

**BUSINESS SESSION: THURSDAY, SEPTEMBER 14, 2023, 10:00 A.M.**

Location: Commissioners Meeting Room, Basement.

*\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

**CALL TO ORDER:**

Commissioner Erb called the meeting to order.

**MOMENT OF SILENT REFLECTION:**

Commissioner Erb called for a moment of silent reflection.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Erb requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

**ROLL CALL:**

**Members Present:**

Commissioner Erb, Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

**Members Absent:**

Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Lindsay Dempsie and Brandon Meck (Finance), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Rebecca Robinson (Purchasing), Kay Stephens (Altoona Mirror), and **Nate**

**PUBLIC COMMENT:**

Commissioner Erb called for public comment. **There were no comments noted.**

**UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 437-2023:** Approving an Agreement for the Sale and Purchase of an Agricultural Conservation Easement to the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and Brian C. and Rachel K. Detwiler and Joseph M. and Vevala McCutcheon for 168.58 acres located in Tyrone, Township, Blair County, in the total purchase price of \$300,072.40. Commonwealth shall pay \$205,072.40 and the County shall pay \$95,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 437-2023.

**Resolution 438-2023:** Approving an Agreement for the Sale and Purchase of an Agricultural Conservation Easement to the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and James R. and Linda J. Negley for 124.52 acres located in Huston, Township, Blair County, in the total purchase price of \$262,737.20. Commonwealth shall pay \$177,737.20 and the County shall pay \$85,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 438-2023.

**Resolution 439-2023:** Approving the submission of the FY 2023/2024 Human Services Block Grant (HSBG) Annual Plan to the Pennsylvania Department of Human Services (DHS).

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 439-2023.

**Resolution 440-2023:** Approving the submission of a Community Development Block Grant (CDBG) Budget Revision #1 to the Commonwealth of Pennsylvania, Department of Community & Economic Development as outlined below:

**FY 2021 Contract C000082572:**

**Non-Entitlements:**

1. Reduce existing activity for Allegheny Twp. Area D2 Sewer Laterals (Non-Entitlements) from \$35,000.00 to \$31,910.00 (including delivery costs) for a total decrease of \$3,090.00.
2. Reduce existing activity for Freedom Twp. Water Laterals (Non-Entitlements) from \$100,000.00 to \$45,12.001 for a total decrease of \$54,879.00.
3. Increase existing activity for Housing Rehabilitation (Non-Entitlements) from \$71,973.00 to \$129,942.00 (including delivery costs) for a total increase of \$57,969.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 440-2023.

**Resolution 441-2023:** Approving the selection of project(s) to be included in the FY 2023 Community Development Block Grant (CDBG) Application for the County of Blair on behalf of the seventeen (17) non-entitlement municipalities (Boroughs of Bellwood, Duncansville, Martinsburg, Newry, Roaring Spring and Williamsburg and the Townships of Allegheny, Catharine, Freedom, Greenfield, Huston, Juniata, North Woodbury, Woodbury, Snyder, Taylor, and Tyrone).

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 441-2023.

**Resolution 442-2023:** Approving the Pennsylvania Department of Human Services (DHS) Child Welfare Information System Data Sharing Agreement to disclose and exchange information to Pennsylvania's County Children and Youth Agencies for the period of October 1, 2023 through September 30, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 442-2023.

**Resolution 443-2023:** Approving the submission of the Blair County Children, Youth and Families FY 2023/2024 Implementation Plan and the FY 2024/2025 Needs Based Plan and Budget to the Commonwealth of Pennsylvania as outlined below:

<b>FY PLAN AND BUDGET</b>	<b>AMOUNT</b>	<b>COUNTY SHARE</b>
FY 23/24 Implementation Plan	\$15,163,463.00	\$3,552,362.00
FY 24/25 Needs Based Plan and Budget	\$16,345,021.00	\$3,639,836.00

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 443-2023

**Resolution 444-2023:** Approving the award of bids received for food and non-food items for the Blair County Prison.

No action taken. Item held until Tuesday, September 19, 2023.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURN:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk