

COMMISSIONERS GENERAL SESSION
October 20, 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: Larry Reisinger, Carl Nace, Will Cameron, Stacey Nybeck, Carrie Sundy, Jim Lucas, Jim Fuller, Dave Cook, Dave Magee, Charles Magee, All Metzger, Matt Fisher, Wendy Haring

Commissioner Benner opened the meeting at 10:00 AM on October 20, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of October 13, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$130,461.60 for the week of October 20, 2014. Commissioner Rudy seconded the motion. Motion carried.

A Certificate of Recognition was presented to Carrie Sundy for her outstanding and dedicated services as a PCTA driver. On October 15th while delivering meals to aging clients Carrie responded to a cry for help from a garage area. The client had fallen and was lying on the concrete. Carrie phoned a family member and 911 for assistance and remained with the client until help had arrived.

Commissioner Rudy made a motion to approve the final contract change order in the amount of \$26,297.63 for the SR 0274-017 additional guide rail. This work is revising the guide rail at the Robert K. Shatto driveway. The work also includes adding guide rail along the embankment slope at the east end of the project. The cost of this work is eligible for 100% reimbursement with federal funds. This is the only remaining construction work of the project. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Maintenance Agreement for NRG Building Services in the amount of \$5,940.00 with an amendment to the Agreement for the service date to be changed from October 1, 2014 to November 1, 2014 and have the Commissioners signature added to the Agreement. Commissioner Rudy seconded the motion. Motion carried. This contract is for the building automation system, software subscription and automatic temperature controls in the Veterans Building and Prison.

Sealed bids were received until Monday, October 20, 2014 until 10:15 for the Maintenance Repairs of the Thirteen County Bridges. The following bids were opened:

Midstate Paving, LLC	Paxtonville, PA	\$99,990.75
Jay Fulkroad & Sons, Inc.	McAlisterville, PA	\$87,217.33
Lobar Associates, Inc.	Dillsburg, PA	\$83,735.88
Keystruct Construction	York, PA	\$98,950.00

Bids will be reviewed by Pennoni Associates Inc. and will be awarded at the next Commissioners meeting.

Employee Status: None.

Solicitors Report- Nothing that required Action.

Public Comments: Questions were asked and answered regarding the 274 project.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary