

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner; Will McKenna, Sheriff's Office; Melissa Matthews, Teri Provost, Frankie Hockenbrocht SEDA-COG; Rebecca Dressler, DBA; Quintin Bergey, Ty Magargle, Gregory Bergey, Jami Bergey, Alicia Bergey, Public; Anna Wiest, The Daily Item; Geri Gibbons, Press Enterprise.

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. Holdren seconded. On called vote, all voted in favor.

General Account Disbursements	\$515,103.22
General Account Receipts	\$261,719.89
General Account Checking	\$2,031,827.97
Capital Reserve Fund	\$5,047.68
Operating Reserve	\$1,486,866.40
Total Checking	\$3,523,742.05
Act 13 Highway-Bridge	\$70,228.89
Act 44	\$96,358.59
Act 89	\$212,443.30
American Rescue Plan	\$770,709.77
Children and Youth Checking	\$717,032.72
Debt Service Fund	\$1,622,722.66
ERAP 2	\$242,501.56
Flood Mitigation	\$2,856.09
Hazardous Material Account Checking	\$20,789.24
Human & Community Services Checking	\$113,126.72
Improvement Fund Checking .01%	\$14,586.51
Liquid Fuels Checking	\$243,088.24
Offender Supervision Account Checking	\$50,046.90
Opioid Settlement Fund	\$52,932.91
Storm Water Ordinance Escrow	\$47,078.55
Uniform 911 Surcharge	\$470,634.86
Whole Homes Repair	\$200,001.00

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

Mr. Finn moved to amend the agenda for recognition of Ty Magargle and Quintin Bergey. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren called for public comment. There was none. Mr. Finn introduced Ty Magargle and Quintin Bergey, congratulating them on their second-place finish at the Bass Federation Junior World Fishing Championship held in July in Ponca City, OK.

Mr. Holdren recessed the public meeting and convened the CDBG FFY 2023 Final Public Hearing. Ms. Matthews reviewed the application for a \$315,543.00 allocation to Montour County and \$97,211.00 allocation to Danville Borough with proposed projects as follows: Montour County – DACC access upgrade, \$179,332.00 and SEDA-COG administration, \$39,000.00; Danville Borough – Foust Street flood gate, \$80,111.00 and SEDA-COG administration, \$17,100.00. She discussed the Fair Housing resolution and reviewed the 504 Officer resolution. There being no questions, the hearing was adjourned and public meeting reconvened by Mr. Holdren.

Under old business, Mr. Holdren moved to approve change order #2 in the amount of \$1,125.00 through the HMGP project in Anthony Township for the excavation of septic test pits at 598 Preserve Road. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an application for payment #2 in the amount of \$8,985.00 to AR Popple Trucking and Excavating for work done on the the HMGP project in Anthony Township. Mr. Holdren seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to adopt Resolution R-8-22-2023 approving projects and allocations and the submission of the County's 2023 CDBG application to the Department of Community and Economic Development. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-8-23-2-23 designating Holly Brandon as the Section 504 Compliance Officer. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve Resolution R-8-24-2023 adopting a Fair Housing Resolution. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren introduced Ms. Provost who explained the Whole-Home Repairs Program to assist low-to-moderate income residents with home rehabilitation. Montour has received \$178,000.00 in federal WHRP funds through the Department of Community and Economic Development. On a question from Mr. Finn, Ms. Provost explained that the program will not be doing rental properties. Mr. Holdren moved to approve the program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a purchase of service agreement with SEDA-COG to administer the Whole-Home Repairs Program retroactive to May 1, 2023 through December 31, 2026 for fees of \$8,000.00 for grant administration and \$14,000.00 for program implementation and enhancement. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to table a maintenance renewal agreement with Seimens Industry Inc. Mr. Holdren 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 Hoffman Homes For Youth through June 30, 2024. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Tourism Fund Grant application in the amount of \$25,000.00 to install outdoor pickleball courts at Sunnybrook Park. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the resignation of Macey Gaspari, Deputy Prothonotary, effective August 16. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Janet Hunter-Swank as Deputy Prothonotary/Clerk of Courts/Clerk of Orphan's Court effective August 21. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Dr. O. Fred Miller to fill a vacancy on the Geisinger Authority through December 31, 2026. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$295,710.69; Children & Youth, \$65,576.26; Human and Community Service, \$1,897.97; Liquid Fuels, \$29,717.91; Operating Reserve, \$3,576.16; Other Funds, \$72,308.35. Mr. Holdren seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.