

COMMISSIONERS GENERAL SESSION
December 9, 2013

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Paul L. Rudy Jr.- Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None.

Present from the Public: Elmer Knaub, Penn Township

Commissioner Benner opened the meeting at 10:00 AM on December 9, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: Elmer Knaub, Penn Township Authority attended the Final Public Hearing on December 9, 2013 for CDBG funding in the amount of \$500,000 for the Penn Township Municipal Authority Water Improvements to the Sunshine Hill and Butchershop Road areas.

Commissioner Rudy made a motion to approve the minutes of December 2, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because of his absence.

Commissioner Naylor made a motion to approve the warrant list for the week of December 9, 2013, in the amount of \$119,393.63. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2013-17 for the Submission of the 2013 CDBG Application. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to reappoint Matthew Smith to the Drug & Alcohol Commission Community Advisory Board, for a three year term from December 2013 through December 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to certify the authorized use of 9-1-1 funds under Chapter 53, Emergency Telephone Service of Title 35 for the County's 9-1-1 plan for the designated purposes for the statewide plan. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to table Resolution 2013-16 for the Tuscarora Tower Site until leases are reviewed. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report- After the Solicitor's review, Commissioner Rudy made a motion to approve the Agreement with Courtview Justice Solutions for Juror Software in the amount of \$11,336. Commissioner Naylor seconded the motion. Motion carried.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:20. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary