

COMMISSIONERS' MEETING MINUTES
MARCH 14, 2018

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:30 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 Matthew T. Budash, Chief Clerk Robin Maryai and others. Members of the news media present were Josh Widdowson, Greg Reinbold and Chauncey Ross.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...FEBRUARY 28, 2018

A motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve the minutes of February 28, 2018 as submitted.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were none.

PROCLAMATION...PENNSYLVANIA 4-H WEEK

After a proclamation was read by Ms. Hess, a motion was made, seconded by Mr. Ruddock and unanimously carried to proclaim March 12 – 16, 2018 as Pennsylvania 4-H Week. Stacie Hritz, 4-H Educator, was present and said about there are 200 members and 50 volunteers in Indiana County. She explained that the 4-H is a youth development organization and they do so much more than animals and agriculture. Indiana County has 4-H clubs dedicated to sewing, cooking rocketry and robotics. Also, in attendance were 13 children in observance of Local Government Day.

PROCLAMATION...WOMEN'S HISTORY MONTH

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Ms. Hess and unanimously carried to proclaim March as Women's History Month in Indiana County.

2014 CDBG INDIANA BOROUGH MODIFICATION / PLANNING

At the request of LuAnn Zak, Office of Planning & Development, and on behalf of Indiana Borough Council, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve a modification to the Borough's 2014 CDBG contract. The motion also allows Commissioner Baker to sign all necessary forms. The modification request is to add a Planning Activity to the Program Administration line for the Flow Monitoring Study. The Planning Activity will be allocated \$5,000.00 from the General Administration Line revising the allocation from \$23,641.00 to \$18,641.00. All necessary citizen participation requirements have been fulfilled.

2015 CDBG INDIANA BOROUGH MODIFICATION / PLANNING

At the request of LuAnn Zak, Office of Planning & Development and on behalf of the Indiana Borough Council, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a modification to the Borough's 2015 CDBG contract. The motion also allows Commissioner Baker to sign all necessary forms. The modification request for the 2015 contract involves two changes. First the 2015 CDBG contract will add a Planning Activity for the Flow Study Monitoring Program with an allocation of \$7,000.00. The second change will address the unexpended \$6,866.36 from the Segment C Loan Repayment activity. Two actions will be taken on the reallocation of these funds. The first action will add the Oak Street Culvert Repair Project with \$4,600.00 allocated to this activity. The second action will reallocate \$2,266.36 to the General Administration Line. The final adjustments in the Program Administration line will be from \$0.00 to \$7,000.00 for Planning and from \$23,117.00 to \$18,383.36 for General Administration. The required citizen participation requirements have been completed.

2014 INDIANA COUNTY CDBG – FULTON RUN ALTERNATIVE SEWER SYSTEM PROJECT / PLANNING

At the request of LuAnn Zak, Office of Planning & Development, and on behalf of the White Township Municipal Authority, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the purchase of a lot and permanent right-of-way in the community of Fulton Run for the construction of the Fulton Run Alternative Sewer System Project. The property will be acquired from CNX Land LLC of Canonsburg, PA for a total cost of \$6,745.00. The cost includes the purchase of Parcel Number 42-001-119.02 at a cost of \$3,976.00 where the treatment tank is to be located. The remaining costs, \$2,769.00 is for the permanent sewage right-of-way. The Uniform Relocation Act processes for the CDBG program were completed. The acquisition costs will be funded with the 2014 Indiana County CDBG Entitlement funds.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...MARCH 28, 2018 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 28, 2018 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 10:54 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman