

COMMISSIONERS GENERAL SESSION

November 5, 2018

Present at the meeting were

Commissioners:

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

Present from the Press: None.

Present from the Public: Karen Barclay, Frank Campbell, Miriam Briscoe, Mary College, Bonnie Delancey, Deon Denault, Robert Diehl, Glenda Dillman, Rich Fultz, Steve Hile, Dave Magee, Darla McNaughton, Allen Metzger, Terry Mullen, Harva Owings Baughman, Rich Pluta, Mike Rudy, Marty Smith, Robert Snook, Michele Thebes, Randy Waggoner, Greg Wirth and Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on November 5, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment:

Dave Magee stated that Saturday was a great day to be a Perry County resident with the Marysville Veterans Day Parade and the dedication of the Memorial Wall.

Miriam Briscoe thanked the Landisburg Fire Company for all their hard work in assisting with the Halloween events that took place in Landisburg Boro.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 29, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 29, 2018 in the amount of \$325,565.30. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Preventative Maintenance Agreement with CILS Incorporated for the washers and dryers located at the Prison in the amount of \$360.00 per visit for maintenance performed for a 12-month period. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the change of assessment notices generated during the months of September and October 2018. The totals of Taxable and Tax-Exempt assessments will be used in the Chief Assessors Certified assessments which were mailed according to PA Assessment Law. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to Adopt Resolution 2018-7A. This Resolution was previously adopted as 2018-7 designating an area in Howe Township as a Keystone Opportunity Zone (KOZ). The State requested minor changes to the original Resolution regarding dates. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Employee Status: None.

Solicitors Report: Commissioner Naylor made a motion to approve the Maintenance Contract with ComPro's for a 5-year period which expires 2021. This cost is covered by Act 12 and other grant funding. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the purchase of a steam kettle for the prison in the amount

of \$11,944.50 from Johnnies Food Equipment Supplies. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Commissioner Rudy made a motion to approve the purchase of dishwasher and table with panels for the prison from Johnnies Food Equipment Supplies in the amount of \$31,490.00. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Public Comment: Robert Snook, Terry Mullen and Mike Rudy questioned why the Veteran's Affairs Director was not receiving a salary increase compared to other departments.

Dave Magee asked if a re-assessment of properties is going to be scheduled for the County.

Commissioner Rudy made a motion to adjourn at 10:25 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary