

FEBRUARY 25, 2020 MEETING MINUTES

Formally approved at March 10, 2020 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Abbi Smith, Sharon Smith, Tom Smith, Anne Poler, Boy Scouts of America; 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. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$364,977.82
General Account Receipts	\$33,476.20
General Account Checking 1.51%	\$777,022.99
Capital Reserve Fund 1.51%	\$54,978.90
Operating Reserve 1.51%	\$187,684.39
Total Checking	\$1,019,686.28
Act 13 Highway-Bridge 1.48%	\$186,653.44
Act 44 1.51%	\$105,680.25
Act 89 1.51%	\$123,939.78
Children and Youth Checking 1.51%	\$688,656.94
Facilities Fund 1.50%	\$730,820.37
Flood Mitigation 1.51%	\$2,764.95
Hazardous Material Account Checking 1.51%	\$21,645.41
Human & Community Services Checking 1.51%	\$92,079.82
Improvement Fund Checking 1.51%	\$19,846.84
Liquid Fuels Checking 1.56%	\$188,976.02
Offender Supervision Account Checking 1.51%	\$35,610.12
Storm Water Ordinance Escrow	\$34,636.05
Uniform 911 Surcharge 1.51%	\$744,562.42

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

Under old business, Mrs. Brandon reported base bids were opened on February 20 for the multi-building project renovation project with results as follows:

HVAC – Bechdel, \$422,200.00; LTS Plumbing & Heating, \$327,780.0; Troy Mechanical, \$626,199.00;

Site – Gray Builders, \$297,450.00; Watson Excavation, \$26,020.00; Earthworks Services, LLC, \$296,70.37;

General contractor – Hepco, \$1,729,843.00; Zartman Construction, \$1,978,600.00; Martin’s Construction, \$1,637,303.00;

Plumbing – Bechdel, \$79,539.00; LTS Plumbing & Heating, \$57,780.00; Troy Mechanical, \$96,000.00; O&M Multi Trade, \$129,995.00;

Electrical – George J. Hayden Power Group, \$262,600.00.

Mr. Holdren said the bids are under review by the County’s architect and solicitor.

Under new business, Mr. Holdren moved to enter into a Geospatial Data-Sharing Agreement with the Pennsylvania State Geospatial Coordinating Board. Mr. Hartman seconded. Mr. Holdren said under the no-cost agreement, Montour will provide its GIS information to the state and the County in turn will have access to geospatial aerial photography. Under called vote, all voted in favor.

Mr. Finn moved to draft a letter of support for continued grant funding to Northumberland County’s District 3 Community Traffic Safety Project, which includes Montour County and is aimed at promoting safe driving and reducing crashes and traffic fatalities. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Trish Ruth to the Housing Authority of Montour County to fill the unexpired term of Sara Prieto through 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of retirement from Doug Resseguie, Veterans Affairs Director, effective close of business March 26. Mr. Finn seconded. Mr. Finn noted during Mr. Resseguie’s tenure with Montour County he won awards for his service to veterans and brought in more than \$1,000,000.00 in benefits for them. On called vote, all voted in favor.

Mr. Finn, noting that Salary Board had just approved changing the Veterans Affairs Director position from part to full time, moved to appoint John Novak full-time Veterans Affairs Director trainee effective March 2 with a full appointment as Director on March 27 with an annual salary of \$21,000.00. It was noted that Mr. Novak is on track to receive his Veterans Service Officer designation in the next several weeks. Mr. Hartman seconded. On called vote, all voted in favor.

The Board recognized Abbi Smith, a member of BSA Troop 4077, on earning her FCC amateur radio operator technician license at the age of 11. Mr. Holdren moved to approve a certificate of appreciation in her honor. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman congratulated Danville’s boys and girls basketball teams for winning league championships and wished them continued success at districts.

Mrs. Kauwell announced Passport Day will be held from 9 a.m. until noon on Saturday, March 28. On that day the following offices will be open: Prothonotary for passports; Treasurer for dog licenses, fishing licenses and boat permits; Sheriff for passport photos and license to carry; Elections for voter registration and absentee ballot applications.

Mr. Finn moved to pay the following bills: General Account, \$358,737.77; Children & Youth, \$109,574.67; Liquid Fuels, \$434.88; Human and Community Service, \$1,072.90; Facilities, \$41,147.66; Other Funds, \$47,108.70. 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