

Warren County Commissioners Public Meeting
October 26, 2022 12:00 p.m.
Jackson Courtroom

Commissioner Tricia Durbin called the meeting of the Warren County Commissioners to order with Commissioner Jeff Eggleston present, and Commissioner Benjamin Kafferlin present by zoom

Staff Present: Pamela Matve, Chief Clerk, Attorney Nathaniel Schmidt, and Sheriff Brian Zeybel

Citizens Present: Josh Cotton (WTO), and Jodi Bevevino

Announcements: Commissioner Tricia Durbin announced that this meeting is being recorded

Meetings held since the last meeting: Commissioner Tricia Durbin stated that since the last meeting there were two executive sessions to discuss potential litigation and personnel.

Correspondence: None

Public Comment: None

Consent Agenda:

Minutes from the October 12, 2022 Public Meeting & Public Hearing: No corrections or additions to be made.

Finance Report: Commissioner Tricia Durbin stated that letters were signed to pay down the Tax Anticipation Note.

Proclamation(s):

National Alzheimer's Disease Awareness Month
Veterans Day 2022
Greif Awareness Month

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the consent agenda as presented. Motion carried unanimously.

Old Business: None

New Business:

Resolution #3228 Revival of the Solid Waste Authority: Attorney Nathaniel Schmidt stated that the Solid Waste Authority needs to extend its activities until December 31, 2022 then it will no longer be in existence. This resolution states that the country if reviving the Solid Waste Authority and the Statement of Revival will be sent to the Commonwealth.

Commissioner Jeff Eggleston stated that this will allow us to make all the closure actions official such as closing bank accounts etc.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve Resolution #3228 Reviving the Solid Waste Authority through December 31, 2022. Motion carried unanimously.

Mazza Maintenance Agreements: Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the Mazza Maintenance agreements as presented for the courthouse and Hickory St, for the HCAC systems. Motion carried unanimously.

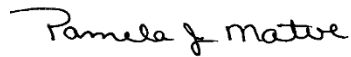
Resolution #3229 Authorizing Funds to the Route 6 Alliance Project: Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve Resolution #3229 Authorizing \$2,500.00 from Act 13 funds for the match for the Route 6 Alliance project. Motion carried unanimously.

Commissioner Comments: Commissioner Benjamin Kafferlin commented that he has been attending a class put on by the Pennsylvania Economic Development, and he will be bringing a couple of ideas back to the board.

Adjournment: Motion was made by Commissioner Jeff Eggleston, second Commissioner Benjamin Kafferlin to adjourn the meeting. Motion carried unanimously.

Meeting adjourned 12:16 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner