

JANUARY 11, 2022 MEETING MINUTES

Formally approved at January 25, 2022 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Clair Heath, Sheriff; Sue Kauwell, Prothonotary; Greg Molter, Planning/Human Services, Zoning Director; Jo Pennypacker, Veteran Affairs Director; Joe Sylvester, The Daily Item; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. 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	\$25,416.65
General Account Receipts	\$142,860.13
General Account Checking .01%	\$344,484.22
Capital Reserve Fund .01%	\$4,296.98
Operating Reserve .01%	\$1,176,151.36
Total Checking	\$1,524,932.56
Act 13 Highway-Bridge .01%	\$272,459.78
Act 44 .01%	\$130,444.22
Act 89 .01%	\$171,995.36
American Rescue Plan .01%	\$1,166,558.19
Children and Youth Checking .01%	\$466,363.98
Emergency Rental Assistance Program .01%	\$797,339.06
ERAP 2	\$379,999.51
Facilities Fund .01%	\$1,075.87
Flood Mitigation .01%	\$2,816.27
Hazardous Material Account Checking .01%	\$21,486.44
Human & Community Services Checking .01%	\$124,636.16
Improvement Fund Checking .01%	\$12,497.45
Liquid Fuels Checking .01%	\$215,269.61
Offender Supervision Account Checking .01%	\$53,927.95
Storm Water Ordinance Escrow	\$42,761.05
Uniform 911 Surcharge .01%	\$734,532.36

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. There was none.

There was no old business.

Under new business, Mr. Finn moved to approve an application to the Pennsylvania Veterans' Trust Fund Grant in the amount of \$8,500.00. Mr. Hartman seconded. If approved, the grant funds will be used to increase awareness of veterans' programs, such as the Veterans Emergency Assistance Fund and Veteran ID Card Program, as well as the purchase of office equipment, according to Mrs. Pennypacker. On called vote, all voted in favor.

Mr. Finn moved to enter into the 2022 SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorney's Institute, which is offered at no cost to the County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to reappoint Dr. John Bulger to a three-year term on the MARC Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Tami Gabrielsen to a three-year term on the MARC Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Tyler Dombroski, Shane Betz and Chad Gray to the Agland Preservation Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Tyler Dombroski to a one-year term as chairman of the Agland Preservation Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve payment from the Hazard Mitigation Grant program engineering invoices to Peters Consultants as follows: \$515.00 for 23 Mill Road; \$550.00 for 29 Mill Road; and \$550.00 for 75 Strawberry Ridge Road. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation from Justin Ramiza, Children & Youth Services Caseworker III, effective January 28. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a letter of resignation from Cynthia Zablocki, part-time Deputy Coroner, effective January 7. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$113,836.10; Children & Youth, \$0; Uniform 911, \$0; Human and Community Service, \$116.25; Liquid Fuels, \$401.38; Operating Reserve, \$1,629.00; Other Funds, \$12,680.93. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk