

AUGUST 24, 2021 MEETING MINUTES

Formally approved at September 14, 2021 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Suann Leighow, Paula Angel, Master Gardeners; Geri Gibbons, Press Enterprise; Joe Sylvester, The Daily Item.

Mr. Holdren asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. 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	\$288,805.72
General Account Receipts	\$49,708.09
General Account Checking .01%	\$2,339,457.52
Capital Reserve Fund .03%	\$4,296.82
Operating Reserve .03%	\$554,969.74
Total Checking	\$2,898,724.08
Act 13 Highway-Bridge .03%	\$272,450.87
Act 44 .01%	\$117,459.46
Act 89 .03%	\$159,912.66
American Rescue Plan .01%	\$1,770,504.79
Children and Youth Checking .01%	\$348,270.10
Emergency Rental Assistance Program	\$997,302.69
Facilities Fund .01%	\$3,365.36
Flood Mitigation .01%	\$2,816.19
Hazardous Material Account Checking .01%	\$18,392.86
Human & Community Services Checking .01%	\$116,830.25
Improvement Fund Checking .01%	\$11,133.07
Liquid Fuels Checking .01%	\$197,923.75
Offender Supervision Account Checking .01%	\$67,075.10
Storm Water Ordinance Escrow	\$37,761.05
Uniform 911 Surcharge .01%	\$758,071.02

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. Finn announced a ceremony to commemorate the 20th anniversary of the 9-11 terrorist attacks on the United States has been planned by the Danville Fire Department beginning with a parade down Mill Street at 3:30 p.m. Saturday, September 11. The procession will travel to Danville Memorial Park. From there, Danville firefighters will walk to the bridge where they will be met by firefighters from Riverside and proceed into Riverside where a memorial for Nick Fowler will be held at carnival grounds. The Nittany Highland Pipe and Drum Band will then escort Danville firefighters back to the Borough, stopping at each of the Borough's four

fire companies. Light refreshments will be served at Memorial Park as well as the four borough fire companies, In the event of rain, the park activities will move indoors to Grove Presbyterian Church.

Under old business, Mr. Holdren said committees will meet this week on changes to the proposed solar development ordinance. Once any changes are approved by the committees, the revised ordinance will come before the Board of Commissioners for adoption at the Board's September 14 meeting. Mr. Holdren said the changes under consideration to the proposed ordinance are minor in nature and will not require another public hearing.

Under new business Mr. Finn moved to let bids for an HVAC air quality project at the Prison with bids due back at 10 a.m. September 28. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hirings of Reed Shultz and Jared Dewalt as Correctional Officers at the Montour County Prison with a starting date of August 23 at an hourly rate of \$14.29. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman read a resolution honoring Suann Leighow on her selection as 2021 Outstanding Volunteer Coordinator by the International Master Gardener Conference. Ms. Leighow serves as Penn Sate Extension Master Gardener in Montour, Columbia and Northumberland counties. She thanked Commissioners and residents for supporting Extension through 4-H and Master Gardeners programs.

Mr. Hartman moved to pay the following bills: General Account, \$165,285.87; Children & Youth, \$50,856.00; Uniform 911, \$0; Human and Community Service, \$894.52; Facilities, \$0; Hazard Mitigation Grant Program, \$775.10; Liquid Fuels, \$378.53; Operating Reserve, \$1,301.00; Other Funds, \$21,922.09. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk

