

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. in Gaines with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present was Derek Williams and Janice Chamberlain. Members of the public included Ron & Sharel Johnson, Gene Allen, Gregory Brown, Beverly Davis, John Dingman, Tom Young, Roger Bacon, Lee Stover, Jay Weidman; press representative Natalie Kennedy.

Pledge of Allegiance

For information –

- Reminder: County Aid applications from townships/boroughs are due by June 30, 2013
- The proposed amendment to the Tioga County Subdivision and Land Development Ordinance (SALDO) is on public display in the Commissioner's hallway until July 9. There will be a public hearing at 9:00 a.m. on July 9 in the Commissioner's conference room. Adoption of the SALDO will be taken at a future Board meeting,
- A clarification: the NACo Discount Prescription Program is available for all Tioga County residents who do not currently have prescription insurance. The card may also be used for pet medications.

Public Comments – (agenda items)

Sharel Johnson – location of county dams

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of May 14, 2013.

Use of Green by Wellsboro Police Dept

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green by the Wellsboro Police Department on June 26, 2013, 11:30 a.m. – 2:00 p.m. for public viewing of the DUI Memorial trailer. The memorial will sit on Pearl Street and there will be a presentation at 12:15 p.m. on the Green near the memorial.

Accept mowing bid from M&S Erosion Control

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays (Erick J. Coolidge abstained) to accept the bid of \$2,500.00 from M&S Erosion Control, Wellsboro, PA for the mowing of the 3 County dams (mow twice a year, control vegetation at water line and around structures).

Agreement for WASD Juv. Prob. Program

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an agreement for the Wellsboro Area School-based Juvenile Probation Program, 8/1/2013 – 7/31/2014, County match: \$21,612.00.

Agreement for NTSD Juv. Prob. Program

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an agreement for the Northern Tioga School-based Juvenile Probation Program, 8/1/2013 – 7/31/2014, County match: \$20,747.00.

Upgrade security camera system at Prison

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an upgrade of the security camera system at the Tioga County Prison, \$161,341.38 (includes workstations and servers, \$31,805.36; 4 switches, 67 cameras with mounting hardware and miscellaneous network supplies, \$86,371.02; software, maintenance and installation, \$43,165.00). Funds to be paid from Act 13 Fund.

Extension of agreement w/ KeyNetGPS

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an extension of the agreement with KeyNetGPS (Tioga County is a host site for a GPS station installed on the Courthouse roof at no cost to the County).

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt Resolution R-13-14

R-13-14

Jackson Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13
Attest: /s/ Derek Williams
118 Main Street
Wellsboro, PA 16901

Allocation Approved: \$5,409.50
/s/ Mark L. Hamilton
/s/ Roger C. Bunn
/s/ Erick J. Coolidge

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-15

R-13-15
Westfield Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$1,840.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-16

R-13-16
Duncan Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$658.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-17

R-13-17
Hamilton Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$1,270.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-18

R-13-18
Putnam Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$690.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-19

R-13-19

Farmington Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$3,338.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-20

R-13-20

Bloss Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$892.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-21

R-13-21

Westfield Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$2,706.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-22

R-13-22

Borough of Wellsboro

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$5,739.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-23

R-13-23

Nelson Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$1,297.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-24

R-13-24

Lawrenceville Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$985.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-25

R-13-25

Osceola Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$1,439.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-26

R-13-26

Clymer Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$3,015.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-27

R-13-27
Roseville Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 5/28/13	Allocation Approved: \$311.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

REMEMBER THE USS LIBERTY
R-13-28

Adopt
Resolution
R-13-28

Whereas, the USS Liberty AGTR5, a US Navy intelligence gathering ship, was operating in international waters off the Sinai Peninsula on June 8, 1967; and

Whereas, the Israeli/Arab 6-day War was in progress; and

Whereas, the USS Liberty was clearly marked and flying the American flag; and

Whereas, Israeli military forces, strafed, napalmed and torpedoed the USS Liberty at will with only token resistance from Liberty machine guns; and

Whereas, the commanding officer, Captain William L. McGonagle, and the valiant crew attempted to save the ship from total destruction while awaiting US Navy assistance; and

Whereas, the fighter aircraft launched from the USS Enterprise to rescue the Liberty were recalled under orders from Washington; and

Whereas, 34 non-combatant men, military and civilian, lost their lives in the performance of their duty as well as 172 wounded; and

Whereas, the Israeli government labeled this assault on a US Navy ship as an "accident" and "mistaken identity" even though the USS Liberty was clearly marked with hull markings and flying the American flag in a stiff breeze; and

Whereas, the US Navy and National Security Agency intelligence chiefs familiar with this unprovoked attack by an "allied government" have stated unequivocally that Israeli forces had clearly identified the Liberty.

Therefore, be it resolved, that the Tioga County Commissioners do hereby declare June 8, 2013 as "Remember the USS Liberty Day" and order the flag at the Tioga County Courthouse and other County facilities to be flown at half mast in memory and support of the officers, crew and their families.

/s/ Mark L. Hamilton /s/ Roger C. Bunn /s/ Erick J. Coolidge

17 Agreements/
Amendments
for DHS

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve 17 Agreements/Amendments for DHS. A listing is attached.

Public Comment –
Roger Bacon – when will the townships receive the 2013 impact fee money (response was late June/early July)

The meeting adjourned at 7:33 p.m.

Attest: _____
Derek Williams, Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

