

JUNE 8, 2021 MEETING MINUTES

Formally approved at June 22, 2021 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Greg Molter, Planning Director; Jeremy Brown, ECEN; Leslie Young, East End Fire Co.; Michael Kull, Valley Township Fire Co.; Marty George, Liberty Township Fire Co.; Gary Roberts, Washingtonville Fire Co.; Geralee Zeigler, Kristin McLaughlin, SEDA-COG; Lloyd Bunch, Public; 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	\$163,931.97
General Account Receipts	\$3,201,361.18
General Account Checking .01%	\$4,701,338.18
Capital Reserve Fund .03%	\$4,296.49
Operating Reserve .06%	\$741,174.69
Total Checking	\$5,446,809.94
Act 13 Highway-Bridge .03%	\$232,433.30
Act 44 .01%	\$117,456.49
Act 89 .09%	\$159,900.94
Children and Youth Checking .01%	\$376,378.41
Facilities Fund .10%	\$31,595.02
Flood Mitigation .01%	\$2,816.13
Hazardous Material Account Checking .01%	\$18,392.39
Human & Community Services Checking .01%	\$109,431.03
Improvement Fund Checking .01%	\$10,136.81
Liquid Fuels Checking .01%	\$198,793.02
Offender Supervision Account Checking .01%	\$42,428.12
Storm Water Ordinance Escrow	\$34,961.05
Uniform 911 Surcharge .01%	\$724,500.18

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 reiterated his concern over traffic failing to yield to pedestrians on Mill Street. Commissioners said they would again reach out to Danville Borough officials to share his concerns.

Under old business, Ms. McLaughlin presented four sub-recipient agreements under the CDBG-CV Program as follows: East End Fire Co. - \$15,702.75; Liberty Township Fire Co. - \$5,383.80; Valley Township Fire Co. - \$7,627.05; Washingtonville Fire Co. - \$16,151.40. The \$4,856.00 in funding will be used for PPE-related equipment for the fire

companies, Mr. Holdren moved to approve the agreements. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to approve the acquisition and demolition of property at 29 Mill Road, Derry Township, under the Hazard Mitigation Grant Program. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve Resolution R-6-8-2021 granting signatory authority to Commissioners, Mrs. Brandon as Chief Clerk and Michael Dennehy as solicitor to sign necessary documents related to the Hazard Mitigation Program property buyout closings. Mr. Finn seconded. On called vote, all voted in favor. On a question from Mr. Molter, Ms. Zeigler answered closings are scheduled for June 15.

Mr. Holdren moved to approve invoices totaling \$2,894.71 to Peters Consultants for engineering services related to the Hazard Mitigation Grant acquisitions in Derry Township as follows: 23 Mill Road - \$1,046.27; 29 Mill Road - \$944.47; 75 Strawberry Ridge Road - \$903.97. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to sign a professional services agreement with EADS Group Inc. for technical assistance in updating the County Comprehensive Plan at a cost not to exceed \$35,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a joint defense/common interest agreement with McNees Wallace & Nurick law firm to provide services for the Montour County Prothonotary and Montour County in a class action litigation by Chester Upland School District against 53 Pennsylvania County Prothonotaries. Mr. Finn seconded. Mrs. Kauwell said the school district is contesting filing fees charged by Prothonotary Offices. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement with Centre County to provide inmate boarding services at the Centre County Correctional Facility at \$65.00 per inmate per day. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to enter into an agreement with Zelenkofske Axelrod accountants to provide technical assistance and advice in monitoring expenditures of COVID-19 pandemic-related federal and state grant programs at hourly rates billed between \$100.00 and \$250.00 per hour. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services as follows: County of Chester, Pa. Mentor, Justice Works, Clear Vision, Geisinger Clinic, Families United, Family Care for CYS, KidsPeace, Diversified Treatment Alternatives, Columbia County Family Center, Drug & Alcohol Rehab, George Junior Republic, Bethany Children's Home, Pathways, Homestead Services and Concern. Mr. Hartman noted rate increases ranged from zero to 14 percent and that the agreements are for fiscal year 2021-22. Mr. Finn seconded. On called votes, all voted in favor.

Mr. Holdren said the Board views the Administration Center as a community resource and as such will allow the Danville T-Railers cheerleading program to utilize the cafeteria area of the facility for practice two evenings a week from June through October. As part of the process, the organization has provided the County with proof of insurance. Mr. Holdren moved to direct solicitors to draft a Memorandum of Understanding for such requests. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the appointment of Breanna Dewalt as Chief Deputy Coroner at a salary of \$28,000.00 effective June 1. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve FMLA leave for Tiffany Spudes, CYS Clerk, from July 14 through September 17. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the resignation of Valerie Anderson as Clerk in the office of Magisterial District Judge effective July 23. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren noted that Montour has consistently led the state in percentage of population vaccinated against COVID-19, but the rate of vaccination is slowing down. He encouraged everyone to take advantage of same-day appointments so the County and the state can achieve herd immunity level.

Mrs. Kauwell congratulated the Danville High School Girls Softball Team for its impressive season and on winning the district championship, the first time in 21 years.

Mr. Finn moved to pay the following bills: General Account, \$339,139.96; Children & Youth, \$12,041.12; Uniform 911, \$0; Human and Community Service, \$846.15; Facilities, \$28,194.21; Liquid Fuels, \$92.64; Operating Reserve, \$7,246.98; Other Funds, \$7,672.98. 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