

APRIL 25 2023 MEETING MINUTES

Formally approved May 9, 2023 meeting

FULL BOARD PRESENT: Also present: Melissa Matthews, SEDA-COG; Penny Rishel, Anthony Township; Heather Laubach, DACC; Kathleen McQuiston, Thomas Beaver Free Library; Aidan McDonald, DRIVE; Rebecca Dressler, DBA; 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	\$234,823.11
General Account Receipts	\$2,286,361.08
General Account Checking	\$2,945,467.53
Capital Reserve Fund	\$5,032.52
Operating Reserve	\$1,546,617.59
Total Checking	\$4,497,117.64
Act 13 Highway-Bridge	\$106,406.56
Act 44	\$99,388.08
Act 89	\$198,242.75
American Rescue Plan	\$770,708.75
Children and Youth Checking	\$777,440.79
Debt Service Fund	\$1,340,946.45
ERAP 2	\$340,043.22
Flood Mitigation	\$2,839.77
Hazardous Material Account Checking	\$23,048.94
Human & Community Services Checking	\$128,522.31
Improvement Fund Checking .01%	\$14,251.20
Liquid Fuels Checking	\$230,215.81
Offender Supervision Account Checking	\$54,124.01
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$553,247.68

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

Mr. Finn moved to add an agreement with ClearView to the agenda. Mr. Hartman seconded. On called vote, all voted in favor.

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

Mr. Holdren recessed the meeting and convened the first public hearing of the 2023 CDBG program. Ms. Matthews provided an overview of the program, under which an estimated allocation of \$220,000.00 for Montour County and \$100,000.00 for Danville Borough is expected. She said projects must principally benefit low-to-moderate income residents and explained eligibility and the application schedule as well as fair housing, anti-displacement plan, Section 3 preference and Section 504 outreach. Potential projects discussed included demolition of a condemned property in Anthony Township, accessible interior doors at the DACC and accessibility at the bridge behind the Danville Middle School. Project summaries are due May 23 with a project review to follow on June 13. There being no further comment, Mr. Holdren adjourned the hearing and reconvened the Board of Commissioners meeting at 11:37 a.m.

There was no old business.

Under new business, Mr. Finn moved to approve authorization to execute a written decision granting Cottontail Solar 3 LLCs application for a conditional use permit. Mr. Hartman seconded. Mr. Finn noted the unanimous approval by the Board on April 4 included fourteen conditions. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-4-25-2023 to terminate the Montour County Industrial Development Authority with any of its remaining property to be forwarded from the County to DRIVE. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a RACP Cooperation Agreement with DRIVE under which the County, as a taxing body, will serve as the agent for a \$1,000,000.00 RACP grant on behalf of the Danville Area Community Center and DRIVE, which is serving as a pass-through entity applicant and grantee. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Memorandum of Understanding with Michael Heaps to serve as County Recycling Coordinator for the year 2022 for the fee of \$1,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an allocation of \$2,000.00 from the Gas Well Drilling Fund to Bill Zamboni for expenses related to the upkeep of Zamboni Park. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn move to approve acceptance of two PCorp Loss Prevention Grants of \$4,100.00 to remediate bat infestation at the Prison and \$1,839.60 to purchase first aid kits for County offices and vehicles. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the resignation of Eric Truxell, a Deputy in the Office of Register & Recorder, effective April 27. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to reaffirm the position of Jim Miller as a part-time Deputy Sheriff at \$21.30 per hour. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a contract with ClearView Asset Protection to provide security during inmate hospitalization at \$43.00 per hour. Mr. Hartman seconded. On called vote, all voted in favor.

Noting that this is Conservation Week, Mr. Holdren moved to recognize the Montour County Conservation District for outstanding work. Mr. Finn seconded, commending the District on stream restoration projects and its 90 percent compliance rate in manure management. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$341,763.39; Children & Youth, \$27,266.58; Liquid Fuels, \$51.30; Human & Community, \$1,787.65; Food Pantry, \$1,580.00; Other Funds, \$102,471.78. 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