CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

Special Meeting November 10, 2020

Ebensburg, PA

October 22, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 23, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 26, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 27, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 28, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 29, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

October 30, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 2, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 3, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 4, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 5, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 6, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 9, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

<u>Commissioners in Session.</u> Commissioners Thomas C. Chernisky, William J. Smith, and Scott W. Hunt were present.

The Special Meeting was called to Order by President Commissioner Chernisky, in the Jury Room of the Cambria County Courthouse, at 1:00 p.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of the Meeting of October 22, 2020, but to approve them and place them on file.

Motion was seconded by Commissioner Hunt and passed unanimously.

Public Comment:

None.

COMMISSIONERS

Ordinance:

Motion was made by Commissioner Smith to approve Ordinance No. 3 of 2020 authorizing the County to utilize its power of eminent domain to acquire property for the purpose of assisting in the completion of the 911 Communications Upgrade Project, more specifically property listed at the following addresses:

816 Gates Road, Fallentimber, Tax Parcel No. 68-015.-101.003; 262 Mary Street, Northern Cambria, Tax Parcel No. 60.009.-126.000; 100 Sutton Road, Ashville, Tax Parcel No. 20-010.-109.000; and 756 Frankstown Road, South Fork, Tax Parcel No. 17-008.-127.000.

Motion was seconded by Commissioner Hunt and passed unanimously.

Agreements:

Motion was made by Commissioner Hunt to approve Act 24/CARES Act Coronavirus Relief Fund Non-Governmental Recipient Agreements, in amounts not to exceed \$175,000.00, with the following organizations, in conformity with Commonwealth of Pennsylvania, Department of Community & Economic Development guidance:

Small Businesses & Tourism:

Cambria County Parking	\$3,621.00
This Is It Banquet Facility	\$14,490.00
Johnstown Sports Partners, LLC	\$13,500.00
Tri-County Masonry Construction Company, LLC	\$15,304.89
Fitness Weights & Aerobics	\$2,306.00

Non-Profit Organizations:

The Christian Home of Johnstown, Inc.	\$15,288.00

Motion was seconded by Commissioner Smith and passed unanimously.

Property:

Motion was made by Commissioner Hunt to approve the purchase of property from Guy and Michelle Forsythe, located at 816 Gates Road, Fallentimber, Tax Parcel No. 68-015.-101.003, in the amount of \$50,000.00, to be used to construct and maintain a tower site for the 911 Communications Upgrade Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the purchase of property from Patrick C. Lidwell, located at 100 Sutton Road, Ashville, Tax Parcel No. 20-010.-109.000, in the amount of \$50,000.00, to be used to construct and maintain a tower site for the 911 Communications Upgrade Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the purchase of property from Louis Monborne, located at 262 Mary Street, Northern Cambria, Tax Parcel No. 60.009.-126.000, in the amount of \$50,000.00, to be used to construct and maintain a tower site for the 911 Communications Upgrade Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Commissioner Chernisky stated that the next regularly scheduled Commissioners' Meeting will be held on November 19, 2020, in the Jury Room of the Cambria County Courthouse, at 10:00 a.m.

Adjournment:

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Hunt and passed unanimously.

Michael Gelles, IV, Chief Clerk