

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MARCH 9, 2021



McKean County Commissioners, in a regular meeting, assembled on March 9, 2021, 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 NCRPDC Professional and Administrative Agreement CHIRP \$460,134
- 8B2 DHS FY 20/21 Emergency Rental Assistance (ERAP) County Plan
- 8B3 Agreement with Crawford County ARC Grant Administration \$1,500,000
- 8B4 Tax Exemption for Parcel number: 13-007-142, Mt. Jewett UMC for 5 Boyd St
- 8B5 Tax Exemption for Parcel number 12-003-204-2, Lewis Run for 30 Main Street
- 8B6 Appoint Stacey Fussell to DHS Advisory Board, term expiring 6/30/2023
- 8B7 Appoint Jodie Homberg to DHS Advisory Board, term expiring 6/30/2023
- 8B8 Appoint Teresa Wilcox to DHS Advisory Board, term expiring 6/30/2023
- 8B9 Appoint Vanessa Castano to DHS Advisory Board, term expiring 6/30/2024
- 8B10 Appoint Ken Coffman to DHS Advisory Board, term expiring 6/30/2024
- 8B11 Appoint Gretchen Daugherty to DHS Advisory Board, term exp. 6/30/2024
- 8B12 Appoint Suzy Meyer-Page to DHS Advisory Board, term expiring 6/30/2024
- 8B13 Appoint Alcherrie Williams to DHS Advisory Board, term expiring 6/30/2024
- 8B14 Appoint Stacy Williams to DHS Advisory Board, term expiring 6/30/2024
- 8C1 MCM Consulting 911 Planning \$13,000/yr. for 3 years through 1/31/2024
- 8C2 MJ Mechanical DRO \$2,146; 911 \$2,628; CYS \$1,964 for Maintenance; 1 yr.
- 8C3 MJ Mechanical Courthouse \$8,120 for Maintenance; 1 yr.
- 8D1 DHS Guidance Center Project RAPPORT, 1/1/2020 to 6/30/2021 per funding
- 8D2 DHS Resource Family Contract Kenneth and Tina Main

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:

Staff: Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Sean McLaughlin, GIS Director

Public: Carolyn Newhouse, Bradford Alliance

Remote Attendance:

Staff: Jeremy Morey, Planning Director, Lori Coffman, Finance Director; Dan Wertz, Human Services Administrator;

Public: Don Payne, Kane Borough Manager; Jim Chorney, NCRPDC

Press: Ruth Bogdan, The Bradford Era; Claire Galvin, The Kane Republican