

November 1, 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, Treasurer Creveling, Marcie Strachko, Jean Lapinski, Brenda Remaley and Weston Brehm.

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, Rachael Swartwood, Jean Lapinski, Jen Long, April Miller, Eric Stahley, Brian Pufnak, and Tyler Dombroski. Tyler informed the Commissioners that the bid opening date for the floodwall extension will be on Dec 11<sup>th</sup>. He also informed them that the reuse of the 11<sup>th</sup> street pump station is not going to be feasible for flood wall extension. The 11<sup>th</sup> street location can only pump 3 million gallons of water per day vs the 10 million that is required. However the pump and electronic components of that station can be repurposed for the existing floodwall. Tyler also informed the Commissioners that the LCFPA environmental review was completed on Oct 19<sup>th</sup> and that we should be receiving 80% of the \$1.8 million grant. April Miller was in attendance for the personnel actions for C&Y and informed the Commissioners that these hires will have her staff filled to the base compliment. Marcie reviewed all personnel actions. Jean reviewed bills of \$295,705.70 Treasurer Creveling spoke about the \$105,000 proposed settlement between the County and Pirian Sivikumar. Eric Stahley discussed Kinney run and the letter of support on the agenda. The agenda was then reviewed and the 10:00 work session was adjourned.

#### DEPARTMENT REPORTS:

##### Treasurer's October Report:

\$1,825.00 was collected in commissions

OLD BUSINESS: None

#### NEW BUSINESS:

- A. Approve the LCFPA Funds grant agreement of \$1,813,872.52 that are for the floodwall expansion project

Motion by Kovach and seconded by Ridgway all approved

- B. Approve Columbia County's FFY 2018 CDBG application in the amount of \$252,553.00

Motion by Kovach and seconded by Young all approved

##### Additional formal actions regarding the CDBG Application

- Approve the Residential Anti-Displacement and Relocation Plan
- Approve the Fair Housing Resolution/Approve Officer Designation- Lori Gordner
- Approve the 504 Grievance Procedure/Approve Officer Designation-Weston Brehm

Motion by Kovach and seconded by Ridgway all approved

- C. Approve the advertisement of the 2019 TRAN in the amount of \$1,800,000.

Motion by Kovach and seconded by Ridgway all approved

- D. Approve the advertisement for the RFP of actuarial services

Motion by Ridgway and seconded by Kovach all approved

- E. Approve Brewer & Co letter confirming the fair presentation of schedules in connection with audit and settlement of the local tax collectors of Columbia County

Motion by Kovach and seconded by Ridgway all approved

F. Re-approve Dave Park and Rick Jenkins as reappointments to the SEDA-COG Joint Rail Authority

Motion by Ridgway and seconded by Kovach all approved

G. Reappoint Debbie Jarrard to the Conservation District Board

Motion by Ridgway and seconded by Kovach all approved

H. Approve the American Red Cross as the agency responsible during a disaster/emergency declaration, and AGAPE will be the designated agency responsible during the recovery phase

Motion by Young and seconded by Kovach all approved

I. Approve the Kinney Run letter of support

Motion by Kovach and seconded by Ridgway all approved

J. Approve the Board Chairman and Chief Clerk authorization to sign the \$105,000 settlement stipulation in Pirian Sivikumar Hotel Tax Case.

Motion by Young and seconded by Ridgway all approved

K. Approve the following exonerations:

Leasehold Campers/Trailers razed or moved without permit

- Parcel #20,06-004-01,071 \$732.97

Leasehold trailer which was sold or razed pursuant to act 156 – abandoned mobile home

- Parcel #21-18-006-14,051 \$808.79

Property double assessed property now is in the name of Deluxe Homes

- Parcel #04C-05-172-00,000 \$775.17

Motion by Ridgway and seconded by Kovach all approved

L. APPROVE THE FOLLOWING HIRES/STEP INCREASES/PROMOTIONS:

Kathryn Knight, Parent Educator, Family Center, hire, 11/19/18

James Dent, FT CO, Prison, Hire, 11/11/18

Amanda Reich, Caseworker 2, CYS, Hire, 11/19/18

Brian Williams, PT Training, ECEN, Promotion, 11/4/18

Motion by Kovach and seconded by Ridgway all approved

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

Jonathan Broadt, FT Deputy Sheriff, Sheriff, Transfer, 11/5/18

Melissa Traugh, Clerk, Prothonotary, 7 yr step, 11/7/18

Carrie Lockard, Clerk, Prothonotary, 6 month step, 9/5/18

Anita Arnone, Secretary, AP, Hire, 11/5/18

Motion by Kovach and seconded by Ridgway all approved

N. APPROVE THE DATES OF THE FOLLOWING RESIGNATIONS/TERMINATIONS/RETIREMENTS:

Lisa Fleishauer, LPN, Prison, Terminated, 10/23/18

Eileen Hess, Secretary, DRO, Resigned, 11/5/18

Motion by Kovach and seconded by Ridgway all approved

CORRESPONDENCE:

The Commissioners were notified by the Patriot Treatment Plant that they are applying for renewal of their NPDES Permit with DEP

APPROVAL OF BILLS:

Warrant requests for November 2<sup>nd</sup> for \$295,705.70

Motion by Ridgway and seconded by Kovach all approved

Warrant requests to pay American Paper Supply for November 2<sup>nd</sup> totaling \$605.50

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 Ridgway and seconded by Kovach. The motion passed.

Attest: \_\_\_\_\_  
David J. Witchey, Chief Clerk