

FEBRUARY 9, 2021 MEETING MINUTES

Formally approved at February 23, 2021 meeting

FULL BOARD PRESENT (Commissioner Dan Hartman, Solicitor Robert L. Marks by phone); Also present: Norma Bird, Treasurer; Greg Molter, Planning/Zoning Director; By phone: Charlie Lewis, Public: Geri Gibbons, Press Enterprise; Rick Dandes, 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements	\$407,833.54
General Account Receipts	\$33,561.21
General Account Checking .16%	\$1,063,789.59
Capital Reserve Fund .17%	\$9,852.57
Operating Reserve .17%	\$365,369.12
Total Checking	\$1,439,011.38
Act 13 Highway-Bridge .17%	\$232,381.87
Act 44 .16%	\$117,431.90
Act 89 .17%	\$148,753.06
Children and Youth Checking 17%	\$184,985.03
Facilities Fund .10%	\$117,442.78
Flood Mitigation .17%	\$2,815.83
Hazardous Material Account Checking .20%	\$12,575.85
Human & Community Services Checking .17%	\$109,528.69
Improvement Fund Checking .17%	\$9,396.71
Liquid Fuels Checking .17%	\$185,422.18
Offender Supervision Account Checking .17%	\$39,226.48
Storm Water Ordinance Escrow	\$34,961.05
Uniform 911 Surcharge .17%	\$598,302.15

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.

Mr. Holdren asked for a minute of silence for the passing of Stephen Shupp, who served on the Planning Commission for 10 years.

Mr. Finn moved to approve the Emergency Operations Plan promulgation with an effective date of January 29, which supersedes all previous plans. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to enter into an “On Behalf Of” Subrecipient Agreement with Danville Borough for the 2020 CDBG-CV program. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-2-9-2020 establishing Montour County as a Bill of Rights Sanctuary County stating that no Montour County official, employee or agent, while acting in their official capacity, will participate in any unlawful or unconstitutional act as defined in the Bill of Rights. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to enter into an agreement with the Department of Community and Economic Development to forego annual STEB (State Tax Equalization Board) payments for a 10-year period. Mr. Finn seconded. DCED made the request of all counties in order to fund the cost of a new statewide database. On called vote, all voted in favor.

Mr. Finn moved to approve a Haz-Mat secondary response coverage agreement with Enviroserve Inc. as a secondary response unit until the County terminates the agreement. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Molter updated the Board on solar panel listening sessions with the final session scheduled for February 16 in Mayberry Township. After that, the zoning amendment committee will begin meeting to craft a proposed amendment to the zoning ordinance.

Mr. Finn moved to pay the following bills: General Account, \$47,014.73; Children & Youth, \$8,353.67; Uniform 911, \$0; Human and Community Service, \$137.15; Facilities, \$284,029.62; Liquid Fuels, \$0; Other Funds, \$9,720.94. 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