

COMMISSIONERS' MEETING MINUTES
AUGUST 23, 2017

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:38 a.m. in the Commissioners Hearing Room.

ROLL CALL

Chairman Michael A. Baker, present
Commissioner Sherene Hess, present

Commissioner Rodney D. Ruddock, present

Also in attendance were Solicitor Michael T. Clark, Chief Clerk Robin Maryai and others. Members of the news media present were Randy Wells, Josh Widdowson and Greg Reinbold.

PLEDGE OF ALLEGIANCE

Commissioner Baker led those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...JULY 26, 2017

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the minutes of July 26, 2017 as submitted.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were Executive Sessions held on August 16, 2017 at 1:30 p.m. to discuss legal issues regarding real estate matters.

PROCLAMATION...RECOGNITION OF INDIANA COUNTY LUMBER HERITAGE

After a proclamation was read by Ms. Hess, a motion was made, seconded by Mr. Ruddock and carried unanimously to recognize Indiana County Lumber Heritage as featured in the Indiana County Northern Appalachian Fold Festival. This year NAFF celebrates Indiana County's lumber heritage by hosting the Pennsylvania Department of Agriculture's WoodMobile, which will appear at both the festival and on IUP's campus, and the Lumber Heritage Region's Wood on Glass Antique Photo Exhibit. Other lumber-related activities that will take place during NAFF on September 9 & 10 includes a Wood Turning Workshop, Cross Saw Log Cutting Contest and a screening of the documentary The Last Raft.

LAND SALE...DEPARTMENT OF ENVIRONMENTAL PROTECTION / PARKS & TRAILS

At the request of Ed Patterson, Indiana County Parks & Trails, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the sale of three acres of land located at the Rexis Access Area of the Ghost Town Trail to the Department of Environmental Protection at the cost of \$800.00 per acre subject to review by the Tax Assessment Office of fair market value. The land would be used for the construction of a pumping station for the planned Blacklick Creek Mine Water Treatment Plant.

Please note that the sale of the property will not affect the existing parking area at the REXIS Access Area of the Ghost Town Trail, or the trail itself. The purchase price of the property is \$800 per acre. Mr. Patterson explained that we do not normally sell off park land, in this case the county and the region will derive significant benefits from the construction of the pumping station and associated mine water treatment plant. Once in operation the treatment plant should result in a substantial improvement in the water quality of 22 miles of Blacklick Creek in Indiana County.

Enhancing environmental conditions, both on and along the Ghost Town Trail, has been a long-term goal of the trail project. Since the trail's opening in 1994, Indiana County Parks & Trails has worked cooperatively with many groups, especially the Blacklick Creek Watershed Association and the Pennsylvania Department of Environmental Protection to advocate for the improvement of water quality within the watershed.

ADULT PROBATION GRANT-IN-AID APPLICATION & AGREEMENT FY 17-18 / PROBATION

At the request of Michael Hodak, Chief Probation Officer, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the Adult Probation Grant-In-Aid Application for FY 2017-2018. The motion also includes the authorization for Mr. Baker sign on behalf of the county. The Grant-in-Aid provides for the improvement of the Adult Probation Services in which the county received for FY 2016-2017 \$110,639.00.

STATE OFFENDER SUPERVISION FUND AGREEMENT FY 17-18 / PROBATION

At the request of Michael Hodak, Chief Probation Officer, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the State Offender Supervision Fund Agreement for FY 17-18. The Offender Supervision Fund Agreement are fees assessed and collected by the Probation Department in the amount of \$30.00 per month for each offender under supervision. Fifty percent of the monies collected, as a result of the assessment, are kept by Indiana County and the remaining 50% is forwarded to the Commonwealth which will be returned back to Indiana County pursuant to this agreement. In fiscal year 2016-2017 Indiana County received from the Commonwealth \$99,351.51 for offender supervision fees.

CONTRACT...KATHLEEN ABBEY-BAKER / DEPARTMENT OF HUMAN SERVICES

At the request of Lisa Spencer, Department of Human Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a contract with Kathy Abbey-Baker to provide consultant services for the Health and Human Services Subcommittee from August 1, 2017 to June 30, 2018 at the rate of \$15.00 per hour.

CONTRACT...THE COMMUNITY ACTION COUNCIL, INC. AT CHEVY CHASE / DEPARTMENT OF HUMAN SERVICES

At the request of Lisa Spencer, Department of Human Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a contract with the Community Action Council, Inc. at Chevy Chase adding them to the Volunteer Opportunities Listing.

PRIVATE PROVIDER AGREEMENTS FY 16-17 / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with KidsPeace National Centers, Inc. Pittsburgh, PA for FY 2016-2017 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

PRIVATE PROVIDER AGREEMENT FY 17-18 / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Justice Resource Institute, Inc., Needham, MA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with The Care Center of Indiana County, Indiana, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with Dr. John Carosso, Psy.D. & Associates, Murrysville, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with Family Acts, Ford City, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Forensic Counseling Services, Indiana, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with Grand Beginnings Children's Center, Inc., Indiana, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider

Contract with Holy Family Institute, Pittsburgh, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with IUP Research Institute, Indiana, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Justice Works YoughCare, Pittsburgh, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with Carol A. Patterson, M.ED., Greensburg, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Unity Family Services, Inc., Indiana, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

NEEDS BASED PLAN & BUDGET FOR FY 18-19 / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the FY 18-19 Needs Based Plan & Budget Assurances and CWIS Data Sharing Agreements.

PARTICIPATION IN THE INDIANA DOWNTOWN IMPROVEMENT AREA PROGRAM

Robin Maryai, Chief Clerk, explained the County received a letter from Indiana Borough seeking to re-establish a Business Improvement District which will be known as the Indiana Downtown Improvement Area (IDIA). The Business Improvement District is a resource development tool that allows property owners the opportunity to take the business district revitalization effort into their own hands and ensure its ongoing support. By establishing an improvement district, property owners decide to pay an annual fee to be used within the defined geographic area for downtown services. Because the county is assessed at a non-profit rate, the fee would be \$657.34 which is 25% of the total assessment. Bill Sink, Director of County Facilities, and is in support of the program and fee. A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the fee of \$657.34 to Indiana Borough.

POLICY AND PROCEDURE FOR CONSULTANT SELECTION / ENGINEER OF RECORD

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the Policy and Procedure for Consultant Selection for the selection of a Municipal Engineer of Record. This policy names the following individuals to the selection process and includes the Director of Planning & Development, Chief Clerk and Director of County facilities. It is noted that once PennDOT approves the Policy, the county will advertise for firms who would be interested in being the Municipal Engineer.

AUTHORIZATION TO SELL SURPLUS VEHICLES & EQUIPMENT

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize permission to conduct a surplus sale of excess county property in order to dispose of items no longer needed by various county departments. These items will include a 2001 Jeep Cherokee, 2004 Ford F250 Superduty Truck, desks, file cabinets, chairs, miscellaneous office furniture and lawn and maintenance equipment.

RESOLUTION TO FILE APPLICATION – 2017 KEYSTONE COMMUNITIES ACCESSIBLE HOUSING PROGRAM FUNDS / PLANNING

At the request of LuAnn Zak, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Resolution authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Keystone Communities Accessible Housing Program funds. The application request will be for \$300,000.00 for housing accessibility modifications for permanently disabled residents throughout the County. This request includes approval for Commissioner Baker to sign all necessary forms to complete the application process.

CDBG CONTRACT MODIFICATION APPROVALS – INDIANA COUNTY “ON BEHALF OF” BURRELL TOWNSHIP 2013/2014/2015 ENTITLEMENT AND 2013/2014 COMPETITIVE / PLANNING

At the request of LuAnn Zak, Office of Planning and Development and on behalf of Burrell Township Supervisors, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve four separate contract modifications for Upper Palmerton/Fairfield Heights Water Service Extension Project. The modifications requested are for Burrell Township’s 2013, 2014 and 2015 Community Development Block Grant Entitlement Programs (CDBG) and the 2013/2014 CDBG Competitive. The modifications are required due to a change in the scope of the activities effecting each of the contract years.

In July, the PA DEP’s Bureau of Abandoned Mines (BAMR) notified Highridge Water Authority that funding has been contracted to extend public water service from the southern side of US Route 22 to serve 8 households on the northern side of U.S. Route 22. The area to be served is Palmer Road, Brooms Road and a small portion of Hill Drive. BAMR has determined that past coal mining activities were the cause of these households losing their private water supplies. Due to the BAMR project, which is a standalone project from the CDBG activities, the extension of the public water line under US Route 22 enables the CDBG project area to be served from the Penn View Mountain Water Storage Tank. This will eliminate the need to

construct a new tank for the Upper Palmerton/Fairfield Heights Water Line Extension Project which is a significant construction, operational and maintenance cost savings.

The CDBG modifications requested are the same for each of the four contracts. The requested modifications will not affect the beneficiaries of the CDBG funded activity which will remain at 34 occupied households. The requested revision to the scope of activities is as follows:

- Eliminate the disassembly and reconstruction of the proposed water storage tank along Palmerton Road in the PA State Game Lands property.
- To add 4,000 linear feet of water line to be constructed along Hill Drive to provide the water service to the new customers of the Upper Palmerton/Fairfield Heights Water Line Extension Project.

The proposed modifications were discussed at the public hearing conducted on August 2, 2017 and no adverse comments were received. All required citizen participation requirements have been met for the contract modification. Upon receipt of approval the required paperwork will be submitted to DCED. This request includes approval for Commissioner Baker to sign all necessary documents for the submission of the modification to DCED for final approval.

MEMORANDUM OF UNDERSTANDING – ICCAP / PLANNING

At the request of LuAnn Zak, Office of Planning and Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve and enter into a Memorandum of Understanding (MOU) with the Indiana County Community Action Program, Inc. The MOU will provide match services to ICCAP's 2018-2019 Fiscal Year Continuum of Care Programs, Project PHD and PHD 2. The services to be provided through the Office of Planning & Development will be inspection services of the housing units leased through both the PHD and PHD 2 programs. The match value of the services provided has been established for \$50.00 per hour. The application for the program is due August 24, 2017.

CONTRACT AWARD – ICDC INDUSTRIAL BUILDING RENOVATIONS ROOF REPLACEMENT PROJECT CONTRACT 2017-1 / PLANNING

At the request of Dave Morrow, Office of Planning & Development, and on behalf of Indiana County Development Corporation (ICDC) and Stiffler, McGraw and Associates, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to enter into a contract agreement with TRS Roofing, Inc. from Williamsburg, PA for the ICDC Industrial Building Renovations Roof Replacement Project, Contract 2017-1. The contract award request in the amount of \$413,000.00 is for the installation of a new TPO roof system of the existing Industrial Building currently occupied by NORMA. Five additional bids were received ranging from \$413,357.00 to \$698,500.00. This project is being funded by the ICDC and Redevelopment Assistance Capital Program funds, administered through the Indiana County Office of Planning and Development Office.

REJECT BIDS – ICDC INDUSTRIAL BUILDING RENOVATIONS WAREHOUSE PAINTING PROJECT CONTRACT 2017-2 / PLANNING

At the request of Dave Morrow, Office of Planning & Development, and on behalf of Indiana County Development Corporation (ICDC) and Stiffler, McGraw and Associates, a motion was

made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to reject the sole bid submitted by Avalotis Corporation in the amount of \$477,600.00 for ICDC Industrial Building Renovations Warehouse Painting Project.

LIQUID FUELS – COUNTY AID / PLANNING

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$23,256.95 on behalf of Blairsville Borough to partially offset eligible project costs for various priority roadway improvement projects. The total estimated project costs are \$77,523.17. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$54,266.22 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Blairsville Borough.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$37,637.70 on behalf of Brush Valley Township to partially offset eligible project costs for Spruce Hollow and Littleton Road structure repairs. The total estimated project costs are \$125,458.99. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$87,821.29 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Brush Valley Township.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$69,237.00 on behalf of Burrell Township to partially offset eligible project costs for various paving projects. The total estimated project costs are \$230,790.00. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$161,553.00 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Burrell Township.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$31,819.02 on behalf of Center Township to partially offset eligible project costs for Six Flat Road paving project. The total estimated project costs are \$106,063.40. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$74,244.38 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Center Township.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$30,000.00 on behalf of Cherryhill Township to partially offset eligible project costs for the Timber Lake and Chestnut Heights road restoration projects, including the installation of

two culvert pipes in Chestnut Heights. This is a companion project due to the recent waterline service extensions undertaken by ICMSA. The total estimated project costs are \$135,600.00. The proposed County Aid allocation represents approximately 22% of the total project costs. The remaining project funding sources are \$105,600.00 from Cherryhill Township, plus the materials (culvert pipe, gravel, etc.) to install the two culvert pipes in Chestnut Heights.

Mr. Stauffer also commented that due to the complexity of the proposed project in Chestnut Heights due to water runoff issues and the current condition of the roadway, it is the recommendation of the Office of Planning & Development that a pre-construction meeting be scheduled with PennDOT D-10, Cherryhill Township, Contractors (road & culvert), ICMSA, interested residents and others as necessary in order to coordinate the proposed project scope.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$25,000.00 on behalf of Ernest Borough to partially offset eligible project costs for Ernest Borough 4th Street Resurfacing/Storm Sewer projects awarded to Force, Inc., Indiana, PA (\$20,751.90 resurfacing) and NorthRock Construction (\$44,197.00 storm sewers). The total estimated project costs are \$64,948.90. The proposed County Aid allocation represents approximately 39% of the total project costs. The remaining project funding sources are \$26,925.50 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Ernest Borough.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$69,225.00 on behalf of Indiana Borough to partially offset eligible project costs for roadway milling, Superpave scratch and leveling course, and Superpave wearing course for various roadway paving projects, as follows:

- Project A:
 - Bid: \$402,094.48 – Quaker Sales, Johnstown, PA
 - Streets:
 - Water Street: N. 7th Street to 4th Street
 - South 3rd Street: Philadelphia Street to Elm Street
 - 300 Block of Gompers Avenue
 - North 3rd Street: Anderson Ave. to dead end
 - Anderson Ave: N 3rd Street to dead end
 - South 3rd Street: Elm Street to Grant Street
 - Olive Street: N. 3rd Street to dead end
 - Locust Street: Borough line to S. 4th Street
 - Washington Street: S. 2nd Street to S. 4th Street
 - Grant Street: S. 3rd Street to S. 4th Street
- Project B:
 - Bid: \$182,023.75 – Quaker Sales, Johnstown, PA

- Streets:
 - 8th Street: Water Street to School Street
 - Gompers Avenue: 4th Street to 5th Street, and 7th Street to 8th Street
 - School Street: S. 6th Street to 9th Street (Oakland Ave.)
 - 2nd Street: Washington Street to Oak Street
 - Rice Avenue: School Street to South Street
 - Gabriel Avenue: Oak Street to Clairvaux Drive

The total estimated project costs are \$584,118.23. The proposed County Aid allocation represents approximately 12% of the total project costs. The remaining project funding sources are \$161,525.00 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Indiana Borough.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$15,000.00 on behalf of Plumville Borough to partially offset eligible project costs for scratch & leveling course and wearing course for various roadway paving projects awarded to Quaker Sales, Johnstown, PA as part of the 2017 paving project. The total estimated project costs are \$48,000.00. The proposed County Aid allocation represents approximately 31% of the total project costs. The remaining project funding sources are \$26,978.00 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Plumville Borough.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$11,562.00 on behalf of South Mahoning Township to partially offset eligible project costs for various priority roadway improvement projects. The total estimated project costs are \$38,540.00. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$26,978.00 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and South Mahoning Township.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$17,540.04 on behalf of Washington Township to partially offset eligible project costs for resurfacing and drainage of Marcoline Road. The total estimated project costs are \$64,096.05. The proposed County Aid allocation represents approximately 27% of the total project costs. The remaining project funding sources are \$46,556.01 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Washington Township.

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to authorize the submission of a Liquid Fuels Funding Encumbrance County Aid Application to PennDOT District 10 in the amount of \$16,620.79 on behalf of Young Township to partially offset eligible project costs for

tar & chip resurfacing in Coal Run, McIntyre, and Iselin. The total estimated project costs are \$55,402.64. The proposed County Aid allocation represents approximately 30% of the total project costs. The remaining project funding sources are \$38,781.85 from the Commonwealth Financing Authority – Multimodal Transportation Fund grant and Young Township.

OTHER BUSINESS

There was no other business.

COURTHOUSE CLOSED...MONDAY, SEPTEMBER 4, 2017 LABOR DAY HOLIDAY

Mr. Baker announced that the Courthouse will be closed on Monday, September 4, 2017 in observance of the Labor Day Holiday.

NEXT REGULAR MEETING...SEPTEMBER 13, 2017 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, September 13, 2017 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Baker adjourned the meeting at 11:26 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman