

SEPTEMBER 27, 2022 MEETING MINUTES

Formally approved October 11, 2022 meeting

FULL BOARD PRESENT; Also present: Sue Kauwell, Prothonotary/Geisinger Authority; Clair Heath, Sheriff; Tim Fitzgerald, Geisinger Authority; Melissa Matthews, SEDA-COG; David D'Onofrio, Montour Solar One; Rick Dandes, 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. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$251,724.77
General Account Receipts	\$52,672.46
General Account Checking .08%	\$1,493,882.94
Capital Reserve Fund .05%	\$4,297.43
Operating Reserve .05%	\$2,093,545.05
Total Checking	\$3,591,725.42
Act 13 Highway-Bridge .05%	\$311,242.47
Act 44 .01%	\$99,925.12
Act 89 .05%	\$184,048.73
American Rescue Plan .05%	\$1,770,655.39
Children and Youth Checking .05%	\$716,659.61
Debt Service Fund	\$285,748.86
Emergency Rental Assistance Program .05%	\$17,595.10
ERAP 2 .08%	\$934,644.71
Flood Mitigation .01%	\$2,816.45
Hazardous Material Account Checking .01%	\$22,092.87
Human & Community Services Checking .05%	\$121,260.04
Improvement Fund Checking .01%	\$13,926.97
Liquid Fuels Checking .05%	\$219,941.11
Offender Supervision Account Checking .01%	\$70,933.31
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge .05%	\$672,736.19

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

Mr. Holdren recessed the meeting and convened the final public hearing for the 2022 CDBG Program. Ms. Matthews reviewed the \$315,489.00 in fund allocations for 2022 with \$218,307 going to Montour County and \$97,182.00 to Danville Borough. Of Montour County's allocation, \$218,307.00 will be used for the Farmhouse on Woodbine elderly housing project with another \$39,000.00 for SEDA-COG administration. Danville Borough will utilize \$80,082.00 for the Becker Street Reconstruction project with \$17,000.00 for SEDA-COG administration. Ms. Matthews also reviewed required resolutions for submission to the Department of Community and Economic Development, fair housing and 504 officer.

Mr. Holdren called for public comment or questions. Being none, he adjourned the hearing and reconvened the public meeting.

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

Mr. Holdren introduced Mrs. Kauwell and Mr. Fitzgerald, who provided an update on Geisinger Authority activities. The authority was created by County Commissioners in 1975 and is governed by a seven-member board, all of whom are appointed by Commissioners to five-year terms. The purpose of the authority is to provide low-cost financing to non-profit organizations. Financing is not limited to Geisinger Health and its affiliates. Past financing projects include Danville Child Development Center and Maria Joseph Manor. Since its inception, the Authority has issued over \$3 billion in tax-exempt debt, which, in addition to the DCDC and nursing home, has financed hospital facilities, medical clinics and software to run charities. The \$40,000.00 annual operational costs are paid by Geisinger and cover legal fees and audits. Mr. Holdren thanked Mrs. Kauwell and Mr. Fitzgerald for their presentation.

There was no old business.

Under new business, Mr. Finn moved to add a memorandum of understanding with DRIVE. Mr. Hartman seconded. On called vote, all voted in favor. Mr. Finn moved to enter into an MOU with DRIVE for a grant pending review and approval by the Solicitor and DCED. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-09282022 to approve the CDBG projects as presented and submit the application to the Department of Community and Economic Development. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-09272022 approving Chief Clerk Holly Brandon as the Section 504 Compliance Officer. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the Fair Housing Notice. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a proposal from Siemens Industry Inc. to provide automation services for the Administration Center software at a cost of \$29,183.00 for the period of September 9 through August 31, 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services and Concern. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to recognize October 7 as Systemic Capillary Syndrome Lower Limb Salvage Awareness Day in Pennsylvania to call attention to the rare and often fatal disorder. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$278,433.86; Children & Youth, \$24,293.58; Human and Community Service, \$1,850.35; Liquid Fuels, \$48.76; Operating Reserve, \$27,450.00; Other Funds, \$31,006.04. Mr. Holdren seconded. On called vote, all voted in favor.

Submitted By:

Holly A. Brandon, Chief Clerk