

## MAY 9, 2023 MEETING MINUTES

Formally approved May 23, 2023 meeting

FULL BOARD PRESENT: Also present: Clair Heath, Sheriff; Doug Resseguie, Memorial Day Committee; 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	\$1,682,782.05
General Account Receipts	\$1,234,682.62
General Account Checking	\$2,497,368.10
Capital Reserve Fund	\$5,032.52
Operating Reserve	\$1,548,217.59
Total Checking	\$4,050,618.21
Act 13 Highway-Bridge	\$106,406.56
Act 44	\$99,388.08
Act 89	\$198,242.75
American Rescue Plan	\$770,833.75
Children and Youth Checking	\$753,429.81
Debt Service Fund	\$1,449,282.90
ERAP 2	\$340,623.68
Flood Mitigation	\$2,950.53
Hazardous Material Account Checking	\$23,170.61
Human & Community Services Checking	\$126,966.48
Improvement Fund Checking .01%	\$14,696.02
Liquid Fuels Checking	\$230,164.51
Offender Supervision Account Checking	\$54,370.54
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$553,686.43
Whole Homes Repair	\$200,000.00

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. Sheriff Heath noted a typo in the Act 89 balance of the March 28 minutes.

Mr. Resseguie updated the Board on the activities of the Memorial Day committee, noting flags will be placed on graves in Montour County and Riverside the week of the 15<sup>th</sup>. Anyone interested in adopting a cemetery to assist with flag placement should contact him. Mr. Resseguie said the theme of this year's observance is a salute to female veterans and will include Montour County employee Deborah Bausch as the parade grand marshal. Eileen Chapman of AGAPE will be the featured speaker and Troop 4077 Girl Scouts will hold flags and the parade banner.

Under correspondence, Mr. Finn moved to approve a letter of understanding with PEMA on maintaining the gravel parking area and concrete stairs at a property in Derry Township demolished through the Hazard Mitigation Program. Mr. Hartman seconded. On called vote, all voted in favor.

There was no old business.

Under new business, Mr. Hartman moved to sign a consent order and agreement with DEP related to the County solid waste plan. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a model deed restriction with FEMA to maintain property acquired under the Hazard Mitigation Grant Program as open space in the future. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an agreement with Oasis Management Systems to provide commissary services at the Prison effective June 1, 2023, through June 1, 2028. Mr. Hartman seconded. Mr. Finn said the agreement will provide greater profit for the Prison while affording inmates more choice of products. On called vote, all voted in favor.

Mr. Hartman moved to approve a first amendment for the SWAN Legal Services initiative, which provides paralegal services to Children & Youth Services. Mr. Finn seconded. The service was set to expire on June 30. The amendment extends the agreement through June 2024. On called vote, all voted in favor.

Mr. Holdren moved to approve amendment 1 to the agreement for professional engineering services with Barry Isett & Associates for the Hazard Mitigation Grant Program in Anthony Township. The amendment corrects compensation fees on individual properties but does not change the total cost of the services. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim the week of May 23 as EMS Week in Montour County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$250,536.19; Children & Youth, \$44,177.76; Liquid Fuels, \$377.87; Human & Community, \$1,118.75; Operating Reserve, \$2,900.00, Other Funds, \$16,282.83. 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