

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 15, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, September 15, 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.-- ADAM WARNER expressed his concerns and asked questions in reference to the 501-C3 plan at Centre Crest Nursing Home.
4. -- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, September 8, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 5.-- MOTION BY MR. ROGERS to adopt Resolution No. 16 of 2009 Authorizing and Directing the Designation of the Centre County Industrial Development Authority as the Issuer of Recovery Zone Facility Bonds within the Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009; Authorizing Incidental Actions and Repealing Inconsistent Resolutions; Authorizing the County of Centre, or its agent, to issue Recovery Zone Bonds. Motion seconded by Mr. Dershem and unanimously approved.

John Coleman provided background information on the above referenced item.
- 6.-- MOTION BY MR. ROGERS to approve a Liquid Fuels application from Port Matilda Borough in the amount of \$17,599.72 for paving Water and Front Streets. 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 Weldon Equipment Land Development located in Union 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 \$623,312.22 for invoices through September 18, 2009. Motion seconded by Mr. Eich and unanimously approved.
- 9.-- MR. BOYDE REPORTED an Executive Session was held September 10, 2009 from 12:15-1:00 PM to discuss legal matters.
- MR. DERSHEM ANNOUNCED there are currently 98,546 registered voters in Centre County.

OTHER ANNOUNCEMENTS on the Agenda were as follows:

- The organizational meeting for the Tax Collection District which will serve Centre County for the collection of the Earned Income Tax will be held Wednesday, September 30, 2009, at 7:00 PM, in the Courthouse Annex.
- **Tuesday, September 15, 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 – 1:30 – 5:00 PM – Room 144WB
Planning Commission – 6:00 PM – Room 146
MVEDP Meeting @ Enterprise Center – 7:15 PM
- **Wednesday, September 16, 2009**
Housing Coalition – 2:30 PM
- **Thursday, September 17, 2009**
Salary Board as Necessary – 10:00 AM – Room 146WB
Centre Crest Meeting – 11:00 AM – Room 144WB
Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB
MH/MR Advisory Board – 5:30 PM

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- **Friday, September 18, 2009**
Windy Hill Village Ground Breaking – 10:00 AM

- 10.-- ELECTION ANNOUNCEMENTS

- **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

- 11.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:21 A.M. Motion seconded by Mr. Eich.

ATTEST:

Timothy T. Boyde, Director
Administrative Services