

COMMISSIONERS GENERAL SESSION
September 15, 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 Sauro, Perry County Times

Present from the Public: Donna Ellenberger, Dave Magee, Carl Nace, Ed Albright, Randy Waggoner, Harva Owings Baughman, Linda Heffenfinger, John Heffenfinger, Lynn Roche, Jim Lucas, Russell Hoover, Pat Guetheil

Commissioner Benner opened the meeting at 10:00 AM on September 15, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Naylor made a motion to approve the minutes of September 8, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for a total of \$140,202.64 for the week of September 15, 2014. Commissioner Naylor seconded the motion. Motion carried.

A public hearing was held at 10:00 a.m. in the Commissioners Conference Room on September 15, 2014 for public comments on the proposed use of CDBG funding in the amount of \$242,719 for fiscal year 2014. Based on the recommendation and review from Seda-COG, Commissioner Naylor made a motion to approve \$199,030.00 for the Chestnut Water Street main replacement for Duncannon Borough and \$43,689.00 for administration. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2014-12 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2014 under the Community Development Block Grant Program (CDBG). Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Rachel Brockman, care manager, office of aging, effective September 22, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Emily Rentschler, p/t dispatcher, 911, effective September 21, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Randy Waggoner as Tax Claim Director, effective December 31, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered regarding the auditors.

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