

## JANUARY 25, 2022 MEETING MINUTES

Formally approved at February 8, 2022 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Clair Heath, Sheriff; Sue Kauwell, Prothonotary; Joe Sylvester, The Daily Item; Geri Gibbons, Press Enterprise.

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	\$210,978.32
General Account Receipts	\$1,092,528.58
General Account Checking .01%	\$1,228,022.73
Capital Reserve Fund .01%	\$4,297.02
Operating Reserve .01%	\$1,174,532.34
Total Checking	\$2,406,852.09
Act 13 Highway-Bridge .01%	\$272,462.09
Act 44 .01%	\$130,445.31
Act 89 .01%	\$171,996.80
American Rescue Plan .01%	\$1,156,995.54
Children and Youth Checking .01%	\$431,265.64
Emergency Rental Assistance Program .01%	\$797,345.83
ERAP 2	\$977,360.57
Facilities Fund .01%	\$1,075.89
Flood Mitigation .01%	\$2,816.29
Hazardous Material Account Checking .01%	\$21,486.62
Human & Community Services Checking .01%	\$123,630.64
Improvement Fund Checking .01%	\$12,223.55
Liquid Fuels Checking .01%	\$214,870.06
Offender Supervision Account Checking .01%	\$53,928.41
Storm Water Ordinance Escrow	\$42,761.05
Uniform 911 Surcharge .01%	\$734,538.46

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. There was none.

There was no old business.

Under new business, Mr. Holdren moved to add SEDA-COG Board appointments to the agenda due to a timeliness issue as SEDA-COG's first meeting of the year scheduled for Wednesday. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a Tourism Fund grant proposal from Danville Area Little League related to costs hosting the 2022 NCSA Regional Softball Tournament in April. The \$10,000.00 grant request includes a \$2,500.00 match from Little League. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a proposal for professional valuation services from Real Estate Appraisal & Marketing Associates. The \$4,500.00 fee is for an appraisal of Pine Barn Inn property for a court appeal of a Board of Assessment Appeals decision. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to engage Livic Civil to provide engineering services for the Planning Commission at hourly rates ranging from \$70.00 to \$155.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to reappoint John J. Metzger to a five-year term on the Geisinger Authority, which would expire the first Monday of January 2027. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Mr. Holdren to a one-year term on the SEDA-COG Board of Directors. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Christ Benjamin to a one-year term as an additional representative to the SEDA-COG Board of Directors. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to pay the following bills: General Account, \$289,183.91; Children & Youth, \$69,408.46; Uniform 911, \$0; Human and Community Service, \$2,517.39; Liquid Fuels, \$56.45; Other Funds, \$36,725.29. 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