

MARCH 28, 2023 MEETING MINUTES

Formally approved April 11, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Greg Molter, Timothy Wright, Doug Resseguie, Veteran Affairs; Ryan King, Chief Deputy Sheriff; Alex Jordan, Tim Egan, Kevin Pursel, Carl Appleman, Mike Hughes, Joseph Diehl, veterans; James May, U.S. Rep. Dan Meuser's office; Rebecca Dressler, Derl Reichard, Public; Rick Dandes, The Daily Item; 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	\$305,743.32
General Account Receipts	\$387,146.87
General Account Checking	\$747,420.18
Capital Reserve Fund	\$5,028.68
Operating Reserve	\$1,569,727.13
Total Checking	\$2,322,175.99
Act 13 Highway-Bridge	\$106,226.12
Act 44	\$99,333.24
Act 89	\$1,979,069.58
American Rescue Plan	\$1,770,708.75
Children and Youth Checking	\$800,118.72
Debt Service Fund	\$288,626.66
Emergency Rental Assistance Program	\$8,538.45
ERAP 2	\$638,958.75
Flood Mitigation	\$2,835.12
Hazardous Material Account Checking	\$24,202.20
Human & Community Services Checking	\$118,735.53
Improvement Fund Checking .01%	\$14,173.13
Liquid Fuels Checking	\$231,705.62
Offender Supervision Account Checking	\$56,432.79
Storm Water Ordinance Escrow	\$56,432.79
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. Mr. Resseguie said planning is underway for Memorial Day services on May 29, noting flags will be placed at cemeteries on May 15.

Mr. May introduced himself as regional director of Congressman Dan Meuser's Office. As an Army chaplain for seven years, including a tour in Iraq, followed by serving as a chaplain at Arlington National Cemetery, Mr. May stated he witnessed firsthand the sacrifices made for freedom.

Mr. Finn welcomed members of the Veterans Advisory Board as well as representatives of the VFW Post 298 and American Legion Post 40, then read a proclamation designating March 29 as Vietnam War Veterans Day to commemorate the service and sacrifice of the brave men and woman who served during the conflict, including 325,208 Pennsylvanians.

There was no old business.

Under new business, Mr. Hartman moved to enter into an agreement with James Bathgate, Esquire, to provide legal services as a hearing officer/facilitator in connection with a conditional use request for solar energy facilities in Liberty Township by Cottontail Solar 3, LLC, at a rate of \$175.00 per hour. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to request an extension and contract amendment to the Montour County HOME program with the DCED which would extend the program by one year through May 13, 2024. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to draft a letter of support for Northumberland County's grant application to continue the District 3 Community Traffic Safety Project. Mr. Finn seconded. On called vote, all voted in favor.

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

Mr. Finn moved to approve the transfer of Christopher Showers from Correctional Officer to Maintenance I at a rate of \$14.50 per hour effective April 3. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren announced the East Central Emergency Network earned APCO certification and is one of only five 911 centers in the Commonwealth to earn the designation. He also noted that ECEN's Alex Karpinski won the Director/911 Center Manager of the Year award from the Pennsylvania Chapter of APCO.

Mr. Hartman moved to pay the following bills: General Account, \$412,393.65; Children & Youth, \$22,276.88; Liquid Fuels, \$59.95; Human & Community, \$2,070.08; Food Pantry, \$4,163.24; Other Funds, \$78,881.27. 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