

MAY 22, 2018 MINUTES

Formally approved at June 12, 2018 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Geisinger Authority/Prothonotary; Norma Bird, Treasurer; Greg Molter, Human Services Director; Melodie Culp, Children & Youth Services Director; Mark Martz, Earl Culvey, Nathan Eichner, Danville Ambulance; Richard Urick, Maria Joseph Manor; Don Robuszewski, Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. 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.

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

General Account Disbursements	\$1,435,385.21
General Account Receipts	\$2,018,124,066.00
General Account Checking 1.66%	\$3,266,799.44
Capital Reserve Fund 1.61%	\$30,141.62
Operating Reserve 1.61%	\$234,399.93
Total Checking	\$3,531,340.99
Act 13 Highway-Bridge 161%	\$173,894.80
Act 44 1.66%	\$77,347.74
Children and Youth Checking 1.66%	\$473,639.85
Flood Mitigation 1.66%	\$1,876.74
Hazardous Material Account Checking 1.66%	\$24,949.52
Human & Community Services Checking 1.66%	\$72,619.01
Improvement Fund Checking 1.66%	\$21,047.67
Liquid Fuels Checking 1.66%	\$264,354.25
Medical Assistance Transportation 1.66%	\$105,691.42
Offender Supervision Account Checking 1.66%	\$61,120.04
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.66%	\$52,812.95
Uniform 911 Surcharge 1.55%	\$787,611.58

Mr. Holdren recessed the public meeting and, as advertised, convened a TEFRA (Tax Equity Fiscal Responsibility Act) hearing, introducing Richard Urick of Maria Joseph Manor. Mr. Urick said Maria Joseph Manor and The Meadows are seeking a bond issuance by Geisinger Authority not to exceed \$7,600,000.00. Of that, \$3,600,000.00 of the funds would be used to renovate and rehabilitate the Manor's assisted living, long-term care and secure personal care facilities and do similar work at The Meadows. As part of the bond issue, Mr. Urick said \$4,100,000.00 of an original \$7,250,000.00 revenue note would be refinanced at a lower interest rate, which would extend the maturity date from 12 to 20 years and lower monthly payments.

There being no further public comment, Mr. Holdren adjourned the TEFRA hearing and convened a public hearing for the County's 2018-2019 Human Services Plan. Mr. Molter said the County is filing for grant funding under the Pennsylvania Department of Human Services (HSDF) Program. The program encompasses both the HSDF and the Housing Assistance Program (HAP).

The HAP funding is set at \$10,812.00 and is used for clients facing eviction or relocation, Mr. Molter said. The HSDF funds of \$50,000.00 are used for various programs, including in-home meals, homemaker services, transportation, contracted service for 24/7 emergency contact and assistance, and emergency shelter. New this year under the program is a chore service, which will provide for unskilled or semi-skilled home maintenance tasks needed to enable clients to remain in their home, such as installing safety rails or a ramp.

There being no further public comment, Mr. Holdren adjourned the Human Services Plan hearing and reconvened the public meeting.

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

There was no old business.

Under new business, Mr. Holdren moved to adopt Ordinance R-5-22-2018, for the Health, Safety and Welfare of the people of Montour County served by Maria Joseph Manor to have the Geisinger Authority undertake the bond issue for the Manor's facilities. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve submission of the 2018-2019 Human Services Plan to the Pennsylvania Department of Human Services. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to let bids for scour and maintenance repairs of Bridge 15 in Anthony Township with bids due back by 3 p.m. June 11. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a low quote of \$9,850.00 from ECO Air Mechanical Services to install an air conditioning unit/gas furnace at the Courthouse. Other telephonic quotes were secured from Leighow Oil Company, \$11,600.00 and Dent Plumbing & Heating, \$14,900.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a \$4,000.00 Tourism Fund Grant request by the Danville Business Alliance to support the 2018 Taste of the Nations International Food Festival in Danville on June 30. Mr. Hartman seconded. On called vote, all voted in favor.

Mrs. Bird requested an extension of hours in the Treasurer's Office by one hour to a 5 p.m. closing on June 21, June 28 and July 5 in order to serve more members of the public

interested in purchasing hunting licenses. She noted the Sheriff's Office has agreed to provide security for the extra hour each day. Mr. Finn moved to approve the request. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a request by Danville Borough for a letter of support for the Borough's submission of a grant application to the DCED Flood Mitigation Program. The Borough is seeking funds to remove sediment and restore elevations at the Sechler Run discharge. Mr. Finn praised the Borough's efforts on flood protection, noting its efforts will reduce or eliminate flood insurance costs for residents. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Anita Campbell as Deputy Recorder of Deeds at an annual salary of \$21,000.00 effective May 14. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to promote Sara Egrie from Children & Youth Services Caseworker I to Caseworker II effective June 12, with a corresponding pay increase of \$1,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt a proclamation designating May 20 – 26 as EMS Week in Montour County. Mr. Finn thanked Danville Ambulance Service members in attendance, noting emergency medical services personnel work tirelessly and work hard. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to designate the week of June 4 – 8 as Child Welfare Professionals Appreciation Week. In doing so, Mr. Hartman said child welfare workers are unsung heroes, who give a voice to the voiceless. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren wished Danville High School track members good luck at the state track meet this weekend.

Mr. Finn moved to pay the following bills: General Account, \$229,865.45; Children & Youth, \$73,468.38; Liquid Fuels, \$4,001.96; Uniform 911, \$210,525.64; Human and Community Service, \$4,420.52. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk