

JUNE 9, 2026 MEETING MINUTES

Formally approved June 23, 2026 meeting

FULL BOARD PRESENT; Also present: Also present: Chuck Jenkins, Treasurer; Greg Molter, Planning Director; Robert Montgomery, Sheriff's Office; Cathy Kelley, Kit Kelley, Beth Burleigh, Linda Shupp, William Lillich, Colby Wesner, Audrey Blue, Susan (Murray) Wajda, Nicole Spring, William J. Dalton Jr., Renee Goocey, Beth Goldman, Tara Cummins. Larry Blosky, Ali Cassidy, Nicholas Hasenbaly, Joe Diehl, Brittny Wright, Mark Giesen, Kyle Postupack, Carin Wharton, Krunal Thakara, Karla Alexander, Frank Spaid, Public; Deanna Force, WPGM; Rick Dandes, The Daily Item; Drew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer by Solicitor Michael Dennehy. The Pledge of Allegiance was recited in unison. The meeting was then opened.

General Account Disbursements	\$338,558.04
General Account Receipts	\$108,082.66
General Account Checking	\$4,248,022.27
Capital Reserve Fund	\$81,231.26
Operating Reserve	\$72,433.77
Total Checking	\$4,401,687.30
Act 13 Highway-Bridge	\$206,772.34
Act 44	\$137,146.29
Act 89	\$311,611.59
Agland Escrow	\$38,502.79
Children and Youth Checking	\$1,229,880.51
Debt Service Fund	\$1,457,629.87
Flood Mitigation	\$2,911.47
Hazardous Material Account Checking	\$10,664.95
Human & Community Services Checking	\$120,830.41
Improvement Fund Checking .01%	\$15,674.77
Liquid Fuels Checking	\$160,045.16
Offender Supervision Account Checking	\$61,981.41
Opioid Settlement Fund	\$378,447.99
Storm Water Ordinance Escrow	\$54,442.49
Uniform 911 Surcharge	\$1,254,258.39

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

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

Ms. Dressler read a letter from Talen Energy apprising the County it is in the very early stages of a potential new generation project to add two natural gas-fired generation units at the Montour power plant in Derry Township. Described as a years-long process, the correspondence noted at some point during the permitting process, a 30-day public comment period will occur.

Mrs. Dressler called for public comment. Mr. Wesner wondered if there would be any benefits to the county with the potential power plant generation. Ms. Goldman announced a “once in a lifetime” garden party at the DeLong Mansion on July 11 as a fund-raiser for the Montour County Historical Society.

Under old business, Mr. Lynn moved to adopt Ordinance 2-2026 amending Ordinance 1-2026 on Data Centers and Data Center Accessory Uses. Mrs. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a request by EADS Group to amend the scope of work and changes for the comprehensive plan update for an additional \$10,000.00 due to unanticipated changes involving data centers. Mrs. Dressler seconded. On called vote, Mr. Lynn and Ms. Dressler voted in favor. Mr. Finn voted against.

Under new business, Mr. Lynn moved to approve a memorandum of understanding with AGAPE and The Gatehouse to provide temporary emergency shelter services for displaced tenants of the Danville Suites. Mr. Finn seconded. Mr. Lynn explained the County issued an emergency declaration due to the abrupt closure of the hotel from mold issues. Under the agreement, Montour will provide the former County Home building on Woodbine Lane for housing, while AGAPE and Gatehouse will staff and manage operations there. The agreement runs through August 1. On called vote, all voted in favor.

Mr. Finn moved to approve reimbursement agreements with PennDOT for replacement of Bridge 24, Cooper Township, and Bridge E, Limestone Township. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve Resolution 6-9-2026 granting Commissioner Finn signatory authority on the bridge reimbursement agreements. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to approve Resolution 682026 adopting a capital budget for the replacement and upgrade of the Montour County Administration Center HVAC system for calendar year 2026. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to enter into an agreement with Geisinger Medical Center to provide non-coroner transportation services for the removal and transport of deceased patients in non-coroner-related cases. Under the one-year agreement, the County will be compensated from \$250.00 - \$400.00 for one-way trips and from \$500.00 - \$800.00 for round trips, depending on locations. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve purchase of service agreements on behalf of Children & Youth Services as follows: Family Care for Children and Youth, Geisinger Clinic, National Mentor Healthcare, Pathways, and Summit Academy. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a letter of support for application of a 2026 FCPC Community Grant to make improvements at Camp Lavigne to benefit children served by Scouting America and 4-H. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the hiring of Jack Whittaker as a full-time Correctional Officer effective June 22 at an hourly rate of \$18.04. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$340,842.49; Children & Youth, \$29,918.18; Liquid Fuels, \$86.276; Other Funds, \$46,859.16. 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