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COMMISSIONERS GENERAL SESSION February 25, 2013

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman Stephen C. Naylor-Vice Chairman

Paul L. Rudy Jr.-Treasurer William R. Bunt-Solicitor Kathy Burkholder- Chief Clerk

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Tom Bell, Bonnie Delancey, Judith Metzger, Ray Metzger, Paula Stiffler, Representative Mark Keller, Mildred Byers, Carl Nace, Ashley Albert, Deb Shrawder, Jean Sarver

Commissioner Benner opened the meeting at 10:00 AM on February 25, 2013 with the Pledge to the Flag and a moment of silence.

Representative Mark Keller, Ashley Albert (Senator Corman's Office) and the Commissioners recognized the following individuals for voting consecutively for 50 years. Bonnie Delancey, Voter Registration Director, was responsible for this event.

Mildred P. Byers, Millerstown Edward R. Kennedy, Elliottsburg Judith Metzger, Newport Ray A. Mtetzger, Newport Jean L. Rowe, Blain

Commissioner Rudy made a motion to approve the minutes of February 11, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list in the amount of \$543,133.70 for the week of February 18, 2013 and February 25, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the notice to proceed to Jay Fulkroad & Sons, Inc. for the SR 274 Section 017 Roadway Widening and Signal Installation Project. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the original CDBG Agreements with the following municipalities for the year 2012. Commissioner Rudy seconded the motion. Motion carried.

- Newport Borough- \$28,800 Flow Monitoring Study
- Blain Borough-\$21,000 Raw Water Reservoir Line
- Landisburg Borough-\$5,129.03 Repaint existing crosswalk
- Blain Fire Co.-\$9,500 Thermal Imaging Camera
- Penn Township-\$143,000 Sunshine Hill Water Improvement

Employee Status: Based on the recommendation of Wendy Welfley, Register/Recorder, Commissioner Naylor made a motion to approve the hiring of Jenny Campbell as a clerk, grade 6, effective February 25, 2013. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Tom Bell, 911 Director, Commissioner Naylor made a motion to approve Donald Pelton from part time to full time 911 dispatcher, effective March 1, 2013, Kyle Miller, as a part time dispatcher, effective March 1, 2013 and Dustin Hertzler as a part time dispatcher also effective March 1, 2013. Commissioner Rudy seconded the motion. Motion carried.

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Solicitors Report: Solicitor Bunt informed the board that the Pennsylvania Labor Relations Board I	has
informed the County that the request for the appointment of a fact finder has awarded to Perry Cour	nty
Children & Youth and Office of Aging.	

Commissioner Naylor made a motion to adjourn. carried. The meeting adjourned at 10:30 A.M.	Commissioner Rudy seconded the motion.	Motion
Kathy Burkholder, Chief Clerk	Paul L. Rudy Jr. – Secretary	