

## JUNE 22, 2021 MEETING MINUTES

Formally approved at July 13, 2021 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Greg Molter, Planning Director; David D'Onofrio, Pattern Energy; Lloyd Bunch, Public; Geri Gibbons, Press Enterprise; Joe Sylvester, The Daily Item.

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

General Account Disbursements	\$2,151,312.97
General Account Receipts	\$109,383.91
General Account Checking .01%	\$2,659,409.70
Capital Reserve Fund .03%	\$4,296.60
Operating Reserve .06%	\$712,684.05
Total Checking	\$3,376,390.35
Act 13 Highway-Bridge .03%	\$232,439.22
Act 44, .01%	\$117,457.49
Act 89 .03%	\$159,904.68
Children and Youth Checking .01%	\$382,206.97
Facilities Fund .10%	\$3,401.90
Flood Mitigation .01%	\$2,816.15
Hazardous Material Account Checking .01%	\$40,500.98
Human & Community Services Checking .01%	\$108,585.82
Improvement Fund Checking .01%	\$10,438.90
Liquid Fuels Checking .01%	\$198,701.94
Offender Supervision Account Checking .01%	\$43,711.73
Storm Water Ordinance Escrow	\$43,711.73
Uniform 911 Surcharge .01%	\$724,506.68

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

Mr. Holdren called for public comment. Mr. D'Onofrio thanked the Planning Commission and the Zoning Committee for their work on getting the proposed Zoning Ordinance for solar development ready for the approval process. He particularly thanked Mr. Molter for his openness and said he was excited to move forward on Pattern's project.

There was no old business.

Under new business, Mr. Holdren moved to approve an intent to adopt an ordinance on residential and commercial solar development in certain areas of the County with adoption scheduled for the Board's August 10 meeting. Mr. Hartman seconded. On called vote, all voted in favor. Mr. Holdren said a public hearing will be held at 7 p.m. July 22 to take public comment on the proposed ordinance, Mr. Finn said he saw a photo of farmland with a solar strip and asked Mr. D'Onofrio if that is how Pattern intends to proceed in Montour. Mr. D'Onofrio said he is not sure if the photo is of a Pattern property and would research the matter.

Mr. Finn moved to approve a letter of support with Mr. Molter as signatory for the Solid Waste Plan update. The letter supports Lycoming County's \$75,000.00 grant application to the Department of Environmental Protection for the five-county update and commits Montour to a cash contribution of \$2,343.75 as well as an in-kind match of the same amount to support the plan update. Mr. Hartman seconded. Mr. Molter said participating in the multi-county project for the 10-year update saves each county a great deal of money while still allowing autonomy. On called vote, all voted in favor.

Mr. Holdren moved to let bids for the demolition of three dwellings in Derry Township under the Hazard Mitigation Grant Program. Bids are due July 1 at the office of engineer Peters Consultants Inc., Berwick. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve payment of engineering fees to Peters Consultants for the HMGP program as follows: \$487.40, 23 Mill Road; \$565.00, 29 Mill Road; \$608.75, 75 Strawberry Ridge Road. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a letter of support with Chairman Holdren as signatory for an Emergency Solutions Grant by CSO through the Human Services Development Fund on behalf of Montour, Northumberland and Columbia counties. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint John Yoder to a three-year term on the SEDA Foundation through April 30, 2024. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Nathan Slotterback, Correctional Officer, effective close of business July 26. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren announced with COVID restrictions lifted, the County would cease streaming meetings effective July 13, but still have phone call-in capabilities.

Mr. Hartman moved to pay the following bills: General Account, \$2,179,802.22; Children & Youth, \$62,737.42; Uniform 911, \$0; Human and Community Service, \$970.72; Facilities, \$50,393.55; Liquid Fuels, \$331.98; Operating Reserve, \$92,700.62; Other Funds, \$7,672.98. 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