

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 20, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, April 20, 2010 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Commissioner Jon W. Eich, Rich Rogers, Commissioner Steven G. Dershem, Denise L. Elbell, Acting Administrator and Nichole Schlegel.

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

- 1.-- PLEDGE OF ALLEGIANCE
- 2.-- STATEMENT BY MR. ROGERS 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, April 13, 2010. Motion seconded by Mr. Dershem and unanimously approved.
4. -- MOTION BY MR. ROGERS to adopt Proclamation No. 8 of 2010 supporting Uniformed Services Employment and Reemployment Rights Act. Motion seconded by Mr. Dershem and unanimously approved.
5. -- MOTION BY MR. ROGERS to adopt Proclamation No. 9 of 2010 proclaiming April 21-24, 2010, as "National Volunteer Week" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Brian Querry provided background information on the above referenced item.

6. -- MOTION BY MR. ROGERS to approve a renewal submission for the second year of a three year grant from the Corporation for National and Community Service to operate the Retired & Senior Volunteer Program. The contract total is \$163,716, with the State funding \$4,164; Federal funding \$69,451; and County funding \$90,101 for the period July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 521.

Brian Querry provided background information on the above referenced item.

BOARD OF COMMISSIONERS MINUTES
TUESDAY, APRIL 20, 2010
PAGE 2

7. -- MOTION BY MR. ROGERS to approve a Memorandum of Understanding for the Sheetz, Inc. Land Development proposal, 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. ROGERS to approve a check run in the amount of \$722,692.88 for invoices through April 23, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 9.-- MRS. ELBELL REPORTED there were no Executive Sessions.
- 10.-- MR. DERSHEM ANNOUNCED there are currently 98,687 registered voters in Centre County.
- 11.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
 - The Tax Claim Office will conduct a Real Estate Tax Sale of listed property on Wednesday, April 21, 2010, in the Annex Courtroom, Centre County Courthouse Annex, 1st Floor, 108 S. Allegheny Street, Bellefonte, Pa. at 10:30 a.m. For additional information contact the Tax Claim Office at 814-355-6805 or check out the website at co.centre.pa.us.
 - **Tuesday, April 20, 2010**
 - PACAH – 2010 Spring Conference Welcome – 7:45 AM
 - Central PA CVB Board of Directors – 8:00 AM – Visitor Center
 - Administrator Update Meeting – 9:00 AM – Room 144WB
 - Board of Commissioners – 10:00 AM – Room 146WB
 - Solicitor Meeting – 11:00 AM – Room 144WB
 - Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB
 - Planning Commission – 4:00 PM – Room 146WB
 - MVEDP Meeting – 7:15 PM @ Enterprise Center
 - **Wednesday, April 21, 2010**
 - Centre County Housing Coalition – 2:30 PM
 - State College Borough ABC Appreciation Dinner – 6:00 PM – Atherton Hotel

BOARD OF COMMISSIONERS MINUTES
TUESDAY, APRIL 20, 2010
PAGE 3

-- **Thursday, April 22, 2010**

Finance Committee – 9:00 AM – Room 146WB
Salary Board Meeting – 10:00 AM – Room 146WB
Department Head Work Sessions – 1:30 – 5:00 PM
Ag Land Preservation Board – 7:30 PM – Room 146WB

-- **Friday, April 23, 2010**

CPWDC – Executive Committee Meeting – 10:00 AM - Lewisburg

12.-- ELECTION ANNOUNCEMENTS

-- **Tuesday, May 11, 2010**

Last day to apply for a civilian absentee ballot

-- **Friday, May 14, 2010**

Last day for County Board of Elections to receive voted civilian absentee ballots

-- **Tuesday, May 18, 2010**

PRIMARY ELECTION

-- **Wednesday, May 19, 2010**

First day to REGISTER after Primary

13.-- MOTION BY MR. ROGERS to recess the meeting at 10:30 AM. Motion seconded by Mr. Dershem.

ATTEST:

Denise L. Elbell, Acting Director of
Administrative Services