

**BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JANUARY 26, 2021**



McKean County Commissioners, in a regular meeting, assembled on January 26, 2021, at 10:00 AM, both remotely and in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8B1 Act 13 Greenways Allocations \$34,606

8B2 At Risk Bridge Fund Allocations \$57,259

8C1 Lease Costa's Supermarket Inc. for MDJ 48-3-02 Office 6 years

8D1 Barry and Mary Anderson – Resource Family Contract

8D2 Lori Brock - Resource Family Contract

8D3 Carol Dunkle - Resource Family Contract

8D4 Todd and Tanya Grimes - Resource Family Contract

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

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

In Attendance:

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

Public: Carolyn Newhouse, Bradford Area Alliance

Remote Attendance:

Jeremy Morey, Planning Commission, Tracy Carl, Director DES; Angie Tennes, Tax Claim

Director; Lori Coffman, Finance Director; Stephanie Vettenburg-Shaffer, District Attorney

Public: Bob Esch, McKean County Foundation; Cindy Wright, Lead Service Coordinator, IU9

and Jodi Holmberg, Early Intervention Technical Assistant for the PA Department of Education

Donald Payne, Kane Borough Manager

Press: Fran DeLancey, The Bradford Era; Claire Galvin, The Kane Republican

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

The Regular Meeting on January 26, 2021 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.

Commissioner Lane made a motion to amend the Draft Agenda as presented to remove Item 8B3 regarding the PILOT program for Brookline Court and South Center Street in Bradford.