



BOARD OF COMMISSIONERS WORK SESSION MINUTES

Tuesday, May 10, 2022, 11:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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I. CALL TO ORDER

The public work session of the Board of Commissioners was convened at 11:04 AM by Chair of the Board Michael Pipe.

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator John Franek Jr., Chief Financial Officer Joni MacIntyre, Controller Jason Moser and Executive Office Supervisor Natalie Smith.

Guests present included Kim Stank.

II. PUBLIC COMMENT

There were no comments received from the public.

III. American Rescue Plan Act (ARPA)

A. Requests – John highlighted the following:

- i. Howard Volunteer Fire Company is requesting a minimum of \$100,000 that would be used toward two used fire rescue engines for a total cost over \$680,000. Commissioner Pipe met with the Howard Volunteer Fire Chief who explained the sources of funding to include contributions from Marion, Howard Borough and Howard Township.

B. Kim stated the total allocation is \$31.5 million, \$17 million expenditures with \$11.6 million committed. Added a placeholder for 23 and 24 budget shortfalls.

Current revenue replacement is \$6.4 million from 2020. With this projection, the County will be able to claim the entire \$31 million under revenue replacement if needed.

IV. QUESTIONS FROM THE PRESS

ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:11 AM.

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TUESDAY, MAY 10, 2022

PAGE 2

ATTEST:

John Franek Jr.

Administrator