

**JULY 22, 2025 MEETING MINUTES**  
Formally approved August 8, 2025 meeting

FULL BOARD PRESENT: Also Present: Greg Molter, Planning/Human Services Director; Melodie Follmer CYS Director; Don Coleman, Columbia-Montour Probation; Keith Rine, Zoning Officer; Mark Giesen, DACC; Beth Goldman, America 250; Leslie Hosterman, SEDA-COG; Anna Wiest, The Daily Item.

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	\$244,401.71
General Account Receipts	\$388,400.24
General Account Checking	\$3,115,741.90
Capital Reserve Fund	\$44,583.45
Operating Reserve	\$1,626,821.19
Total Checking	\$4,787,146.54
Act 13 Highway-Bridge	\$185,585.15
Act 44	\$123,973.52
Act 89	\$279,703.53
Children and Youth Checking	\$844,463.33
Debt Service Fund	\$1,525,921.62
Flood Mitigation	\$2,899.03
Hazardous Material Account Checking	\$14,442.09
Human & Community Services Checking	\$117,938.55
Improvement Fund Checking .01%	\$16,973.43
Liquid Fuels Checking	\$314,753.72
Offender Supervision Account Checking	\$67,124.59
Opioid Settlement Fund	\$234,269.54
Storm Water Ordinance Escrow	\$57,049.55
Uniform 911 Surcharge	\$1,016,688.07
Whole Homes Repair	\$15,319.00

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. Mr. Molter announced the steering committee of the County comprehensive plan update will staff a table Thursday at the Montour-DeLong Community Fair in order to seek comment on what residents would like to see for Montour over the next 10 years.

Ms. Goldman provided an update on activities planned to date for the America 250 celebration, among them historic reenactments and a bike parade.

Under old business, Ms. Hosterman provided recommendations for FFY 2025 CDBG projects as follows: \$45,000.00 for a preschool as the DACC has revised its request and will offer tuition assistance to up to 13 of the 24 program openings, making this a public service program; \$133,872.00 to the Montour DeLong Community Fair for removal of architectural barriers; and \$70,340.00 in Danville Borough funds for Montour Street reconstruction. Mr. Finn moved to approve the submissions. Mr. Lynn seconded. On called vote, all voted in favor.

Under new business, Mr. Lynn moved to grant signatory authority to Mr. Molter for the State Food Purchase Program grant application. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve purchase of service agreements on behalf of CYS and Probation as follows: Cornell Abraxas, Hoffman Homes, L.Y.F.E., Family Care for Children & Youth, Pathways, Adelphoi Village Concern, Love2Care, Clear Vision Residential, Taylor and Taylor, and Taylor'd Care Home Care. Mr. Lynn seconded. Mr. Finn said while he objects to the way the state handles these agreements and how some providers increase rates just to "keep up with the Joneses," he recognizes these agreements are needed for county agencies to do their jobs properly. On called vote, all voted in favor.

Mr. Lynn moved to appoint Fred Dyroff, Mahoning Township Police Chief, to the CMSU Behavioral Advisory Board, Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$194,426.57; Children & Youth, \$63,193.55; Liquid Fuels, \$919.09; Human and Community Service, \$1,707.15; Other, \$219,915.56. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk