

The regular meeting of the Clearfield County Commissioners was held on Tuesday, May 8, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners McCracken and Scotto; Kathy Miller, Deputy Controller; Jodie Brennan, County Planner; Art Kephart, Bradford Township; Diane Byers, Courier/Progress; Jessica Shirey, gantdaily.com; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of April 24, 2018 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Deputy Controller Kathy Miller presented the following bills for approval: General Fund, \$1,592,475.83; Hazardous Materials Fund, \$119.97; Children Youth Services Fund, \$127,416.25. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes – New Hires – Chester Hawkins, Part/time Sherriff's Deputy, effective May 14, 2019.
Transfers – McKayla Myers, part-time Corrections Officer to full-time, effective May 14, 2017.
Separations/Retirements – Gina English, Telecommunicator/911, effective April 25, 2018
Sergio Caltagarone, part-time Deputy Sheriff, effective May 4, 2018.
Approval of the personnel changes by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Public Comment – Art Kephart attended the meeting to complain about moving certain registered voters within the Bradford Township polling locations. Mr. Kephart disagreed with how the change was made and still feels that it was done incorrectly. He said voters are driving by one precinct to get to their newly assigned precinct. Commissioner McCracken explained that he carved out a map using the information from the Court Order in 1985 when the County redistricted from 104 precincts to 71. He interpreted the Court Order to the best of his knowledge that stated “1. Consolidate the existing Bigler precinct and Jackson precinct East of Route 970 into one precinct. Bigler precinct, with a polling place at Bigler Civic Center located at Bigler Pennsylvania. 2. Consolidate Woodland precinct and Jackson precinct West of Route 970 into one precinct, Woodland precinct, with a polling place at BJW Fire hall located at Woodland, Pennsylvania, 16681”. Mr. Kephart said he along with the Supervisors would like to discuss petitioning the Commissioners to redistrict the Township. The Commissioners offered to meet with Mr. Kephart and the Supervisors to discuss the matter further.

Old Business – None

New Business

Chair Sobel read a Proclamation and ask for a motion to Proclaim May as Motorcycle Safety Awareness Month. Motion to adopt the proclamation by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Jodi Brennan asked the Board to consider a waiver to the County Subdivision and Land Development Ordinance (SALDO) for Bryan and Jacqueline Haag d/b/a Haags Feed Store, Troutville PA. Ms. Brennan explained that the Haag's are requesting that the 10' set back in the SALDO be modified for this particular purpose to 4.5' at the northwest corner of a proposed new building at their existing business Haag's Feed Store. Adjacent property owner Sally Knarr and Troutville Borough council have approved the waiver with no objections. Commissioner McCracken made a motion that the application by Bryan

and Jacqueline Haag, t/d/b/a Haag Feed Store to the Board of Commissioner for a modification or waiver of the rear set back line in order to accommodate their proposed addition to their existing building, plans of which have been prepared and submitted by Lional Alexander P.L.S. be granted because (1) this would be enlargement of an existing long standing business building and not original construction; (2) there will be not interference with any utility easements in the rear set back; (3) the encroachment is variable decreasing along the rear property line such that a portion of the building will be within the required set back and (4) there will be no adverse effect by granting the modification or waiver as evidenced by letters of support of this action by the adjoining landowner and Troutville Borough Council, seconded by Commissioner Scotto; motion carried unanimously.

Ms. Brennan also asked that the Board consider Resolution 2018-#4 - CDBG 2013 Modification to Burnside Borough. Ms. Brennan explained that there were remaining CDBG funds from FFY 2013 in the amount of \$23,763. Those remaining funds will be modified to be used to assist Burnside Borough Water Improvements with a generator for their water treatment and tank facility. Motion to adopt Resolution 2018-#4 by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Liquid Fuel allocation for Brisbin Borough in the amount of \$3,000 was approved by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to approve a Linkage Agreement with Beacon Light Behavioral Health Systems and the County. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

The Commissioners recognized the passing of Mayor PJ Patterson of Irvona Borough. Mr. Patterson was also a member of the County Planning Commission for the past five-years. The Commissioners said he was a true community leader and thankful for his years of service to his community and the County.

Solicitor's Report – None

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