

## JANUARY 28, 2025 MEETING MINUTES

Formally approved February 11, 2025 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Greg Molter, Planning; Keith Rine, Zoning; Dale Myers, VA; Shannon Rossman, Maleick Fleming, Lycoming County Planning; Mark Giesen, DACC; Drew Mumich, Press Enterprise.

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. 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	\$262,323.17
General Account Receipts	\$1,067,926.28
General Account Checking	\$1,237,321.55
Capital Reserve Fund	\$38,723.56
Operating Reserve	\$1,599,083.17
Total Checking	\$2,875,128.28
Act 13 Highway-Bridge	\$157,685.80
Act 44	\$123,635.93
Act 89	\$262,893.42
Children and Youth Checking	\$1,203,420.41
Debt Service Fund	\$1,187,287.64
ERAP 2	\$1,802.15
Flood Mitigation	\$2,891.14
Hazardous Material Account Checking	\$39,853.58
Human & Community Services Checking	\$125,076.49
Improvement Fund Checking .01%	\$15,731.35
Liquid Fuels Checking	\$297,853.78
Offender Supervision Account Checking	\$59,529.70
Opioid Settlement Fund	\$371,689.38
Storm Water Ordinance Escrow	\$52,759.55
Uniform 911 Surcharge	\$802,229.06
Whole Homes Repair	\$15,319.00

Ms. Dressler recessed the meeting to convene a public hearing on the Five-County Regional Solid Waste Management Plan update. She introduced Ms. Rossman, who presented a draft of the plan, which was submitted late last year to DEP for review.

DEP had minor comments, which are being addressed. By law, the plan, which assures adequate waste disposal capacity for the five counties – Montour, Columbia, Lycoming, Snyder, and Union – is updated every 10 years. The Lycoming County Landfill is identified in the plan as having the capacity for those needs. Ms. Rossman stressed this is

a free-market plan and haulers are not mandated to utilize the Lycoming landfill. She noted there are up to 20 other locations that accept waste. Demographic data, such as solid waste and recycling tonnage, and population projections were used to determine future needs. Recommendations in the plan include the need for additional funds for recycling efforts, special collections, establishment of a battery disposal program, and collections of non-traditional recyclables. After a 90-day comment period, the plan is expected to be adopted in the summer. There being no further comment, the hearing was adjourned and the public meeting reconvened.

There was no public comment.

There was no old business.

Under new business, Ms. Dressler moved to approve a second amendment to the professional and administrative services agreement with SEDA-COG for the CDBG program. The amendment removes a budgeted \$1,900.00 fee for Davis-Bacon labor compliance as the Anthony Township demo project was completed under \$25,000.00. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a FY 2024-2025 memorandum of understanding with Diakon-SWAN LLC to provide paralegal services at no cost to Children & Youth Services through the SWAN Legal Service Initiative. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to amend a purchase of service agreement on behalf of CYS with CONCERN for additional services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to affirm the hiring of Kayla Whitebread as a Deputy Sheriff effective January 22 with first day of work January 27 at an hourly rate of \$17.00/\$26,520.00 annually. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to affirm the hiring of Deana Titman as a Deputy Prothonotary effective January 27 at \$23,000.00 annually. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to terminate the employment of probationary Correctional Officer William Snyder effective January 26. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$361,547.43; Children & Youth, \$27,247.92; Liquid Fuels, \$73.27; Human and Community Service, \$1,849.12; Food Pantry, \$805.80; Uniform 911, \$101,260.39; Other, \$34,012.98. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk