

MARCH 14, 2023 MEETING MINUTES

Formally approved March 28, 2023 meeting

BOARD PRESENT: Commissioner Chairman Kenneth A. Holdren, Commissioner Trevor S. Finn; Also present: Norma Bird, Treasurer; Greg Molter, Planning/Human Services Director; Hestia Brown, Elaina Tyson, Damian Brown, 4-H; Ethan Howard, Penn State Extension; Rebecca Dressler, Danville Business Alliance; Brintha Snyder, Richard Snyder, David Brown, Public; Rick Dandes, The Daily Item; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Pastor Molter. 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. Holdren seconded. On called vote, all voted in favor.

General Account Disbursements	\$313,444.98
General Account Receipts	\$189,023.90
General Account Checking	\$625,204.35
Capital Reserve Fund	\$5,028.68
Operating Reserve	\$1,569,727.13
Total Checking	\$2,199,960.16
Act 13 Highway-Bridge	\$106,226.12
Act 44	\$99,333.24
Act 89	\$197,906.58
American Rescue Plan	\$1,770,708.75
Children and Youth Checking	\$703,611.53
Debt Service Fund	\$307,121.18
Emergency Rental Assistance Program	\$8,538.45
ERAP 2	\$638,958.75
Flood Mitigation	\$2,830.88
Hazardous Material Account Checking	\$20,577.20
Human & Community Services Checking	\$119,824.97
Improvement Fund Checking .01%	\$14,447.13
Liquid Fuels Checking	\$232,059.72
Offender Supervision Account Checking	\$56,432.79
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$543,001.52

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

Mr. Holdren called for public comment. There was none.

Mr. Holdren moved to adopt a resolution proclaiming March 12 - 18 as Pennsylvania 4-H Week in Montour County. Mr. Finn seconded. On called vote, all voted in favor. Mr. Holdren noted the 4-H program is “alive and well and strong” in Montour County and commended staff and volunteers for their work.

Elaina Tyson and Damian Brown were recognized for achieving the 4-H Diamond Status Clover Award, which is the highest honor in the 4-H program, similar to an Eagle Scout or Gold Award in Scouting. Ms. Tyson told the Board she completed a Treats for Troops project, sending 100 care packages to service members stationed abroad. She remarked on the importance of letting troops know that they are remembered because not every service member has family back home to do so.

Mr. Brown said he designed, constructed and raised funds for a 4-H storage room at the Montour-DeLong Fairgrounds.

There was no old business.

Under new business, Mr. Holdren moved to approve drafting a letter of support for the Danville Area Community Center’s efforts to secure funding through the Community Project Funding Grant for a renovation project. Mr. Finn seconded, noting the DACC is looking to expand before- and after-care services. On called vote, all voted in favor.

Mr. Finn moved to affirm the promotion of Tara Zeidler to Deputy Chief Adult Probation/Juvenile Probation at a salary of \$45,278.00 effective March 13. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Joseph Stigerwalt as Acting Maintenance Supervisor effective February 1 with a corresponding 5% wage increase. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to pay the following bills: General Account, \$180,582.57; Children & Youth, \$34,548.77; Liquid Fuels, \$354.10; Human & Community, \$1,089.44; Other Funds, \$43,958.98. 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