

JULY 9, 2019 MINUTES

Formally approved at July 23, 2019 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary and Geisinger Authority Chairman; Norma Bird, Treasurer; Tom Sokola, Joe Stender, Payton Kearney, Dave Felicio, David Cutright, Robert Markowski, Geisinger; Robert Snyder, Lloyd Bunch, Public; Hayley Zovislak, Press Enterprise; 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	\$450,114.48
General Account Receipts	\$70,990.44
General Account Checking 2.43%	\$1,968,285.86
Capital Reserve Fund 2.38%	\$54,292.45
Operating Reserve 2.38%	\$86,454.38
Total Checking	\$2,109,032.69
Act 13 Highway-Bridge 2.38%	\$218,394.75
Act 44 2.43%	\$91,885.50
Act 89 2.38%	\$111,517.12
Children and Youth Checking 2.43%	\$333,340.38
Facilities Fund .05%	\$10,524.64
Flood Mitigation 2.42%	\$2,729.86
Hazardous Material Account Checking 2.43%	\$22,319.52
Human & Community Services Checking 2.43%	\$81,428.17
Improvement Fund Checking 2.43%	\$25,876.62
Liquid Fuels Checking 2.43%	\$271,188.40
Offender Supervision Account Checking 2.43%	\$65,691.51
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.22%	\$758,755.65

Mr. Holdren recessed the public meeting and convened a Tax Equity Fiscal Responsibility Act hearing on behalf of Geisinger Authority for a proposed bond issue. Mr. Cutright said the Authority is seeking a 2019 bond issue not to exceed \$1 billion for new debt and replacement of previous debt, which as prescribed by law, must be

approved by Montour County as well as by other counties where funding will be spent at other Geisinger sites. Locally, the funds will be utilized for such projects as expanding the Emergency Department, expanding the NICU and converting the entire Knapper Clinic site into oncology services at Geisinger's main campus. Additionally, the health care provider's goal is to move to a private patient room model. On a question from Mr. Holdren concerning the inadequacy of the urgent care facility in Danville, Mr. Sokola said Geisinger is looking at locations to expand urgent care services. The Authority expects to issue the bond with a 30-year term sometime in September or October. There being no public comment, the hearing was adjourned and the public meeting reconvened.

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

There was no old business.

Under new business, Mr. Hartman moved to adopt Ordinance 3 of 2019 approving the Geisinger Authority's plan of finance and making the Health, Safety and Welfare Determination for the people of Montour County. Mr. Finn seconded. On called vote, all voted in favor.

Mrs. Brandon reported on bids received for the Prison Annex Accessibility Project as follows for general construction – Gray Builders, \$144,50.00; Hepco Construction - \$164,556.00. Separate received bids on the plumbing construction were: Gray Builders, \$22,000.00; Hepco Construction, \$11,975.00. Mr. Holdren said the bids are under review by the architect and solicitor.

Mr. Finn moved to approve a quote of \$11,316.00 from RTI for server software related to the Prison inmate phone system. Mr. Hartman seconded. Other quotes were from Trusted Tech Team, \$13,999.96, and CDW-G, \$11,862.24. On called vote, all voted in favor.

Mr. Holdren moved to enter into a cooperation agreement with DRIVE on administration of the Multimodal Transportation Grant and designate Holly Brandon as the prime contact for the County on the project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an intent to adopt an ordinance amending and restating the articles of agreement for DRIVE. Mr. Hartman seconded. Mr. Finn said the action is necessary due to functions of the Greater Danville Area Industrial Development Corporation and the Columbia Alliance for Economic Growth moving under DRIVE. On called vote, all voted in favor.

Mr. Hartman moved to terminate the services contract with DRIVE effective October 1, 2019. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with Justice Works Youth Care Inc. on behalf of Children & Youth Services from July 1, 2019, through June 30, 2020. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a quote of \$1,952.50 from Lezzer Commercial Doors for cores and keys for the County Administration Center. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn announced a fund-raiser, "Rockin River," spearheaded by local residents Mick Brady and Jim Paugh with proceeds donated to the Montour County Sheriff's Office for the purchase of its new canine deputy, Rooster. The event will be held starting at 4 p.m. August 31 at 1638 River Drive with music by Hybrid Ice, refreshments and fireworks.

Mr. Finn moved to pay the following bills: General Account, \$206,063.35; Children & Youth, \$17,608.72; Liquid Fuels, \$355.21; Human and Community Service, \$846.15; Other Funds, \$337,819.47. 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

