

COMMISSIONERS GENERAL SESSION
April 13, 2015

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Paul L. Rudy Jr- Secretary
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: Kristie Smith

Present from the Public: Harva Owings Baughman, Dave Magee, Allen Metzger, Karen Sheriff, Steve Dowell, Randy Waggoner, Jamie Shrawder, Bill Seigel, Tom Bell, Ed Albright

Commissioner Benner opened the meeting at 10:00 AM on April 13, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 6, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$378,531.32 for the week of April 13, 2015. Commissioner Rudy seconded the motion. Motion carried.

Bill Seigel and Jamie Shrawder gave CDBG updates for the 2014 Duncannon Boro Water System Improvements. DCED had questioned the salary data that Seda-Cog submitted. Seda-Cog resubmitted the data and received approval. Commissioner Naylor made a motion for the County to act on behalf of Duncannon Boro to submit a Competitive Grant Application for \$750,000. for additional upgrades to their water system. Commissioner Rudy seconded the motion. Motion carried.

Mr. Seigel also updated the Board on an Amendment to the Oliver Township Everhartville Project for an extended completion date of April 30, 2015.

Penn Township recently was approved a Competitive Grant in the amount of \$500,000, this grant allocation was increased to \$750,000 by DCED.

Commissioner Rudy made a motion to award the Office of Aging vehicle bid to Lawrence Chevrolet for a 2015 Chevrolet Trax SUV in the amount of \$21,108.00. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report- Nothing that required action.

For informational purposes, Solicitor Bunt informed the Board that a Notice of Public Hearing was received from the State Civil Service Commission regarding a current employee has been dismissed.

Notice was received from Teamsters Local 776 of an employee grievance.

Public Comments: Comments were made regarding CDBG funding and the guidelines in determination

Tom Bell, 911 Director, reminded the public of an upcoming meeting this Tuesday, April 14, 2015 at 7:00 p.m., in the Courthouse for a Skywarn Training Class sponsored by the Perry County Department of Public Safety and Emergency Management.

Jason Finnerty gave an update on the County Comprehensive Plan. Three public forums have occurred and the draft plan is being completed.

Commissioner Naylor made a motion to adjourn at 10:40 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary