

## APRIL 11 2023 MEETING MINUTES

Formally approved April 25, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Clair Heath, Sheriff; Greg Molter, Human Services/Planning; Bob Stoudt, MARC; Otto Kurecian, CMVB; Dave Decoteau, Liz Begosh, Hammers Club Mountain Bike Team; Rebecca Dressler, DBA; Shannon Lewczyk, Danville Child Development Center; John Pickin, Public; 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	\$313,415.21
General Account Receipts	\$459,556.21
General Account Checking	\$893,880.56
Capital Reserve Fund	\$5,028.68
Operating Reserve	\$1,569,727.13
Total Checking	\$2,468,636.37
Act 13 Highway-Bridge	\$106,226.12
Act 44	\$99,333.24
Act 89	\$197,906.58
American Rescue Plan	\$770,708.75
Children and Youth Checking	\$817,481.87
Debt Service Fund	\$1,305,950.56
ERAP 2	\$338,958.75
Flood Mitigation	\$2,835.12
Hazardous Material Account Checking	\$24,202.20
Human & Community Services Checking	\$129,208.58
Improvement Fund Checking .01%	\$14,173.13
Liquid Fuels Checking	\$231,645.67
Offender Supervision Account Checking	\$56,432.79
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$543,001.52

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.

Under old business, Sheriff Heath presented a proposal to purchase a 2023 Ford F150 through Costars from Utilitac at a cost of \$58,406.02, inclusive of up upfitting. Sheriff Heath noted his office has been attempting to purchase a truck for several years and noted

one was ordered in September 2022. Several months later Chevrolet canceled all fleet orders. Vehicle delivery is expected within three months. Mr. Holdren moved to approve the purchase as presented. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to enter into a sales agreement with Nescopeck Solar LLC for the purchase of 22 acres of County property along Route 11 for \$600,000.00. Mr. Finn seconded. Mr. Hartman said the property had been listed for sale and is part of a 37-acre parcel, The County will retain 15 acres of land with Hopewell Park and the site of a proposed test pump track, which will require a subdivision. On called vote, all voted in favor.

Mr. Finn moved to approve a Tourism Fund grant proposal from the Danville Business Alliance, which sought \$5,000.00 for advertising and other expenses for the 37<sup>th</sup> Spring Fling on May 6. Mr. Hartman seconded. Mrs. Dressler said this year's event is fully booked and the vendor area has been extended. On called vote, all voted in favor.

Mr. Kurecian presented a proposal from the Pennsylvania Interscholastic Cycling League seeking a \$30,000.00 sponsorship over a three-year period, the cost of which would be shared by the Visitors Bureau and the County through its Tourism Fund. Mr. Decoteau and Ms. Begosh explained the funding would be used for a coaches' summit of 100 interscholastic coaches, volunteers and affiliates from across the Commonwealth for annual training in Montour County. The event would coincide with the Spring Fling and provide participants an opportunity to visit the County's mountain-biking assets and the site of the future test pump track. Under the proposal, Montour and the Visitors Bureau would annually commit \$5,000.00 each from 2023 through 2025. Mr. Finn moved to approve the proposal. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Steven Valanoski as a Probation Officer at a salary of \$28,080.00 effective April 24. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Correctional Officer Scott Walter effective March 31. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to designate April as Child Abuse Prevention Month. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$240,418.45; Children & Youth, \$55,294.60; Liquid Fuels, \$22,032.15; Human & Community, \$846.15; Operating Reserve, \$23,109.54; Other Funds, \$355,513.63. 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