

June 5, 2008

McKean County Commissioners in special session assembled on Thursday, June 5, 2008 at 10:00 AM at the 911 Center, 17175 Route 6, Smethport, Pa. 16749. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons. Also present were Dan Hartle, Mary William, Mike Schreiber, and George Petrisek.

The meeting was called to order by Mr. DeMott, followed by the Pledge of Allegiance and a moment of silence.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the May 27, 2008 meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the bid of Red Hill Ford in the amount of \$20,400.00 for purchasing a 2008 Ford Explorer for the Adult Probation Department.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the bid of Zook Motors, Inc. in the amount of \$40,085.68 for purchasing two (2) 2009 Ford Escapes for the McKean County Children and Youth Department.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the bid of Red Hill Ford in the amount of \$27,675.00 for purchasing a truck/plow/spreader for the Maintenance Department.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to issue real estate tax exemptions for the following properties for the year 2008:

1. First United Methodist Church – 123 Edgar James Street, Kane, Pa. – it is

church owned property.

2. Keystone Conference of the Free Methodist Church of North America (Open Arms Community Church) – back of 1289 East Main Street, Bradford, Pa. – it is a religious 501C3 non-profit and used as a parking lot.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to adopt the following resolution.

RESOLUTION 12 OF 2008

A RESOLUTION RE-ENACTING MT JEWETT BOROUGH LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM

WHEREAS, the current Mt Jewett Borough Local Economic Revitalization Tax Assistance Ordinance has expired; and

WHEREAS, Mt Jewett Borough has indicated that it believes that re-enactment of the LERTA Ordinance will contribute to the economic growth of Mt Jewett Borough; and

WHEREAS, Mt Jewett Borough re-enacted the LERTA Ordinance at its April 21, 2008 meeting; and

WHEREAS, Mt Jewett Borough has requested the authorization, approval and/or agreement of the McKean County Board of Commissioners to participate in the LERTA Program in Mt Jewett Borough.

NOW THEREFORE, this 5th day of June, 2008, it is hereby RESOLVED and enacted as follows:

1. That the Board of Commissioners approves the re-enactment of the Local Revitalization Tax Assistance Ordinance for Mt Jewett Borough, whereby McKean County will provide exemption from taxes for certain improvements to deteriorated commercial or industrial property and for new construction in deteriorated area as permitted under the Local Economic Revitalization Tax Assistance Ordinance Law.
2. That said exemption shall apply for a ten year period immediately following the year in which the improvement becomes assessable, The following real estate tax exemption schedule shall be in effect:

Length	Portion Exempt
First Year	100 percent
Second Year	100 percent

Third Year	100 percent
Fourth Year	100 percent
Fifth Year	100 percent
Sixth Year	80 percent
Seventh Year	60 percent
Eighth Year	40 percent
Ninth Year	20 percent
Tenth Year	0 percent

3. The effective date shall become effective on April 7, 2008.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to authorize McKean County to commit \$200,000.00 to the McKean County Industrial Development Council to assist them in providing a low interest loan to expand their revolving loan fund.

Vote on the above resolution, DeMott – abstained. Pingie – yes. Church – yes. Two – yeas. One – Abstention. Carried.

George Petrisek – Is this money out of the General Fund?

Mr. DeMott – No, it will be taken out of the capital reserve fund.

Mr. DeMott – Asked Mary Williams to give her presentation.

Mary Williams – Gave an update on the survey she sent out to the municipalities to determine recycling and waste priorities in the county. Nine municipalities responded to the survey. The survey was precipitated by the receipt of \$3,073 in recycling performance grants for municipalities that did not apply in 2005, while the 2006 award may amount to \$31,850.

Six municipalities requested glass collection; 4 requested electronics and other special collections such as household hazardous waste, paint, fluorescent lamps and tires; 4 requested regularly scheduled pick-ups at the drop-offs, better signage and enhancements; 3 requested tire collections and reduced cost of tire disposal; and 1 requested recycling options for small businesses, education, help with clean up of private property and school recycling options.

Mentioned that Rustick LLC is working on regularly scheduled pick-ups – they have moved some of their bins around and provided more bins to other municipalities so they don't have overflow. The Clean Way Program does a fantastic job of tire collections within the county – they do that once a job. She has told the municipalities that S&J Recycling out of Lock Haven is in our area 4 to 5 times a month and they are willing to

work out something with the municipalities to pick up tires, etc. That leaves glass collection requests and electronics and other special collection requests. They are working on options for small businesses through several different entities and education. The clean up of private property comes in to play because the Clean Way Program cannot help with dumping on private properties.

They have had 5 requests for transfer stations for waste; 2 requests for elimination of the cost of the spring and fall clean-up for residents which would also serve to reduce dumping; and 1 request for providing incentives for people to recycle by encouraging haulers to collect by the bag.

Mr. DeMott – I fought that for years when I was the Mayor of Port Allegany, because I feel the bag system encourages people to dump their stuff illegally where if they pay a regular fee they have that guarantee that their garbage will be picked up each week.

Mentioned that the Smethport, Port Allegany and Otto-Eldred School Districts will implement district wide recycling programs this fall. They have been able to order them free recycling bins and thanks to the efforts of the Citizens Recycling and Waste Advisory in collaboration with Crown-Y Recycling of Cuba N.Y., 3,400 students, teachers, administrative and support staff in McKean County will begin recycling efforts with a cash back program that is being offered by Crown-Y.

Their revised brochures are being made to send out as inserts in local papers and they have stepped up advertising efforts due to numerous changes in the drop-off program. Two flyer/leaflet outdoor boxes have been purchased to place in the new drop-off locations for brochures. Penn Dot will place signs on Penn Dot roads indicating where the drop-offs are.

Mr. DeMott – Mentioned the Commissioners had received a request from the newly established Potato Creek Trail Association requesting the County's GIS data files for the cost of \$25.00 for processing fee and \$5.00 for media. We generally charge much more for access to those documents. Do we want to waive the \$25.00 per tile fee or table this for further discussion before rendering a decision?

Mr. Pingie – I think we should table this request until we discuss this further with our Chief Assessor.

Moved by Mr. Pingie, seconded by Mrs. Church, to adjourn the meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Chief Clerk

