## **JANUARY 14, 2025 MEETING MINUTES**

Formally approved January 28, 2025 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Michelle Hunsinger, Register & Recorder; Will McKenna, Sheriff; Brianna Dewalt, Arianna Ferrar, Coroner's Office; Jillian Brandon, Human Services; Keith Rine, Zoning; Greg Molter, Planning; Mark Giesen, DACC; Drew Mumich, Press Enterprise; Anna Wiest, The Daily Item.

Ms. Dressler asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy, who recognized the recent passing of County employee Cindy Ulmer. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

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

General Account Disbursements	\$526,137.68
General Account Receipts	\$202,213.90
General Account Checking	\$520,046.38
Capital Reserve Fund	\$38,686.60
Operating Reserve	\$1,591,322.57
Total Checking	\$2,140,055.55
Act 13 Highway-Bridge	\$157,236.43
Act 44	\$123,565.97
Act 89	\$262,149.21
Children and Youth Checking	\$1,252,603.49
Debt Service Fund	\$1,179,501.69
ERAP 2	\$1,799.01
Flood Mitigation	\$2,889.48
Hazardous Material Account Checking	\$39,781.76
Human & Community Services Checking	\$125,866.27
Improvement Fund Checking .01%	\$15,731.35
Liquid Fuels Checking	\$318,049.72
Offender Supervision Account Checking	\$65,973.55
Opioid Settlement Fund	\$371,310.50
Storm Water Ordinance Escrow	\$54,198.30
Uniform 911 Surcharge	\$799,942.88
Whole Homes Repair	\$15,319.00

There was no public comment.

Under old business, Ms. Dressler moved to adopt Resolution R-1-14-25 fixing the salaries of elected officials for terms starting in January 2026 as follows: Treasurer – 2026, no increase; 2027, 3 percent increase; 2028, 3 percent increase; 2029, 3 percent increase; Tax Collector – 2.5% on taxes collected with a \$250.00 settlement fee for the years 2026, 2027, 2028, 2029; Judge of Elections - \$180.00 per election for 2026, 2027, 2028, 2029; Minority Inspector of Elections, Clerk, and Constable - \$165.00 per election for 2026, 2027, 2028, 2029. Mr. Lynn seconded. On called vote, all voted in favor.

Under new business, bids were received as follows for construction on the Bridge 12 project: Robert C. Young Inc., \$871,620.35; DOLI Construction Corp., \$960,250.00; Glenn O. Hawbaker Inc., \$993,399.00; HRI, Inc., \$1,046,488.00; Rylind Construction Co., \$1,117,085.26. Mr. Finn moved to accept the low bid of \$871,620.35 from Robert C. Young. Mr. Lynn seconded. On called vote, all voted in favor.'

Mr. Lynn moved to approve the 2025 maintenance and service agreement with the Pennsylvania District Attorneys Institute for use of the PA SAVIN system for crime victim notifications. The program is offered at no cost to Montour County. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to appoint Larry Blosky and Frank Rishel to four-year terms on the Planning Commission. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn affirmed the hiring of Clay Fahringer as Chief County Detective effective January 13, at a salary of \$13,000.00. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to promote Correctional Officer Myles Munson to the rank of Sergeant effective January 6, with an hourly pay increase of \$1.00. Mrs. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn affirmed the resignation of Deputy Prothonotary Krysta Wells effective close of business January 9. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler read a proclamation designating the week of January 19-25 as Medicolegal Death Investigation Professionals Week in Montour County.

Mr. Lynn moved to pay the following bills: General Account, \$335,837.04; Children & Youth, \$104,336.46; Liquid Fuels, \$21,095.14; Human and Community Service, \$953.95; Operating Reserve, \$7,750.00; Other, \$25,593.68. Ms. Dressler seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk