

**COUNTY OF ELK BOARD OF COMMISSIONER MEETING**  
**Thursday, March 21, 2024**

LOCATION – COUNTY OF ELK COURTHOUSE ANNEX  
Thomas G. Wagner Conference Room

COUNTY OF ELK WEBSITE: [www.countyofelkpa.com](http://www.countyofelkpa.com)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

**INTRODUCTIONS**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES** – March 7, 2024 Commissioners Meeting

**PRESENTATIONS** – Courthouse Facility Dog, Miss Praline and Susanne Straub Schneider, Prothonotary & Facility Dog Handler

**RESOLUTIONS** –

1. 2024-03 – PA 811 Safe Digging Month
2. 2024-08 – Pennsylvania 4-H Week
3. 2024-09 – Bleeding Disorders Awareness Month

**OLD BUSINESS** –

1. Bids for CDGB FY 2021 Johnsonburg Borough 2<sup>nd</sup> Ave. Parking Lot Project
2. Bids for CDBG FY 2022 Johnsonburg Borough Harrison Ave. Storm Sewer Project

**NEW BUSINESS** –

1. Request for County of Elk Amazon Business Account with a credit line of \$10,000. Yearly cost is \$179.00 for Business Account.
2. Request by Emergency Management, MOU agreement between County of Elk and Pennsylvania State Police. This is a 20 year agreement.
3. Independent Contractor Agreement between Commissioners and Diana Wolfe for cleaning MDJ 59-02-2. Rate will be \$150 per month, 2 times per month, \$1,800 per year.
4. Request by Veterans Affairs, 4 veteran burial requisitions and 3 veteran headstone forms.
5. Bid Opening on behalf of Northern Tier 911 Consortium for maintenance for Northern Tier 911 Consortium's current Vesta call handle equipment. This will be for 24 months.
6. Spring 2024 Act 13 Grant Award announcement.
7. Request by Ridgway Downtown Display Committee, application for the courthouse lawn from 3/22/24 to 4/7/24 for Easter decorations.

**CORRESPONDENCE – (The following correspondence is available in the Commissioner’s office for further review.) -**

1. PA DEP [addressed to Greentree Landfill, LLC with copy to County of Elk] (received February 14th) regarding enclosure of a permit modification to Solid Waste Permit No. 101397 for the operation of Greentree Landfill, LLC issued in accordance with Article V of the Solid Waste Management Act, 35 P.S. Sections 6018.101 et seq.
2. SGL Carbon (received February 21st) regarding intent to apply to the PA DEP, Bureau of Air Quality, for approval to install three (3) additional coating reactors with wet scrubbers. This notice is provided in accordance with 25 PA Code Section 127.43a, as amended by Act 14 which requires a 30-day public comment period.
3. Mersen USA GS-Corp. (Received February 27<sup>th</sup>) regarding intent to apply to the PA DEP, Bureau of Air Quality, for approval to install pulverizing equipment with dust collection. This notice is provided in accordance with 25 PA Code Section 127.43a, Section 127.413 and by Section 1905-A, as amended by Act 14 which requires a 30-day public comment period.
4. Civil & Environmental Consultants, Inc. (CEC) (received February 28th) regarding National Fuel Gas Distribution Corporations’ intent to apply to the PA DEP for a General NPDES Permit for maintenance /Replacement of Water Obstructions and Encroachments (GP-11) and a Chapter 102 Erosion and Sediment Control application for earth disturbance. Project scope includes installation and replacement of 5,689 ft of underground pipe. (CEC project #333-504). This notice is provided in accordance with Section 1905, as amended PA Act 14, which requires a 30-day public comment period.
5. U.S. Dept of Agriculture (received March 8<sup>th</sup>) regarding initiation of an environmental analysis for the North Kane project on the Marienville Ranger Station of the ANF. This process is subject to a pre-decisional objection process pursuant to subparts A and B of 36 Code of Federal Regulations 218. The comment period end April 8<sup>th</sup>.
6. The Borough of Ridgway (Received March 8<sup>th</sup>) regarding the application for special exception by the Peace Foundation-CAPSEA. The Zoning Hearing Board to make a determination whether and/ or whether not off-premises parking is permitted for the mixed-use Residential/ Commercial building. The hearing will be held March 27<sup>th</sup> at 5:00pm.

**GOOD OF THE COUNTY**

- We welcome and encourage the public to attend our meetings.
- Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.
- Bids are being accepted for the 1998 Chevrolet Express Van until March 28, 2024.
- Election update by Kim Frey.
- Introduction of Calvin Moore as IT/GIS Director for the County of Elk, effective 3/2/24.

**QUESTIONS FROM THE PRESS**

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**QUESTIONS FROM TAXPAYERS – Limited to 5 minutes per individual**

**ADJOURN MEETING**

**Next Meeting:**

**THURSDAY, April 4, 2024**

**10:00 A.M. Thomas G. Wagner Conference Room, Courthouse Annex**