

JULY 9, 2024 MEETING MINUTES

Formally approved July 23, 2024 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Mark Giesen, DACC; Karen Tinstman, Diane Sones, Danville Pickleball.

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	\$487,030.50
General Account Receipts	\$144,896.27
General Account Checking	\$2,618,180.93
Capital Reserve Fund	\$5,085.72
Operating Reserve	\$1,563,746.19
Total Checking	\$4,187,012.84
Act 13 Highway-Bridge	\$139,192.13
Act 44	\$110,117.15
Act 89	\$241,905.17
Children and Youth Checking	\$868,899.37
Debt Service Fund	\$1,545,055.85
ERAP 2	\$21,046.22
Flood Mitigation	\$2,876.89
Hazardous Material Account Checking	\$13,450.08
Human & Community Services Checking	\$113,937.71
Improvement Fund Checking .01%	\$15,042.10
Liquid Fuels Checking	\$264,159.25
Offender Supervision Account Checking	\$60,884.09
Opioid Settlement Fund	\$123,120.17
Storm Water Ordinance Escrow	\$53,915.55
Uniform 911 Surcharge	\$722,135.87
Whole Homes Repair	\$54,374.00

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

Mr. Finn moved to add the hiring of a Veterans Affairs Director to the agenda. Mr. Lynn seconded. On called vote, all voted in favor.

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

There was no old business.

Under new business, Mr. Finn moved to approve an agreement with Northumberland County Commissioners to house Montour inmates at the Northumberland County facility at \$70.00 per day retroactive to June 4. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve an amendment to the Professional and Technical Services Agreement with SEDA-COG for the Housing Rehabilitation (Home) Program. Mr. Finn seconded. On called vote, all voted I favor.

Mr. Lynn moved to accept the resignation of Wayne Hildebrand from the Planning Commission. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Dale Myers as Veterans Affairs Director at a salary of \$26,000.00 with an additional \$1,500.00 stipend for supervisory duties effective July 15. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to pay the following bills: General Account, \$103,169.55; Children & Youth, \$26,501.24; Liquid Fuels, \$399.88; Human and Community Services, \$782.00; Operating Reserve, \$407.26; Other, \$19,469.16. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk