

JULY 8, 2025 MEETING MINUTES
Formally approved July 22, 2025 meeting

FULL BOARD PRESENT: Also Present: Norma Bird, Treasurer; Don Coleman, Columbia-Montour Probation; Ethan Howard, Robin Oberdorf, Penn State Extension; Leslie Hosterman, SEDA-COG; Anna Wiest, The Daily Item; Drew Mumich, Press Enterprise.

Ms. Dressler 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. Lynn moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$320,345.51
General Account Receipts	\$187,176.63
General Account Checking	\$2,960,773.78
Capital Reserve Fund	\$44,517.52
Operating Reserve	\$1,626,765.41
Total Checking	\$4,632,056.71
Act 13 Highway-Bridge	\$185,099.10
Act 44	\$123,917.50
Act 89	\$278,883.06
Children and Youth Checking	\$882,037.76
Debt Service Fund	\$1,504,456.87
Flood Mitigation	\$2,897.72
Hazardous Material Account Checking	\$14,415.43
Human & Community Services Checking	\$119,442.68
Improvement Fund Checking .01%	\$16,834.06
Liquid Fuels Checking	\$315,943.48
Offender Supervision Account Checking	\$63,488.38
Opioid Settlement Fund	\$375,095.87
Storm Water Ordinance Escrow	\$57,049.55
Uniform 911 Surcharge	\$1,013,688.66
Whole Homes Repair	\$15,310.00

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

Ms. Dressler called for public comment. There was none.

Mr. Howard and Ms. Oberdorf provided an update on Extension activities, noting 4-H Camp was recently completed, and preparations are underway for the Montour-DeLong Community Fair.

There was no old business.

Under new business, Ms. Hosterman reported Montour's estimated allocation of 2025 CDBG funds is \$217,872.00 with another \$95,440.00 for Danville Borough. She presented project applications as follows: Montour-DeLong Fairgrounds, \$178,872.00 for restroom accessibility improvements; Danville Area Community Center, \$45,000.00 for a preschool; and Montour Street reconstruction in Danville Borough, \$232,838.00. Ms. Hosterman recommended funding for the DeLong Fair accessibility project and Montour Street reconstruction, noting the DACC preschool would not be a good fit for funding due to LMI requirements. Mr. Finn asked if the preschool program could become eligible by issuing subsidies for income-eligible families. Ms. Dressler moved to table action on project selection until the July 22nd meeting. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a proposal for architectural services from LeFevre Wilk Architects for upgrades to the Admin Center HVAC system with lump sum fees of \$112,000.00 plus construction phase services not to exceed \$9,500.00 per month. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a proposal for architectural services from LeFevre Wilk for the construction of a maintenance garage with lump sum fees of \$53,700.00 and construction administration services not to exceed \$8,500.00 per month. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve disbursements from the Opioid Settlement Fund as follows: CMSU Warm Handoff program, \$50,000.00; Thermo Scientific Portable Analytical Instruments detection system, \$91,520.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to enter into a lease agreement with Enterprise for a 2025 Chevrolet Suburban for the Coroner's Office at a cost of \$1,510.00 per month. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to appoint Sophia Greely as a Deputy Coroner effective July 14 at an hourly rate of \$14.50. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to appoint herself to the Columbia Montour Aging Office Board, replacing Mr. Finn, and to appoint Mr. Finn to the SEDA-COG Board, replacing Ms. Dressler. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$108,723.57; Children & Youth, \$27,056.21; Liquid Fuels, \$2,045.340; Human and Community Service, \$850.75; Other, \$867.56. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Michelle Getkin, Assistant Chief Clerk