

Cameron County Commissioners
Commissioner's Conference Room
20 E 5th Street, Emporium, PA 15834
Meeting Agenda
Thursday, July 2, 2026 @ 11:00am

- I. Call to Order
 - A. Moment of Silence and Pledge to the Flag
- II. Visitors:
- III. Public Comment.....
- IV. Minutes: Motion to approve the previous meeting minutes held on June 18, 2026.
- V. Correspondence:
 - *Received PAGO Board of Directors Meeting Minutes from Wednesday, June 17, 2026.
 - *ACT 14 notification from Greenman-Pedersen, Inc. for a culvert replacement over Joes Run SR 0872-A01.
 - *Homeless Assistance Program Instructions and Requirements (HAP I&R) 2026.
- VI. Chief Clerk Report:
- VII. Commissioner's Report:
- VIII. Treasurer's Report: will be reported at the next Commissioner's meeting on July16, 2026.
- IX. Old Business:
 - Motion to accept quotes from Tyler Technologies for the project accounting system this was included in the STMP Grant Phase 2.
- X. New Business:
 - Motion to retroactively approve purchase of service agreement between Cameron County CYS and George N. Dagher, Attorney, for legal services as needed.
 - Motion to approve Mobilcom Customer Support Plan.
 - Motion to approve RFP for Consulting Services for Strategic Management Planning Program Phase II Implementation.
 - Motion to accept resignation letter from Henry Jack Wilson, Maintenance Supervisor. Jack's last day of employment will be August 21, 2026.
- XI. Grant Requests and Allocations:
 - Motion to approve ACT 13 request from Guy and Mary Felt Manor for project title, Comprehensive Security Camera Installation, project budget cost is \$29,085.00, fund request is \$19,390.00.
 - Motion to update ACT 13 allocation for IT equipment purchase, installation and system updates for Community Conferencing Space, Telehealth space, and public Wi-fi for the Recreation Center Revitalizaiton Project.
 - Motion to approve ACT 13 request from Lumber Township for project title, Bituminous Seal Coat on T-301, T-303 and T-327. Total budgeted project is \$83,457.00; fund request is \$50,000.00.
 - Motion to approve ACT 13 request from Driftwood Borough for project title, fixing roads in the Driftwood Borough. Total budgeted project is \$12,500.00; fund request is \$12,500.00.

XII. Good of the Order:

- We would like to acknowledge and congratulate Tara Newton Cameron County Treasurer on receiving the Outstanding Dog License Sale Achievement Award. In recognition of outstanding performance for her dedication to increasing the number of licenses sold by 49 percent in the first half of the 2026 license year.
- Park & Recreation Professional Day is July 17, 2026, recognizing all park professionals, especially our very own Dannielle Mason, who is doing a tremendous job at the Cameron County Recreation Center. Despite all the flooding and construction interruptions.

XIII. Adjournment:

The next regular Commissioner Meeting will be Thursday, July 16, 2026, at 11:00am at the Driftwood Senior Center, 7806 Bridge St., Driftwood PA.