

Meeting of the Fulton County Commissioners – Tuesday, April 30, 2019  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner McCray to approve the minutes of the April 23, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated April 29, 2019 in the amount of \$133,008.15. All in favor.

Fund 100	General Fund	60,453.12
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$60,453.12</b>
Fund 201	Liquid Fuels	9.59
Fund 235	Law Library	1,563.18
Fund 238	911	4,622.29
Fund 240	Hazmat	24.24
Fund 247	CDBG	8,434.73
Fund 256	Domestic Relations	388.41
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 275	Medical Assistance Transportation	28,048.50
Fund 400	Debt Service	28,664.09
	<b>TOTAL ALL FUNDS</b>	<b>\$133,008.15</b>

The Commissioners met with Christine McQuade, Director of the Children & Youth Services Department regarding routine office matters. Motion by Commissioner Ulsh to approve the promotion of Jessica Carlin to a Fiscal Technician which is a Civil Service Position.

The Commissioners held a brief salary board meeting.

The Commissioners met with Eldon Martin, IT Director regarding office matters.

The Commissioners had a conference call with PennDot and Southern Alleghenies Planning & Development Officials as a follow up to their concerns regarding the truck traffic on State Route 915. A Truck Routing Survey will be conducted this summer and completed by the end of 2019. As a part of this survey, cameras will be installed to view the truck traffic. PennDot statistics currently show that there have been 8 truck crashes in the last 20 years which they stated doesn't constitute a "Truck Crash Issue". Officials are actively discussing and evaluating this matter to include speaking with Turnpike Officials. The PennDot Sign Group will look at the potential of updating signage and potential pavement inlays. Commissioner Ulsh asked for stats on the reported truck crashes on Route 30 over the last 20 years. Commissioner McCray asked if there is anything that can be temporarily done for safety in the interim. Mr. Prestash said possibly message boards or speed boards could be put up but they are discussing those options. These officials will reach out to the Wells Township Supervisors to set up a meeting to discuss this matter further.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

### **1. Wells Tannery water systems up-grade project**

a. Contract

- i. *Motion by Commissioner Lynch to sign and award the contract with Guyer Brothers Inc., for the Wells Tannery water systems up-grade project, which is being funded with CDBG monies. All in favor.*

b. Notice to Proceed

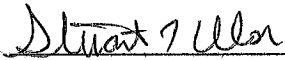
- i. *Motion by Commissioner Ulsh to sign the Notice to Proceed with Guyer Brothers Inc., for the Wells Tannery water systems up-grade project, which is being funded with CDBG monies. All in favor.*

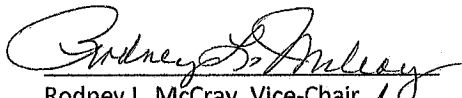
Motion by Commissioner McCray to endorse Resolution 3 of 2019 "Opposing Changes to the Medical Assistance Transportation Program". All in favor.

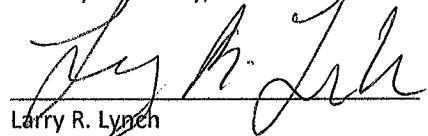
Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the South Central Solid Waste Agency Intergovernmental Agreement with the Counties of Bedford, Fulton and Huntingdon for a Solid Waste Management Plan. All in favor.

Motion by Commissioner Lynch to endorse support documentation for McCutcheon Enterprises Inc. as a part of their State Re-Certification Process. All in favor. McCutcheon Enterprises Inc. is our contracted Hazmat Response Team.

Motion by Commissioner Ulsh to adjourn at 10:45 a.m. All in favor.

  
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Stuart L. Ulsh, Chair

  
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Rodney L. McCray, Vice-Chair

  
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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy