

The regular meeting of the Clearfield County Commissioners was held on Tuesday, June 12, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Kim Kesner, Solicitor; Tom Adamson, Controller; Terry Khoury and Joan Bracco, Clearfield County Area Agency on Aging; Hope Hughes, Community Action; Derek and Alan Walker; Beverly Wilson, Mary Bathurst, Van Johnson, Dr. Jim Gaudluski, Pat Partash, Arlene Multhauf, Jim and Arlene Multhauf, Clearfield Chapter of Pennsylvania Association of School Retired Persons; Jessica Shirey, gantdaily.com; Diane Byers, Progress/Courier; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of May 22, 2018 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$176,496.75; Liquid Fuels Fund, \$22,925.48; 911 Fund, \$1,107.32; Children Youth Services Fund, \$25,805.62; Domestic Relations Fund, \$1,429.06. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes

New Hires – Brandon Orsich, Summer Intern/Probation, effective May 29, 2018.

Robert Snyder Part/time Security Guard/Commissioners, effective June 1, 2018.

Todd Stiles Part/time Security Guard/Commissioners, effective June 1, 2018.

Jerome Mick Part/time Security Guard/Commissioners, effective June 1, 2018.

Nova Dale, Part-time Corrections Officer/Jail, effective June 5, 2018.

Separations/Retirements

Sara Gallaher, Part-time Secretary II/Costs and Fines, effective May 23, 2018.

Christine Chavez, Assistant District Attorney, effective June 1, 2018.

Stephen Renwick, Enforcement Officer/DRO, effective June 11, 2018.

Adam White, Adult Probation Officer, effective June 22, 2018.

Approval of the personnel changes by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Public Comment – None

New Business

Chair Sobel welcomed retirees of the Clearfield Chapter of the Pennsylvania Association of School Retirees. The group asked the Board to Proclaim June 28, 2018 as Pennsylvania Association of School Retirees Day. Motion to adopt the Proclamation by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel welcomed Terry Khoury and Joan Bracco to the meeting who asked the Board to Proclaim June 15, 2018 as World Elder Abuse Awareness Day. Motion to adopt the Proclamation by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Alan Walker asked the Board to consider Resolution 2018-#6 supporting a Keystone Opportunity Expansion Zone (KOEZ) in Girard Township. Mr. Walker explained that the area is a 375 acre tract in Girard Township that he has been marketing for a data storage facility. This appears to be the economy of the future as opposed to the past where manufacturing, mining and agriculture were significant parts of our society. A KOEZ allows for County, school and municipal taxes to be exempt for 10 years in hopes to encourage industry to locate here. Mr. Walker said this same request was made in 2016 when fifteen KOEZ's were being considered in the Commonwealth but at that time it was not approved. It is hoped that at this time the application will be approved. Derek Walker said that if the facility is built there would be 40 fulltime semi-skilled labor type positions created. Commissioner McCracken asked Mr. Walker if the resolution was only contingent if the KOEZ is approved and he responded that was correct. The application deadline is October 1, 2018 with notification of approval by the end of 2018. Motion to adopt Resolution 2018-#6 by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Liquid Fuel allocations were presented for the following: Clearfield Borough, \$7,681.00; Bell Township, \$4,609.98; Bloom Township, \$3,024.50. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

The Commissioners announced that DEP has scheduled the Camp Hope Run Public Meeting to be held at the Florian Banquet Center on July 23 at 6:30 PM. If anyone wants to testify they must register online with DEP.

Solicitors Report – None

Motion to adjourn by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Lisa McFadden, Chief Clerk