

JUNE 11, 2019 MINUTES

Formally approved at June 25, 2019 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Treasurer; Greg Molter, Planning/Human Services; Brian Pufnak, ECEN; Tyler Dombroski, SEDA-COG; Lloyd Bunch, Public; Karen Blackledge, The Danville News

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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$2,496,160.07
General Account Receipts	\$209,998.78
General Account Checking 2.43%	\$2,392,092.07
Capital Reserve Fund 2.38%	\$54,049.04
Operating Reserve 2.38%	\$86,277.19
Total Checking	\$2,532,418.30
Act 13 Highway-Bridge 2.38%	\$217,959.51
Act44 2.43%	\$91,698.59
Act 89 2.38%	\$111,320.62
Children and Youth Checking 2.43%	\$422,091.37
Flood Mitigation 2.43%	\$2,724.31
Hazardous Material Account Checking 2.43%	\$23,373.84
Human & Community Services Checking 2.43%	\$82,564.14
Improvement Fund Checking 2.43%	\$25,487.16
Liquid Fuels Checking 2.43%	\$277,195.86
Offender Supervision Account Checking 2.43%	\$65,566.55
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.38%	\$826,014.23

Mr. Holdren called for public comment. Mr. Bunch expressed concern over the lack of visibility at the crosswalk near the Salvation Army on Mill Street. He noted delivery trucks parked on both sides of the crosswalk, hamper both access and visibility. The Board said they would refer the concern to Danville Borough.

Under old business, Mr. Holdren moved to adopt Ordinance 2 of 2019 reaffirming and ratifying the County's participation in the Pennsylvania Counties Risk Pool and the execution of the intergovernmental agreement pursuant to the Pennsylvania Intergovernmental Cooperation Law. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman announced the selection of Larson Design as the County's bridge engineer. Mr. Hartman said the selection process required a selection committee comprised of himself, Chief Clerk Holly Brandon and former Commissioner Jerry Ward, who individually ranked 11 proposals. After reviewing the County's selection process and ranking of the top three firms, PennDOT then signed off on Larson.

Under new business, Mr. Finn moved to let bids for the CDBG-funded accessibility project for the Prison annex. Bids are due by 1 p.m. July 2. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a \$2,500.00 change order from Lefevre Wilk Architects due to two revisions of the bid package for the Prison annex architectural barriers project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the 2018 CDBG Cooperative Agreement with Northern Montour Recreation Association for the accessibility project at the Exchange Pool at a cost of \$56,208.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the CDBG 2018 Cooperative Agreement with Washingtonville Borough for the demolition of a blighted property at a cost of \$69,517.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG 2018 Cooperative Agreement with the Danville Area Community Center for the DACC sponsorship program at a cost of \$40,267.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG 2018 budget revision to include labor, supplies and materials for eligible costs under the DACC sponsorship program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren recessed the public meeting and convened a public hearing for the 2019- 2020 Human Services Plan. Mr. Molter said the \$50,000.00 the County is applying for will pay for in-home meals to shut-ins, homemaker services, transportation, emergency contact assistance, inter-agency coordination and chore services, such as ramp accessibility. Mr. Molter said one of the biggest concerns faced in the County is emergency shelter, which is why \$10,000.00 will be devoted to that issue. He said 45 families were helped by emergency shelter funding last year. Mr. Holdren asked for public comment. There being none, he adjourned the public hearing and reconvened the public meeting of the Board of Commissioners.

Mr. Hartman moved to approve the 2019-2020 Human Services Plan application to the Department of Human Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Memorandum of Understanding between the County, Diakon-Swan and Family Design Resources in relation to the SWAN Legal Services Initiative to provide paralegal services to County Children & Youth from July 1, 2019, to June 30, 2020. 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 with Cornell Abraxas Group Inc., effective July 1, 2019, through June 30, 2020. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a letter of support to the Department of Community and Economic Development Flood Mitigation Program on behalf of Danville Borough's funding application for Sechler Run channel restoration. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a letter of support to the Department of Community and Economic Development Flood Mitigation Program on behalf of Mahoning Township's funding application to remove a box culvert over Blizzards Run and to restore and stabilize the streambank. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Brandon J. Hoskins as a full-time Correctional Officer at a rate of \$13.87 per hour effective June 10. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Mackenzie Ryan as a per diem Deputy Coroner at a rate of \$10.00 per hour effective May 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Scott Lynn II as a per diem Deputy Coroner at a rate of \$10.00 per hour effective June 1. Mr. Finn seconded. On called vote, all voted in favor. Mr. Finn commended officials in Danville and Mahoning Township for taking action to alleviate flooding issues, which, he noted, is a municipal obligation.

Mr. Holdren noted receipt of correspondence from Brandon Ball, Mosquito-borne Disease Control Program Coordinator responsible for Montour County through the Northumberland County Conservation District. Mr. Ball asked the Board to share his contact information should any county residents have questions or concerns related to mosquitos. Mr. Holdren said information would be posted to the County's website.

Mr. Holdren moved to approve a resolution recognizing the Washingtonville Volunteer Fire Company on its 75th anniversary. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to pay the following bills: General Account, \$1,342,952.26; Children & Youth, \$96,416.25; Liquid Fuels, \$402.28; Facilities, \$24,705.74; Human and Community Service, \$2,440.39; Other Funds, \$165,808.80. 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