

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 9, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, June 9, 2009 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Chairman, Jon W. Eich, Commissioner Rich Rogers, Commissioner Steven G. Dershem, Timothy T. Boyde, Director of Administrative Services; and Executive Secretary, Kimberly Smeltzer.

The Board of Commissioners Meeting was called to order at 10:00 by Mr. Eich.

- 1.-- PLEDGE OF ALLEGIANCE
- 2.-- STATEMENT BY MR. EICH that any member of the public wishing to comment on any agenda item may do so when that item is under consideration. An opportunity for public comment is also available immediately following the Call to Order. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.
- 3.-- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, June 2, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- CINDY HAHN, Executive Director of C-NET provided an annual report update on the 2008 programs and sponsorships.
- 5.-- JANE TAYLOR, Director of the Office of Aging presented information on the Property Tax and Rent Rebate Program.
- 6.-- MOTION BY MR. ROGERS to approve a Liquid Fuels application from Snow Shoe Borough in the amount of \$30,000 for paving streets and correcting storm water problem. Motion seconded by Mr. Dershem and unanimously approved – Dept. 411.

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- 7.-- MOTION BY MR. ROGERS to approve a Memorandum of Understanding for the Final Plan of the Grove Park Subdivision, Phase 3 located in Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.
- 8.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$1,128,568.89 for invoices through June 12, 2009. Motion seconded by Mr. Eich and unanimously approved.
- 9.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.
- 10.-- MR. DERSHEM REPORTED there was no Voter Registration Report.
- 11.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- **Tuesday, June 9, 2009**
Administrator Update Meeting – 9:00 AM – Room 144WB
Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM
Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB
Centre Crest Trust – 11:00 AM@ Centre Crest
- **Wednesday, June 10, 2009**
Drug & Alcohol Planning Council – 6:30 PM
- **Thursday, June 11, 2009**
Prison Board – 8:00 @ CCCF
Finance Committee – 9:00 AM – Room 146WB
Salary Board – 10:00 AM – Room 146WB
Centre Crest Meeting – 1:00 PM – Room 144WB
Department Head Work Sessions – 1:30 PM – 5:00 PM
- **Friday, June 12, 2009**
Central Counties Youth Center Board – 10:00 AM @ Youth Center

12.-- ELECTION ANNOUNCEMENTS

- **Monday, August 3, 2009**
Last day to circulate and file nomination papers
 - **Monday, August 10, 2009**
Last day for withdrawal by candidates nominated at primary
 - **Monday, October 5, 2009**
Last day to REGISTER before the NOVEMBER election
 - **Tuesday, October 27, 2009**
Last day to apply for a civilian absentee ballot
 - **Friday, October 30, 2009**
Last day for County Boards of elections to receive voted civilian absentee ballots
 - **Tuesday, November 3, 2009**
MUNICIPAL ELECTION
 - **Wednesday, November 4, 2009**
First day to REGISTER after November election
 - **Tuesday, November 10, 2009**
Last day for Board of Elections to receive voted military and overseas absentee ballots
- 13.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:26 A.M. Motion seconded by Mr. Eich.

ATTEST:

Timothy T. Boyde, Director
Administrative Services