

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
SPECIAL MEETING  
6:00 P.M.

DECEMBER 14, 2022



McKean County Commissioners, in a regular meeting, assembled on December 14, 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 Resolution to increase salaries of Elected Officials by 2% for 2024-2027**

**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;

Remote: The Bradford Era: Marcie Schellhammer; The Kane Republican: Theresa Auriemmo;  
Brenda Langan, Finance Director; Anthony Clarke, Esq., Solicitor

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

The Regular Meeting on December 14, 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 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: None**

**5. Minutes** None presented.

**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 Kreiner called for a motion for a Resolution establishing the Salary for Elected Officials for the Years 2024, 2025, 2026, 2027 and amending all prior Resolutions that are inconsistent herewith.

Commissioner Duffy made a motion, stating pursuant to 16 P.S. §11011-10.1, the Commissioners of the County of McKean are authorized to fix the salary of Elected County Officer as governed by County Code. The salaries of Commissioner, Controller, Coroner, Prothonotary/Clerk of Courts, Recorder of Deeds, Register of Wills/Clerk of Orphans' Court, Sheriff, and Treasurer for 2024, 2025, 2026 and 2027 shall be 2% per year. Commissioner Lane seconded the motion. Commissioner Lane noted that this was different from prior years where the increase was based on the CPI. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

D. DHS Contracts

E. Proclamations and Recognitions: None

## **9. Public Comment Period**

Commissioner Kreiner noted that the next meeting would be on December 27, 2022.

## **10. Adjournment**

Commissioner Lane moved to adjourn the meeting. Commissioner Duffy seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 6:04 p.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk