

NOVEMBER 12, 2024 MEETING MINUTES

Formally approved November 26, 2024 meeting

FULL BOARD PRESENT: Also present: Will McKenna, Sheriff; Michelle Hunsinger, Register & Recorder; Breanna Dewalt, Chief Deputy Coroner; Greg Molter, Planning/Human Services; Ed Burkland, EMA; Brad Bason, IT; Dale Myers, VA; Becky Stoudt, Lauren Stoudt, Bob, Stoudt, Diane Sones, Beth Goldman, Karen Tinstman, Allison Kendall, Public; Mark Giesen, DACC; Anna Wiest, The Daily Item; Andrew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. 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	\$297,474.75
General Account Receipts	\$92,157.73
General Account Checking	\$1,547,724.10
Capital Reserve Fund	\$5,132.39
Operating Reserve	\$1,587,797.50
Total Checking	\$3,140,652.99
Act 13 Highway-Bridge	\$156,738.81
Act 44	\$110,526.87
Act 89	\$249,324.33
Children and Youth Checking	\$779,967.63
Debt Service Fund	\$1,161,814.65
ERAP 2	\$1,795.93
Flood Mitigation	\$2,887.59
Hazardous Material Account Checking	\$37,214.73
Human & Community Services Checking	\$124,271.58
Improvement Fund Checking .01%	\$15,937.16
Liquid Fuels Checking	\$285,797.65
Offender Supervision Account Checking	\$64,408.38
Opioid Settlement Fund	\$74,699.67
Storm Water Ordinance Escrow	\$54,198.30
Uniform 911 Surcharge	\$1,015,050.33
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

Under public comment, Mr. Molter issued a reminder that a services expo is scheduled from 9 a.m. to noon on Thursday in the gymnasium of the Admin Center. Some thirty vendors are expected with free shuttle service to the public.

Commissioners thanked County offices involved in election activities, noting their appreciation for a well-executed election. Mr. Dennehy corrected an error reported on local news that Montour was one of two counties not finished counting ballots. He said Montour was finished counting all ballots by noon last Thursday, noting that many counties throughout the Commonwealth are still counting provisional and mail-in ballots.

Mr. Finn recognized Veterans Day and led a round of applause for those veterans in attendance at the meeting.

There was no old business.

Under new business, Mr. Finn moved to seek quotes for a 2025 Tax Anticipation Note of \$1,000,000.00 with quotes due by 4 P.M. December 4. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a renewal of GHP medical insurance for employees for the year 2025, which reflects a 12 percent increase. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve Resolution R-11-12-2024, enacting an outdoor burning ban in effect for one month. To enact a burn ban, 50 percent of fire chiefs in the County must request one. One hundred percent of Montour's fire chiefs made the request, Mr. Finn said. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve the Juvenile Probation Services Grant of \$52,759.00. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a resolution for a Statewide Local Share Assessment Grant application of \$133,350.44 for a paving project at Washingtonville Fire Co. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the 2025 forensic autopsy and related services agreement with Forensic Pathology Associates. Ms. Dressler seconded. Mr. Lynn noted fees across the board increased by \$100.00. On called vote, Mr. Finn and Ms. Dressler voted in favor. Mr. Lynn abstained.

Mr. Finn moved to approve agreements with Zito for internet and broadband installation transport services at a one-time fee of \$14,900.00 and a second amendment to an existing technical services agreement at a monthly recurring cost of \$195.00. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn affirmed the termination by Sheriff Will McKenna of Probationary employee Ryan Potopsky, Deputy Sheriff, effective November 4. Mr. Lynn seconded. On called vote, all voted in favor.

The Board recognized Lauren Stoudt, a Danville High School senior, for her many years of volunteerism with the Montour Area Recreation Commission, and more recently, the Montour County Emergency Management Agency,

It was noted that Ms. Stoudt developed a Google Sheet accountability document for the EMA, which enhanced communication and information sharing in the Emergency Operations Center.

Mr. Finn moved to pay the following bills: General Account, \$208,427.46; Children & Youth, \$60,407.66; Liquid Fuels, \$56.99; Human and Community Service, \$1,861.40; Other, \$21,325.67. 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