

SEPTEMBER 25, 2018 MINUTES

Formally approved at October 9, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Teri Provost, SEDA-COG; Karen Blackledge, The Danville News.

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.

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

General Account Disbursements	\$140,000.01
General Account Receipts	\$58,874.04
General Account Checking 1.92%	\$1,468,316.94
Capital Reserve Fund 1.87%	\$83,371.16
Operating Reserve 1.87%	\$235,793.70
Total Checking	\$1,787,481.80
Act 13 Highway-Bridge 1.87%	\$214,969.37
Act 44 1.92%	\$77,820.74
Act 89 1.87%	\$84,203.75
Children and Youth Checking 1.92%	\$307,926.85
Flood Mitigation 1.91%	\$2,683.84
Hazardous Material Account Checking 1.92%	\$17,582.30
Human & Community Services Checking 1.92%	\$68,527.66
Improvement Fund Checking 1.92%	\$22,788.50
Liquid Fuels Checking 1.92%	\$276,642.72
Medical Assistance Transportation 1.92%	\$171.32
Offender Supervision Account Checking 1.92%	\$66,278.34
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.92%	\$85.61
Uniform 911 Surcharge 1.81%	\$704,928.12

Mr. Holdren recessed the public meeting and convened the CDBG final public hearing, introducing Ms. Provost, who said the 2018 total expected allocation was \$312,193.00 and outlined project proposals for Montour County as follows: Renovations for handicapped accessibility at the Exchange Pool, \$62,208.00; Washingtonville downtown demolition, \$75,517.00; Danville Area Community Center

sponsorship program, \$40,267.00; County administration, \$1,100.00; SEDA-COG administration, \$37,900.00. Ms. Provost said Danville Borough had only one project proposal, Mill Street beautification, with another \$15,780.00 set aside for administration. Mr. Holdren called for public comment. There being none, he adjourned the hearing and reconvened the public meeting.

Mr. Holdren called for public comment. There was none.

Under old business, Mr. Holdren moved to adopt Resolution R-9-25-2018 approving submission of the 2018 CDBG application to the DCED and granting signatory authority to the chairman. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-9-26-2018 re-adopting the annual Fair Housing Resolution. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to let bids for the Bridge 7 repair project with bids due back by 10 a.m. October 9. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the fiscal year 2018 State Homeland Security Grant with PEMA and the East Central Pennsylvania Counter Terrorism Task Force, of which Montour County is a member. The \$922,876.00 grant runs from September 1, 2018, through August 31, 2021. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Tioga County Human Services for the period of July 1, 2018, through June 30, 2019. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve Family Medical Leave Act leave for Valerie Mazol, Deputy Register & Recorder, effective August 16. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept the resignation of Emma Jean Jordan as Inspector of Election for Mahoning II. Mr. Finn seconded. On called vote., all voted in favor.

Zachary Holdren was recognized for achieving Eagle Scout status. It was noted he made a paved seating area at St. Peter's Church on Grovania Drive for his project.

Mr. Holdren announced the state Senate today held a hearing on voting machine replacement. Mr. Holdren said the mandate to replace voting systems was an unwise use of public dollars, and that Commissioners plan to reach out to legislators for relief on the onerous and unnecessary requirement.

Mr. Finn moved to pay the following bills: General Account, \$185,927.62; Children & Youth, \$66,952.90; Liquid Fuels, \$6,214.23; Uniform 911, \$0; Human and Community Service, \$1,142.99; Other Funds, \$2,809.62. 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