

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JULY 26, 2022



McKean County Commissioners, in a regular meeting, assembled on July 26, 2022, 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 ARP funds to Bradford Friendship Table \$10,000 Emergency Food Relief
- 8B2 County Aid Bradford Township for \$8,532.76
- 8B3 County Aid Kane Borough for \$5,686.52
- 8B4 County Aid Foster Township for \$8,366.66
- 8B5 County Aid Smethport Borough for \$2,906.60
- 8B6 County Aid Corydon Township for \$982.79
- 8B7 County Aid Lafayette Township for \$4,308.79
- 8B8 County Aid Mt. Jewett Borough for \$1,593.82
- 8B9 County Aid Wetmore Township for \$4,624.24
- 8B10 County Aid Hamlin Township for \$2,148.25
- 8B11 Waiver Audit for BRAA due date 10/31/2022
- 8C1 ARP Funds Grant to Airport Authority \$50,000
- 8C2 ARP Funds Grant to Eldred Senior Center for \$5696
- 8C3 ARP Funds Grant to Fair Association for \$86,500
- 8C4 ARP Funds Grant to Historical Society for \$17,000
- 8C5 ARP Funds Grant to IDC Revolving Loan Fund for \$300,000
- 8C6 ARP Funds Grant to Port Allegany Senior Center for \$12,000
- 8C7 Tax Refund to Allen C. and Barbara J. Byler for \$216.09
- 8D1 Edmund Thomas Adolescent Center
- 8D2 Taylor Diversion Program
- 8D3 Community Specialists
- 8D4 The Summit Academy
- 8D5 Elizabeth Costello
- 8D6 Behavioral Health Alliance of Rural PA (BHARP)
- 8D7 Martha Lloyd

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:

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

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 July 26, 2022 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 asked for those in attendance to remember Attorney Joe Marasco, who recently passed away and had served as Juvenile Public Defender for McKean County.

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: None

B. Human Resources Update

New Employees:

Holly Prati, PT Nurse, Jail, effective 7/11/2022

Joseph Garris, Adult Probation Officer, effective 7/20/2022

Leave/Change of Service: None

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the July 12, 2022 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 – None

7. Old Business – None

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Duffy moved to provide American Recovery Program funds provided to Bradford Friendship Table in the amount of \$10,000 for Emergency Food Shortage Relief, to be spent on food. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve a County Aid Application from Bradford Township for \$8,532.76, as allocated for 2022 Road Paving and Road Projects. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

- 3) Commissioner Duffy moved to approve a County Aid Application from Kane Borough for \$5,686.52, as allocated to Encumber for future use. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Lane moved to approve a County Aid Application from Foster Township for \$8,366.66, as allocated, for purchase of Anti-Skid for Winter Maintenance. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Duffy moved to approve a County Aid Application from Smethport Borough for \$2,906.60, as allocated, to Encumber for future use. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Lane moved to approve a County Aid Application from Corydon Township for \$982.79, as allocated, for project to be named. Chief Clerk Pam Burlingame clarified that the application had been updated and would be for road repair. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 7) Commissioner Duffy moved to approve a County Aid Application from Lafayette Township for \$4,308.79, as allocated, for Paving Fairway Drive. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 8) Commissioner Lane moved to approve a County Aid Application from Mt. Jewett Borough for \$1,593.82, as allocated, for Winter Maintenance/Snow Removal. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 9) Commissioner Duffy moved to approve a County Aid Application from Wetmore Township for \$4,624.24, as allocated, for Chip and Seal Project. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 10) Commissioner Lane moved to approve a County Aid Application from Hamlin Township for \$2,148.25, as allocated, for Winter Maintenance Material. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

Phase One Recovery Grants from American Recovery Program Funds:

- 1) Commissioner Duffy moved to approve an Award of American Recovery Program funds to Bradford Regional Airport Authority in the amount of \$50,000 for Local Match for State and Federal Aviation Projects. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve an Award of American Recovery Program funds to Eldred Senior Center in the amount of \$5,696 for projects to increase attendance and enhance center appearance. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

- 3) Commissioner Duffy moved to approve an Award of American Recovery Program funds to McKean County Fair Association in the amount of \$86,500 for a Master Plan, Engineering, Grange Building Renovation and technology. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Lane moved to approve an Award of American Recovery Program funds to McKean County Historical Society in the amount of \$17,000 for safety updates, security, interactive tours and collection preservation. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Duffy moved to approve an Award of American Recovery Program funds to McKean County Industrial Development Council in the amount of \$300,000 for a Revolving Loan Fund. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Lane moved to approve an Award of American Recovery Program funds to Port Allegany Senior Center – 50+ Club in the amount of \$12,000 for covered outdoor area with grill and seating, covered entrance, update refrigerator and a computer station. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 7) Commissioner Duffy moved to approve a Repository Sale of .38 acres on W. Washington Street, Bradford, Map No. 17-027-103, reputed owner Charles and Lilly Perlaky to single bidder, Michael Reed for \$250. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 8) Commissioner Lane moved to approve a Repository Sale of 81 William Street, Port Allegany, Map No. 04-012-301, reputed owner, Chad McCalla to single bidder, Crystal Smoker for \$1,200. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 9) Commissioner Duffy moved to approve a Repository Sale of 275 South Avenue, Bradford, Map No. 02-021-212, reputed owner, Michael T. Kline: to Bidder 1 as previously Approved by School District and Municipality: Sufficient Home, LLC, \$250. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 10) Commissioner Lane moved to approve a Repository Sale of 6 116 Main Street, Mt. Jewett, Map No. 13-006-214, reputed owner, Kevin L. Dienes to single bidder John Hayduk for \$400.00. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 11) Commissioner Duffy moved to approve a KOS Maintenance Agreement for copier for Recorder of Deeds from July 8, 2022 to July 8, 2023 to keep current machine, for \$300.00 per year. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

D. DHS Contracts

- 1) Commissioner Lane moved to approve a CYS Agreement - Edmund Thomas Adolescent Center. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Duffy moved to approve a CYS Agreement - Taylor Diversion Program. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Lane moved to approve a CYS Agreement - Community Specialists. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Duffy moved to approve a CYS Agreement - The Summit Academy. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Lane moved to approve an EI Agreement - Elizabeth Costello. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Duffy moved to approve a MOU – Behavioral Health Alliance of Rural PA (BHARP). No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 7) Commissioner Lane moved to approve an agreement for MHID – Martha Lloyd. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions: None

9. Public Comment Period

Commissioner Kreiner noted that the next meeting would be on August 23, 2022 and that the August 9, 2022 meeting was being cancelled due to a scheduling conflict.

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 10:17 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk