

APRIL 27, 2021 MEETING MINUTES

Formally approved at May 11, 2021 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

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| General Account Disbursements | \$1,550,013.55 |
| General Account Receipts | \$1,719,306.22 |
| General Account Checking .05% | \$1,989,655.19 |
| Capital Reserve Fund .10% | \$4,296.24 |
| Operating Reserve .10% | \$757,932.48 |
| Total Checking | \$2,751,883.91 |
| Act 13 Highway-Bridge .10% | \$232,419.55 |
| Act 44 .05% | \$117,453.72 |
| Act 89 .10% | \$146,776.78 |
| Children and Youth Checking .05% | \$516,405.05 |
| Facilities Fund .10% | \$39,737.64 |
| Flood Mitigation .05% | \$2,816.06 |
| Hazardous Material Account Checking .05% | \$19,085.00 |
| Human & Community Services Checking .05% | \$112,524.99 |
| Improvement Fund Checking .05% | \$9,964.58 |
| Liquid Fuels Checking .05% | \$184,443.32 |
| Offender Supervision Account Checking .17% | \$42,935.67 |
| Storm Water Ordinance Escrow | \$34,961.05 |
| Uniform 911 Surcharge .05% | \$723,669.68 |

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. There was none

There was no old business.

Under new business, Mr. Holdren said the Board would table action on a CDBG-CV Subrecipient Agreement with Valley Township Fire Company until agreements from all fire companies receiving funds were in hand.

Mr. Holdren moved to draft a letter seeking extension of the Montour HOME Grant Agreement from May 15 to August 31. Mr. Finn seconded. The extension is necessary to finalize a project where a homeowner is refusing to sign completion paperwork. On called vote, all voted in favor.

Mr. Finn moved to approve a PCorp Loss Prevention Grant application of \$3,372.83 for the purchase of window coverings at the Prison as a security measure. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Alexis Sciascia as Probation Officer at an annual salary of \$24,000.00 effective May 17. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$1,524,562.35; Children & Youth, \$49,275.42; Uniform 911, \$0; Human and Community Service, \$913.88; Facilities, \$15,966.00; Liquid Fuels, \$350.14; Other Funds, \$601,844.47. 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