

May 24, 2022
11:00 A.M.

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Clair Heath, Sheriff; Greg Molter, Planning/Human Services Director; Tim Egan, Bob Barnhart, Tom Mullen, Kevin Pursel, Doug Resseguie, Anthony Turel, veterans organizations; Marlene Gunther, public; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. 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	\$1,610,134.95
General Account Receipts	\$279,488.28
General Account Checking .01%	\$1,664,238.07
Capital Reserve Fund .01%	\$4,297.13
Operating Reserve .03%	\$2,303,014.45
Total Checking	\$3,971,549.65
Act 13 Highway-Bridge .03%	\$271,209.68
Act 44 .01%	\$110,501.19
Act 89 .03%	\$172,013.57
American Rescue Plan .00%	\$31.99
Children and Youth Checking .01%	\$789,962.93
Emergency Rental Assistance Program .03%	\$540,604.45
ERAP 2 .01%	\$977,386.63
Flood Mitigation .01%	\$2,816.35
Hazardous Material Account Checking .01%	\$20,520.13
Human & Community Services Checking .01%	\$121,500.68
Improvement Fund Checking .01%	\$12,904.51
Liquid Fuels Checking .01%	\$213,482.57
Offender Supervision Account Checking .01%	\$49,626.90
Storm Water Ordinance Escrow	\$42,761.05
Uniform 911 Surcharge .01%	\$780,988.93

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

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

There was no old business.

Under new business, Sheriff Heath updated the Board on a vehicle being purchased for his office through the Costars program. He said the Costars dealer would have a price for a 2023 model on Wednesday but the dealer did not anticipate the purchase price would be more than the \$45,000.00 cap approved for a 2022 model at the previous meeting. Since the Board previously approved the purchase and purchase price, no action was needed.

Under new business, Mr. Hartman moved to approve an agreement with the state Department of Agriculture for the County to provide weights and measures services from from July 1, 2022 through June 30, 2027. Mr. Hartman seconded. On called vote, all voted in favor. Mr. Finn seconded. With only 22 state inspectors for the entire Commonwealth, Mr. Hartman said having the state provide services would not be as efficient as the County handling its own inspections. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement between Children & Youth Services and Michelle Getkin to provide fiscal support services to the agency at a rate of \$25.00 per hour. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren introduced Ms. Matthews. Who presented an amendment to the professional and administrative services agreement with SEDA-COG to administer the 2020 CDBG-CV contract. The amendment adds \$4,000.00 for an environmental review and \$3,500.00 for enforcement of Davis-Bacon and related acts for the county food pantry HVAC filtration system project, bringing the total cost of the agreement to \$30,300.00. Mr. Holdren moved to approve the amendment. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Matthews noted CDBG hearings are scheduled for 6 p.m. Tuesday at the Danville Borough Municipal Building and Wednesday at the County Administration Center.

Mr. Holdren moved to approve a payment of \$14,969.67 for administrative services related to the buyout of Derry Township properties under the Hazard Mitigation Grant Program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren approved SEDA-COG's recommendation to update appraisals for the properties at 60 Iron Street, 67-69 Iron Street, and 68-70 Iron Street at a cost of \$450.00 per address for a total of \$1,350.00 for property buyouts through the CDBG-DR program. Mr. Hartman seconded. On called vote, all voted in favor. Mr. Finn said the Danville Fire Board has requested to utilize the properties for training prior to demolition and asked if that would be allowable. Ms. Matthews said she would research the matter.

Mr. Holdren moved to adopt Resolution R-5-11-2022 in support of AMERICA250PA, the Pennsylvanian Commission for the United States Semi quincentennial. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Rebecca Dressler as Montour County's volunteer representative for AMERICA250PA activities. Mr. Finn seconded. On called vote, all voted in favor.

Sheriff Heath presented a quote under Co-Stars through Blaise Alexander Fleet and Commercial for a 2022 Chevrolet 1500 truck and a quote of \$7,327.21 from Keystone

Communications for truck equipment and installation. The price is only good for one day, May 24, under the Co-Stars program, Sheriff heath noted.

Mr. Hartman moved to accept the proposals. Mr. Finn seconded. Sheriff Heath noted the dealership is currently unable to provide a Co-Stars quote for the 2023 model but would have one on the 24th. Mr. Hartman amended the motion for the cost of the vehicle not to exceed \$45,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a purchase of service agreement with attorney Rebeka M. Buczeskie to provide Guardian Ad Litem representation for Children & Youth Services at a rate of \$4,000.00 per year effective April 1, 2022 through June 30, 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to provide \$2,000.00 from the Gas Well Drilling Fee Fund for maintenance of Zamboni Park. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Leah Llanso as a Deputy Coroner Intern for the summer at a rate of \$12.50 effective May 9. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an FMLA request from Robert Appleman, Correctional Officer, effective May 19. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim the week of May 15-21 as Emergency Medical Services Week with the theme, "Rising to the Challenge." Mr. Hartman seconded. On called vote, all voted in favor. The Board thanked the EMS staff assembled for their vital public service and dedication to duty, especially in wake of the pandemic.

Mr. Hartman moved to pay the following bills: General Account, \$229,224.00; Children & Youth, \$24,638.29; Human and Community Service, \$1,772.02; Liquid Fuels, \$385.51; Operating Reserve, \$12,294.00; Uniform 911, \$161,936.95; Other Funds, \$55,873.36. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Holly A. Brandon, Chief Clerk