening bids for the re-roofing project and for any other business that comes before the board. and that the next Regular Meeting will be held on September 22, 2020.

10. Adjournment

Commissioner Duffy moved to adjourn the meeting, Commissioner Kreiner seconded.
No further discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.
Commissioner Kreiner adjourned the meeting at 10:14 a.m.

Respectfully Submitted By:
Pamela J. Burlingame
McKean County Chief Clerk

Attest:


Pamela J. Burlingame, Chief Clerk