

MAY 11, 2021 MEETING MINUTES

Formally approved at June 8, 2021 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Greg Molter, Human Services Director; Craig Lawler, Don King, Danville Airport; Lloyd Bunch, Public; Geri Gibbons, Press Enterprise; Rick Dandes, The Daily Item.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$198,678.30
General Account Receipts	\$1,342,882.65
General Account Checking .02%	\$1,989,655.19
Capital Reserve Fund .07%	\$4,296.49
Operating Reserve .06%	\$757,957.69
Total Checking	\$3,896,163.72
Act 13 Highway-Bridge .07%	\$232,433.30
Act 44 .03%	\$117,456.49
Act 89 .07%	\$146,785.47
Children and Youth Checking .03%	\$462,559.19
Facilities Fund .10%	\$23,777.27
Flood Mitigation .03%	\$2,816.13
Hazardous Material Account Checking .03%	\$19,085.39
Human & Community Services Checking .03%	\$111,657.00
Improvement Fund Checking .03%	\$9,964.81
Liquid Fuels Checking .03%	\$184,097.53
Offender Supervision Account Checking .03%	\$42,936.70
Storm Water Ordinance Escrow	\$34,961.05
Uniform 911 Surcharge .03%	\$741,186.73

Mr. Finn moved to accept the Treasurer's report as presented. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren called for public comment. Mr. Bunch expressed concern over vehicle speed on Mill Street and that motorists are not stopping for pedestrians in the crosswalks.

There was no old business.

Mr. Holdren introduced Mr. Lawler who updated the Board about efforts to maintain the Danville Airport. The facility has grown with member pilots and now boasts three mechanics. Additionally, a 40-member radio control group is now active there. A hangar project owned by pilots has been completed and a \$230,000.00 lighting project is under

consideration as is runway painting. Mr. Lawler said business activity at the airport is not as robust as he'd like, noting airports are supposed to be an economic tool.

Mr. Lawler said a five-year, interest-only payment period on a roof loan from the County is set to expire and requested a rollover of the terms for another five years. Mr. Holdren said the Board would take the request under advisement.

Under old business, Mr. Molter gave an update on the Emergency Rental Assistance Program (ERAP), saying of 25 applicants, one has been approved, three were rejected due to not meeting income eligibility guidelines and the others are pending submission of documentation by the applicants. Community outreach continues to inform the public that assistance is available not only for rent, but utilities such as electricity, gas, sewer and water, internet, and garbage collection. Income is set at 80 percent of the median income. For instance, a family of three with total household income of less than \$54,950.00 would qualify. Mr. Molter said he was just made aware of a second round of funding for an ERAP II that would provide assistance through 2025.

Under new business, Mr. Holdren moved to approve participation in the 2023 Municipal Solid Waste Plan update with signatory authority for the memorandum of understanding designated to the chairman. Mr. Finn seconded. Costs of the multi-county document, which must be updated every 10 years, will be shared among participants with each county's share at \$2,343.75 in cash and another \$2,343.75 of in-kind services match. On called vote, all voted in favor.

Mr. Finn moved to approve Resolution R-5-11-2021 adopting the 2021 County Hazard Mitigation Plan. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-5-12-2021 approving the County Emergency Operations Plan. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an amendment to the Professional and Technical Service Agreement with SEDA-COG for the HOME Grant raising the electrical inspection cost from \$250.00 to \$350.00 per unit. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve PCorp Loss Prevention Grant applications as follows: \$3,148.00 to purchase and install security cameras in the Treasurer's Office and on the roof of the Administration Center; \$4,402.97 to purchase and install a steel security door and window for the control center at the Prison; and \$3,241.20 to purchase and install signage at the Administration Center. Mr. Finn seconded. Mr. Holdren noted the action would be contingent on receiving a variance from Danville Borough for the signage. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with John Novak to provide consulting services in the training of Veterans Affairs staff at \$25.00 per hour from April 19 through 28. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the hiring of John Novak as a seasonal employee in the Veterans Affairs office from May 4 through July 2 at \$12.50 per hour. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to transfer the employment of Cindy Ulmer from Veterans Affairs Clerk to Floater Clerk/Custodian at the same rate of \$12.50 per hour effective May 3. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$224,105.03; Children & Youth, \$12,773.47; Uniform 911, \$149,737.47; Human and Community Service, \$1,280.65; Facilities, \$20,376.46; Liquid Fuels, \$96.05; Operating Reserve, \$14,775.00; Other Funds, \$224,328.20. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk

