

OCTOBER 24, 2023 MEETING MINUTES

Formally approved November 14, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner; William McKenna, Sheriff's Office; Greg Molter, Veterans Affairs; Don Coleman, Probation; Bob Stoudt, Julian Brehm, MARC; Otto Kurecian, Columbia Montour Visitors Bureau; Tim Egan, Carl L. Appleman, Joe Diehl, Bob Burkland, Tony Turel, VFW; Brian Hillard, Public; Geri Gibbons, Press Enterprise; Anna Wiest, The Daily Item.

Mr. Holdren asked those so inclined to rise for a prayer led by Pastor Molter. 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	\$271,848.51
General Account Receipts	\$93,203.23
General Account Checking	\$1,305,444.34
Capital Reserve Fund	\$5,055.28
Operating Reserve	\$1,450,531.99
Total Checking	\$2,761,031.61
Act 13 Highway-Bridge	\$110,895.30
Act 44	\$96,503.57
Act 89	\$214,008.36
American Rescue Plan	\$770,711.82
Children and Youth Checking	\$979,166.65
Debt Service Fund	\$1,200,232.79
ERAP 2	\$143,311.35
Flood Mitigation	\$2,860.21
Hazardous Material Account Checking	\$15,294.36
Human & Community Services Checking	\$132,686.05
Improvement Fund Checking .01%	\$14,834.62
Liquid Fuels Checking	\$243,704.75
Offender Supervision Account Checking	\$55,150.74
Opioid Settlement Fund	\$53,467.96
Storm Water Ordinance Escrow	\$49,578.55
Uniform 911 Surcharge	\$606,339.50
Whole Homes Repair	\$200,001.00

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. VFW representatives, noting they were award the County was in need of a POW flag, presented a flag to the Board.

Under old business, Mr. Holdren moved to approve a project management payment of \$19,716.30 to SEDA-COG under the Hazard Mitigation Grant Program project in Anthony Township. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG 2019 budget revision moving \$1,021.93 from the Rural Broadband project to the Food Pantry Distribution Center project. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to approve a Memorandum of Understanding between the County, Montour Area Recreation Commission, and the Columbia-Montour Visitors Bureau under which Hotel Tax revenues, as of January 1, 2024, will be allocated as follows: 58% to MARC, 14% to the Montour County Commissioners Tourism Fund and 28% to the Visitors Bureau. Mr. Finn said the MOU sets up MARC for success, by increasing its allocation 18% and will provide for maintaining infrastructure into the future. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the Continuing County Adult Probation and Parole Grant Program for 2023-2024 of \$15,388.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the Supervision Funds Agreement between the Pennsylvania Department of Corrections and the County for the period of 2022 through 2027. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-10-24-2023 to apply for a Statewide Local Share Assessment Grant Application of \$265,000.00 on behalf of the Danville Area Community Center for upgrades to its swimming pool and HVAC system. The motion also assigned signatory authority to Mr. Holdren and Mr. Finn. Mr. Finn seconded. On called vote all voted in favor.

Mr. Finn moved to approve a renewal of the maintenance and web hosting agreement for services in the Assessment Office for calendar year 2024 with Tyler Technologies at a cost of \$11,895.00. 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 Adelphoi Village Inc. effective July 1, 2023 through June 30, 2024. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to make a donation of \$1,000.00 from the County's Hotel Tax administrative fee fund to the Danville Halloween Parade. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Myles Munson as a full-time Correctional Officer effective October 23 at an hourly rate of \$15.32. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire John Hassinger as a full-time Correctional Officer effective November 6 at an hourly rate of \$15.32. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren recognized Tony Lanciotti of Troop 39, who earned the honor of Eagle Scout., noting the Scout's project was building new benches for the exterior of Grove Presbyterian Church.

Mr. Finn moved to pay the following bills: General Account, \$328,516.19; Children & Youth, \$36,952.36; Human and Community Service, \$1,757.47; Liquid Fuels, \$53.10; Other Funds, \$50,861.44. 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