

**COMMISSIONERS GENERAL SESSION**  
**August 12, 2013**

**Present at the meeting were**  
**Commissioners:**

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

**Present from the Press:** None

**Present from the Public:** Elmer Knaub-Penn Township, Edward Chism-Penn Township, Mary Reisinger, Amy Davis and William Seigel, SEDA-Cog

Commissioner Benner opened the meeting at 10:00 AM on August 12, 2013 with the Pledge to the Flag and a moment of silence. Solicitor Bunt was absent.

**Public Comment:** None.

Commissioner Rudy made a motion to approve the minutes of August 5, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of August 12, 2013, in the amount of \$182,698.92. Commissioner Benner seconded the motion. Motion carried.

Based on the SEDA-Cog recommendations, Commissioner Naylor made a motion to approve the FY 2013 Community Development Block Grant funds in the amount of \$239,737.00 for the following projects:

Borough of Marysville	Blight Reduction	\$61,127
Penn Township Municipal	Water Improvement	\$56,610
Blain Borough	Water Supply Standby Power	\$45,880
Perlo Ridge Apartments	Generator Installation	\$40,160
Administration Fee		\$35,960

Commissioner Rudy seconded the motion. Motion carried.

The final Public Hearing and application approval will be done at the Tuesday, September 3, 2013 Commissioners Meeting at 10:00 a.m.

Commissioner Naylor made a motion for the County to act as a conduit for the Penn Township Municipal Authority to apply for a CDBG competitive grant in the amount of \$500,000. to upgrade the water storage and treatment facility. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Amey, Children and Youth Director, Commissioner Rudy made a motion to approve the following agreements for 2013-2014. Commissioner Naylor seconded the motion. Motion carried.

David G. Ray	Counseling	\$110.00 hour
William R. Bunt	Solicitor	\$40,800 year
Agape Associates	Consulting/Home Evaluation	\$45.00 hour
“	Family Group Conferencing	\$75.00 hour
Children’s Resource Center	Abuse medical Eval.	\$45.00 exam
Family Support of Central PA	Parenting Support	\$10,000 annual
Kevin Prosser	Guardian Ad Litem	\$75.00 hour
Benjamin Yoffee	Guardian Ad Litem	\$75.00 hour
Preventative Aftercare, Inc.		\$43.50 day
Newport Counseling Center		\$60.00 hour
Luz Meck	Interpretation Services	
Justice Works	Truancy Program	\$70.00 hour
Avanco	Child Accounting System	\$

**Employee Status:**

Commissioner Rudy made a motion to create the position for an Administrative Clerk, grade 7, in the Treasurer’s Office so the office is adequately prepared when the Treasurer leaves office. Commissioner Benner

seconded the motion. Motion carried. Commissioner Naylor opposed he felt this was making government larger by creating the position and increased the budget by \$50,000 for another employee with benefits.

**Solicitors Report-** None.

**Public Comments:** None.

Commissioner Naylor made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary