

September 20, 2018

The Columbia County Commissioners met on the above date at 2:00 PM in the Commissioners' Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Prothonotary Silvetti, Register & Recorder Lupini, Treasurer Creveling, Rachael Swartwood, Rich Kisner, Eric Stahley, Bev Lutcavage, Jen Long, Phil Yoder, Marcie Strachko, and Jean Lapinski.

A motion was made by Kovach and seconded by Ridgway to approve the minutes of the last meeting.

There was a work session at 10:00 AM in the Commissioners Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Treasurer Creveling, Marcie Strachko, Bridget Coolbaugh, Rachael Swartwood, Jean Lapinski, Eric Stahley, Jen Long, Phil Yoder, Amy Marshall, Josh Nespoli, Kris Ribble, and David Millard. Kris Ribble discussed the Emergency Watershed Protective (EWP) Grant for channel erosion/riprap, there are conditions regarding this grant one is there needs to be a local government sponsor and that will likely be the NCRS. For a property to be eligible the creek needs to be within 50 feet of an occupied home or business and each property owner must agree to an easement so that the work can be performed. In order to determine the owner an abstractor will need to do a title search which will likely cost between \$150-\$250 per parcel. Representative Millard asked that a list eligible for the grant be provided and also a list of ineligible properties. Josh Nespoli discussed the West Street Church Project and are seeking approval to apply for two grants that amount to \$1,826,679.98. Marcie Strachko reviewed personnel actions. Jean Lapinski reviewed bills and current cash. Jen Long presented the completed COOP Plan that was completed by Jessie an intern from Bloomsburg University. Commissioners then went into executive session to discuss matters that are not for public information.

DEPARTMENT REPORTS:

Prothonotary Clerk of Orphans Courts – August Report:

Total remitted to the County was \$21,017.53

Total business all sources was \$30,169.32

Prothonotary Clerk of Courts – August Report:

Total remitted to the County was \$50,911.09

Total business all sources was \$112,810.12

OLD BUSINESS: James Higgins, PT Corrections Officer, Prison, Promoted to over 30, 9/9/18 (listed as Resignation)

NEW BUSINESS:

A. Acknowledge Eric Stahley, Beverly Lutcavage, and Gene Fetterman on receiving their EMA Basic Certification Certificates.

B. Approve relisting of the two county vehicles on muicibid

Motion by Kovach and seconded by Ridgway all approved

C. Approve the Resolution regarding the Transportation Feasibility Study for Columbia and Montour Counties. Columbia County cost is \$1,400

Motion by Ridgway and seconded by Kovach all approved

D. Appoint Heather Almer to fill a vacant board position through 2018 and appoint her to fill the 5 year term (2019-2023) on the Columbia County Traveling Library Board

Motion by Young and seconded by Kovach all approved

E. Approve the extension of the below listed Traveling Library board members by 1 year due to the Pennsylvania Municipal Authorities Act which requires 5 year terms for authority board members

- Brad Johnson 12-31-2019
- Ginny Weibel 12-31-2019

- Linda Resseguie 12-31-2020
- Sandy Boyer 12-31-2021
- Carmen Fruit 12-31-2021
- Kelly McHenry 12-31-2021
- Bert Leiby 12-31-2022

Motion by Ridgway and seconded by Kovach all approved

- F. Approve the reappointment of Michelle Bella to the Columbia County Planning Commission Board

Motion by Ridgway and seconded by Kovach all approved

- G. Approve the Resolution for the Redevelopment Authority to submit their HOME grant application to DCED for up to \$1,926,679.98

Motion by Kovach and seconded by Young all approved

- H. Approve the Columbia County Conservation District, in cooperation with The Columbia-Montour Coalition for Source Water Protection, are requesting approval to permanently display an aluminum 2 x 3 sign at Briar Creek Lake Park to educate people about the proper unused medication disposal.

Motion by Ridgway and seconded by Kovach all approved

- I. Approve to advertise the Main Street Annex Roof Project RFP out to bid

Motion by Ridgway and seconded by Kovach all approved

- J. Approve the exoneration of the following parcel, parcel was razed with no permit

- Parcel 12-03-009-07, 280 \$108.71

Motion by Young and seconded by Kovach all approved

- K. APPROVE THE FOLLOWING HIRES/STEP INCREASES/PROMOTIONS:

Nathan Jandrisvotis, PT CO, Prison, Promoted to PT over 30 hours, 9/9/18
 Lisa Fleishauer, LPN, Prison, Hire, 9/20/18
 Lisa Rose, PT CO, Prison, Hire, 9/30/18
 Stephan Lawrence-Burgess, PT CO, Prison, Hire, 9/30/18
 Derek Kane, PT CO, Prison, Hire, 9/30/18
 Casey Flynn, PT CO, Prison, Hire, 9/30/18
 Steve Weigel, FT CO, Prison, 4 year step increase, 9/9/18
 David Rutherford, FT CO, Prison, 6 month step increase, 9/18/18
 Caitlyn Taggart, FT CO, Prison, 6 month step increase, 10/15/18

Motion by Ridgway and seconded by Kovach all approved

- L. APPROVE THE DATES OF THE FOLLOWING ELECTED OFFICIALS/COURT EMPLOYEE HIRES/STEP INCREASES/PROMOTIONS

None

- M. APPROVE THE DATES OF THE FOLLOWING RESIGNATIONS/TERMINATIONS/RETIREMENTS:

Tim Trayer, Clerk, VA, Resignation, 9/27/18
 Brian Boyko, Caseworker 2, CYS, Resignation, 10/5/18

Motion by Ridgway and seconded by Kovach all approved

CORRESPONDENCE:

PennDOT notified the Commissioners that they intend to complete a project on SR 1019 Briar Creek Township at the intersection of Lights Road and SR 1019 to prevent any further deterioration of the road surface.

PennDOT notified the Commissioners that they intend to complete a project on SR 2017 Mifflin Township at the intersection of SR 2017 and Bull Farm Road to prevent any further deterioration of the road surface.

PennDOT notified the Commissioners that they intend to complete a project on SR 2017 Mifflin Township .4 miles south of the intersection of SR 2017 and Bull Farm Road to prevent any further deterioration of the road surface.

PennDOT notified the Commissioners that they intend to complete a project on SR 2017 Mifflin Township at 1.16 miles south of intersection of SR 2017 and Mifflin Road to prevent any further deterioration of the road surface.

PennDOT notified the Commissioners that they intend to complete a project on SR 1019 Briar Creek Township .16 miles north of intersection of SR 1019 and Lights Road to prevent any further deterioration of the road surface.

APPROVAL OF BILLS:

Warrant requests for September 21st for \$410,991.02

Motion by Ridgway and seconded by Kovach all approved

Warrant requests to pay American Paper Supply for September 21st totaling \$735.83

Motion by Kovach seconded by Young abstain by Ridgway motion passed

With no further business to discuss, the meeting was adjourned on a motion by Kovach and seconded by Young. The motion passed.

Attest: _____
David J. Witchey, Chief Clerk