

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, APRIL 9, 2009

PRESENT: John M. Sullivan, and Doug McLinko, Mark W. Smith was absent.

PLEDGE OF ALLEGIANCE TO THE FLAG

A meeting of the Bradford County Commissioners was called to order at 10:03 a.m. by Vice Chairman, John M. Sullivan.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to amending the Minutes of March 5, 2009 regarding an agreement between the Keppel's Magical Reading Program and the Bradford County Library. The amendment is that this program is going to be held at six (6) libraries instead of five (5) and cost will increase from \$1,250 to \$1,500. Performances will be held July 29th & 30th 2009

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving the Minutes of April 2, 2009.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to proclaiming the week of April 12 through the April 18, 2009 as National Telecommunicator Week.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Resolution 2009-3, for the submission of the 2009 Community Development Block Grant application to the PA Department of Economic Development and authorize the Chief Clerk to legally advertise for a public hearing on Wednesday, April 15, 2009 at 9:00 a.m. to invite the public to provide input on the intended CDBG program funds. The following is a list of projects:

Burlington Township - \$60,000 for the Bradford County Library to upgrade existing restrooms to handicapped access standards.

Wyalusing Borough - \$15,000 for Wyalusing borough for low to moderate income single family owner-occupied homeowner side walk replacements.

Athens Borough - \$24,500 for Athens American Legion Post 246 for demolition and clearance of an abandon structure that is a health and safety risk.

Canton Borough - \$72-400 for the Canton Borough Pool resurfacing to keep the pool from closing due to water leakage.

New Albany Borough - \$35,000 to fund the handicapped access upgrades to existing restrooms and pavement walkways from the restrooms to the three (3) lower pavilions.

Countywide - \$30,000 for Housing Rehabilitation for countywide Low to Moderate Income Homeowner.

Towanda Borough - \$20,000 for handicapped access upgrades at the Bradford County YMCA.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving Resolution 2009-4, the Fair Housing Resolution and authorize the Chief Clerk to legally advertise the Fair Housing Notice. This resolution states that it is the policy of Bradford County to implement programs to ensure equal opportunity in housing all persons.

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A CONTINUATION OF THURSDAY, APRIL 9, 2009

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving an agreement between the Bradford County Library and Oh, A Puppet Show of Manchester, to be held at four (4) libraries at a fee of \$700 for the dates July 8th & 22nd 2009. These performances are for the Summer Readers Program.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving an agreement with the PA Department of Transportation and the Bradford County Juvenile Litter Brigade program for litter pickup services during the summer of 2009, 2010, 2011, 2012 and 2013. Contract period is May 15, 2009 through September 15, 2013. Payment to the Commissioners will not to exceed \$50,000 over the life of the agreement and approve Resolution 2009-5 authorizing the Chairman to have signature authority for this agreement.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to ratifying action taken on April 8, 2009 for the submission of a grant application to the Pennsylvania Commission on Crime and Delinquency in the amount of \$34,328 to be used by the Criminal Justice Advisory Board in completing a strategic planning process to give the Board direction including specific goals and action steps in order to meet the specific needs of the County. Project date: 7/01/09 through 6/30/10.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorizing the Chairman to sign two (2) Environmental Review Exempt Determinations for project activities being conducted by the Bradford County Housing Authority consisting of the 2009 Capital Grant process and the 2009 American Recovery and Reinvestment Act Capital Grant Program.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to ratifying action taken on April 6, 2009 approving the County Certification to PEMA certifying that the county understands the use of the PEMA Wireless E-911 and Voice over Internet Protocol funds and authorize Robert Repasky, 911 Director to submit an application for the aforementioned funds with PEMA.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a letter of support for Athens Township to apply to DCNR for a grant to complete the Jim King Memorial Community Park. They are applying for a grant of \$50,000 which is 50% of the cost for a basketball court, volleyball court, storage shed, solar powered composting toilet and landscaping.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the following:

Approve the transfer of Mathew Davidson from full time Dispatcher I to full time Dispatcher II, as per recommendation of Rob Repasky, 911 Director, effective March 8, 2009.

Approve the hire of Whitney Gregori as part time casual Dietary Attendant, as per recommendation of James Shadduck, Manor Administrator, effective May 13, 2009, to replace Meggie Bedford who resigned.

Approve the hire of Brett Eichenberger as part time casual Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective April 22, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to sign a SCSC 100 for Jason Lanzo, MH-Chipps Caseworker 2, as per recommendation of William Blevins, Human Services Director, effective May 15, 2009.

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OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY, APRIL 9, 2009

PRESENT: John M. Sullivan, Doug McLinko, and Becky Clark.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A motion was made by Ms. Clark, seconded by Mr. McLinko, all voted "aye" to set the following salaries:

Mathew Davidson, Dispatcher II Effective March 8, 2009	Grade 16, Step E \$12.99 per hour/ 40 hr p wk
Whitney Gregori, part time regular Dietary Attendant Effective May 13, 2009	Grade 9, Step A \$8.20 per hour
Brett Eichenberger, part time casual C N A Effective April 22, 2009	Grade 11, Step A \$9.04 per hour
Jason E. Lanzo, MH-Chipps Caseworker 2 Effective May 15, 2009	Grade 20, Step A \$14.30 per hour/ 37.5 hr p wk

Bradford County Treasurer

Bradford County Commissioners

The Commissioners answered questions from the public and press at this time.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to adjourn the meeting at 10:45 a.m.