

FEBRUARY 28, 2023 MEETING MINUTES

Formally approved March 14, 2023 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Greg Molter, Human Services Director; Melissa Matthews, SEDA-COG; Rebecca Dressler, Danville Business Alliance; Diane Sones, Karen Tintzman, Public; Rick Dandes, The Daily Item; Geri Gibbons, Press Enterprise.

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	\$339,577.71
General Account Receipts	\$24,544.20
General Account Checking	\$749,625.43
Capital Reserve Fund	\$5,024.76
Operating Reserve	\$1,565,638.33
Total Checking	\$2,320,289.52
Act 13 Highway-Bridge	\$106,063.39
Act 44	\$99,294.61
Act 89	\$197,603.41
American Rescue Plan	\$1,770,708.75
Children and Youth Checking	\$712,483.77
Debt Service Fund	\$299,683.94
Emergency Rental Assistance Program	\$8,525.50
ERAP 2	\$637,918.38
Flood Mitigation	\$2,830.88
Hazardous Material Account Checking	\$20,545.79
Human & Community Services Checking	\$120,525.89
Improvement Fund Checking .01%	\$14,199.09
Liquid Fuels Checking	\$253,808.54
Offender Supervision Account Checking	\$53,860.83
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$641,189.18

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. Noting that they recently met with Commissioners on ways to develop pickleball courts, Mss. Sones and Tintzman said they are still working on the project and are interested to hear from the Board if any funding streams become available.

Mr. Molter announced the Montour County Coalition of Human Services will host a Senior Expo from 9 a.m. to noon on March 9 in the Administration Center. More than 20 vendors are scheduled to participate in activities, including a cooking demonstration.

There was no old business.

Under new business, Mr. Holdren announced bids were received for demolition of properties at 598 Preserve Road and 4947 and 4949 Muncy Exchange Road through the Hazard Mitigation Grant Program as follows: A.R. Popple TKG & EXC., \$40,000.00; Brdaric Excavating, \$52,000.00; Sokol Inc., \$57,856.00; Kreisher Construction, \$60,900.00; Michell Knorr Contracting, \$80,338.00; Belles Property Management, \$81,150.00; Ben Washington GC, \$269,576.00; Andrew Slocum, - Liberty Valley, \$57,500.00; and Earthwork Services, \$81,480.40. Mr. Holdren moved to approve the lowest responsible bid, on the recommendation of project Engineer Barry Isett and Associates, submitted by A.R. Popple. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG 2020 budget revision proposal reallocating \$27,158.00 in leftover funds from the DACC bridge entrance reconstruction to the Jane E. DeLong Memorial Hall electrical modernization project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$342,181.69; Children & Youth, \$23,174.70; Liquid Fuels, \$21,881.58; Food Pantry, \$4,885.96; Uniform 911, \$108,402.77; Other Funds, \$358,364.41. 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