

**COMMISSIONERS GENERAL SESSION**  
**November 10, 2014**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press:** Sean Suaro

**Present from the Public:** Carl Nace, Jim Fuller, Dave Magee, Allen Metzger, Harva Owings Baughman, Tom Bell, Fred Boylstein, Chad Chenot, Jason Finnerty, George Lyter, Larry Reisinger, Karen Sheriff, Sandra Philpott, Dennis Hocker, Mary Ellen Hocker

Commissioner Benner opened the meeting at 10:00 AM on November 10, 2014 with the Pledge to the Flag and a moment of silence.

Last week's minutes reflected approval for Champion Energy services to offer and supply electric generation service for a two year period at a contracted price. Commissioner Benner noted that she made an error when noting the cost savings at a rate of \$4,000, when this was the saving for a quarter and not the annual amount of \$16, 143.

**Public Comment:** Sandra Philpott noted that the Perry County Council of the Arts would be interested in the use of the beams from the Dellville Covered Bridge to work on a sculpture to be placed at the spot of the bridge. She would like to see the township involved when the Commissioners start making decisions regarding the bridge.

Dennis Hocker, Historical Society, said that public support for replacing the bridge is phenomenal. The Historical Society has initiated the Phoenix Project with a target for funding in the amount of \$100,000. If interested you may go onto the [phoenix@perryheritage.com](mailto:phoenix@perryheritage.com) website for more information. Funds have been set up at Members 1<sup>st</sup> Credit Union and the Perry County Historical Society, P.O. Box 81, Newport, PA. The Perry County Chamber of Commerce will be contacting businesses to see if they would like to donate funds, Artistic Image will be selling T-shirts, Community night has been set up with Hoss's Steak House to raise 20% of check totals on November 19 and December 3<sup>rd</sup> for the Dellville Covered Bridge Fund. The historical society has asked that a flag be raised at the site and a request from crafts people are coming in for timber pieces from the bridge.

George Lyter would like to ask questions for bidding for the Office of Aging for office spaces. The solicitor recommended he contact the Director of Office of Aging.

Commissioner Benner noted that tomorrow is Veterans Day and thanked Commissioner Naylor and all the other Veterans that have served the County and Country.

Commissioner Naylor made a motion to approve the minutes of November 3, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for a total of \$81,416.22 for the week of November 10, 2014. Commissioner Naylor seconded the motion. Motion carried.

Fred Boylstein, Central Area Director of PEMA presented Tom Bell, 911 County Coordinator, with a certificate for achieving the 3<sup>rd</sup> level of Advance Professional Certification.

Commissioner Rudy made a motion to approve the Perry County Communication Center standard operating procedures manual for 911 dispatchers required under PEMA regulations. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion Adopt Resolution 2014-15, the County Fee Schedule for County, effective January 1, 2015 Subdivision/Land Development Applications. Eight municipalities where this fee is applied are: Blain Borough, Jackson Township, Landisburg Borough, Millerstown Borough, New Buffalo Borough, Northeast Madison Township, Southwest Madison Township, Toboyne Towhsip. For a fee of

Subdivisions- \$150 base fee plus \$5.00 for each lot.

Land Development (Residential) - \$150 base fee, plus \$5.00 for each dwelling unit proposed.

Land Development (Non-residential)-\$150 base fee, plus \$5.00 for each acre of land proposed to be disturbed during site construction.

Fee for Borough or Townships that have enacted a local Subdivision and Land Development Ordinance

Subdivisions- \$100 base fee, plus \$5.00 for each lot

Land Development (Residential)-\$100 base fee, plus \$5.00 for each proposed dwelling

Land Development (Non-Residential)-\$100 base fee, plus \$5.00 for each acre of land proposed to be disturbed during site construction.

Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the Agreed Upon Procedures Contract with Robert Morris & Company that was approved at the previous Commissioners Meeting for assistance with the fiscal office until a new Director is in office. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Business Associate Agreement with Cumberland County regarding HIPPA compliance between Perry and Cumberland County for MH/IDD contracts, Drug & Alcohol Contracts and HealthChoices contracts. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the agenda to add a Preventative Maintenance Agreement with CILS. Commissioner Rudy seconded the motion. Motion carried. Commissioner Naylor made a motion to recess before the closed of the meeting to allow Solicitor Bunt to review the preventative maintenance contract. Commissioner Rudy seconded. Motion carried. At 10:30 a motion was made to reconvene the meeting and the action was approved.

Commissioner Naylor made a motion to approve the Preventative Maintenance Agreement with CILS for a cost of \$315.00 per visit for the washers and dryers at the prison. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** Commissioner Naylor made a motion to approve the promotion of Jenny Campbell, Register/Recorder, grade 6, to Deputy Recorder of Deeds, grade 7, effective November 17, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to promote Kristine Adkins to the position of Tax Claim Bureau Director, grade 13, effective November 17, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to approve the hiring of Amy Davis as Chief Fiscal Officer, effective November 24, 2014 at an annual salary of \$45,000. Commissioner Rudy seconded the motion. Motion carried.

**Solicitors Report-** Nothing that required Action.

**Public Comments:** Questions were asked and answered by the press.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Naylor seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary