

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MARCH 14, 2023



McKean County Commissioners, in a regular meeting, assembled on March 14, 2023, 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 Exempt Status request, Assessment, Parcel No. 02-009-121, \$32,670
- 8B2 Exempt Status request, Assessment, Parcel No. 08-002-543-3, \$20,000
- 8B3 Exempt Status request, Assessment, Parcel No. 29-013-150, \$14,140
- 8B4 Resolution, Application, (RACP), for Lutheran Home of Kane Project
- 8B5 Resolution, Admin Agreement, (RACP), for Lutheran Home of Kane Project
- 8C1 Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart
- 8C2 Capital Area Communication Quote, Task Force Interoperable, \$9,920
- 8C3 Repository Sale, 84 Maplewood Ave, Map No. 02-003-215, \$250
- 8C4 Repository Sale, 71 Sherman Street, Map No. 02-017-102, \$2,500
- 8C5 Repository Sale, 4 Pike Street, Map No. 02-021-226, \$500
- 8C6 Repository Sale, 54 Willard Ave, Map No. 03-003-401, \$2,300
- 8C7 Repository Sale, 108 State Street, Map No. 03-010-210, \$1,001
- 8C8 Repository Sale, 108 School Street, Map No. 03-010-514, \$550
- 8C9 Repository Sale, 7 Lowell Ave, Map No. 03-016-206, \$500
- 8C10 Certificate of Milestone Acceptance, Motorola, Completion of installation
- 8C11 Quote for 1 year of wireless support, \$3,560.21
- 8C12 Canon Lease Agreement, Adult Probation, \$57.06 per month, 60 Months
- 8C13 Lutheran Home at Kane, (RACP), Administrative Agreement
- 8D1 Foster Care Renewal – Mike Flowers and Brittany Robinson
- 8D2 Front Porch Project Training Agreement – PA Family Support Alliance
- 8D3 CYS Contract Renewal – Outside In
- 8D4 CYS Amendment to Contract – Pathways Adolescent Center

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:

Shawn Hutchings, Chief Clerk; Anthony Clarke, Esq., Solicitor; Brenda Langan, Financial Director; Angie Tennes, Director of Tax Claim; Ann Robinson, Economic Development Liaison; Rob Dickinson, Client Relationship Manager Penn State Extension; Morgan Cady, 4-H Educator; Calvin Bell, 4-H Member; Jaidyn Goodman, 4-H Member; Jenna Goodman, 4-H

Member; Melissa Burton, 4-H Member; Kingsley Reese, Western Pennsylvania Bleeding Disorders Foundation;
Remote: The Kane Republican: Theresa Auriemmo;

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

The Regular Meeting on March 14, 2023 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

New Employees: Matthew Fillhart, Part Time Corrections Officer;
Leave/Change of Service: None

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the February 28, 2023 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 –

7. Old Business – Commissioner Duffy made a motion to Table the Side Letter of Agreement AFSCME – Domestic Relations Cash Payments as no new information was received. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Lane moved to approve an Exempt Status request from McKean County Assessment for the 2023 Tax Year for Non-profit Charitable Organization for Parcel 02-009-121, .11 acres at 63 West Corydon Street, Bradford. Assessed Value: \$32,670.00. Property Owner: YWCA of Bradford. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Duffy moved to approve an Exempt Status request from McKean County Assessment for the 2023 Tax Year for Municipal Government for Parcel 08-002-543-3, 1 acre at 112 Bayard Street, Kane. Assessed Value: \$20,000.00. Property Owner: The Borough of