

JUNE 13, 2023 MEETING MINUTES
Formally approved June 27, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner; Ryan King, Chief Deputy; Rachel Cramer, Enterprise Fleet; Diane Sones, Karen Tinstman, public; Anna Wiest, 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	\$1,498,584.93
General Account Receipts	\$177,545.44
General Account Checking	\$2,695,546.75
Capital Reserve Fund	\$5,036.24
Operating Reserve	\$1,495,137.67
Total Checking	\$4,195,720.66
Act 13 Highway-Bridge	\$69,698.34
Act 44	\$99,441.18
Act 89	\$211,051.91
American Rescue Plan	\$770,708.75
Children and Youth Checking	\$769,620.25
Debt Service Fund	\$1,582,974.57
ERAP 2	\$340,782.05
Flood Mitigation	\$2,844.25
Hazardous Material Account Checking	\$23,162.93
Human & Community Services Checking	\$120,106.23
Improvement Fund Checking .01%	\$14,706.45
Liquid Fuels Checking	\$245,680.81
Offender Supervision Account Checking	\$48,407.40
Storm Water Ordinance Escrow	\$47,761.05
Uniform 911 Surcharge	\$584,780.13

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

Mr. Holdren called for public comment. Ms. Sones brought the Board up to date on progress by interested community members trying to secure space for a pickleball court.

The Danville Playground Association has agreed to donate land at Sunnybrook Park for pickleball-only courts, which could lead to tournaments and leagues. Mr. Holdren said

the courts could be an allowable expense under Hotel Tax tourism grants, suggesting the possibility of a challenge grant for matching funds.

There was no old business.

Under new business, Mr. Finn moved to approve a quote of \$19,772.21 from Justice AV Solutions Inc. for a public address and sound system in the courtroom. Other quotes were from DRS Connected, \$22,155.00; and Solution Tech, \$22,155.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an agreement with Enterprise Fleet Management. Under the lease program, the County expects to realize \$86,372.00 in savings over a 10-year period by utilizing Enterprise's purchasing power to update its inventory at a lower cost at an accelerated rate and lower both gasoline and maintenance costs through the company's negotiated pricing. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a PCorp Loss Prevention Grant application of \$1,564.00 to purchase an AED machine for the Danville Senior Center. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a PCorp Loss Prevention Grant application of \$4,320.01 for the replacement of a computer server at the Courthouse. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PComp Safety Improvement Program grant application of \$4,352.88 to purchase 12 ergonomic chairs in the Administration Center. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services for the period of July 1, 2023 through June 30, 2024 as follows: Marks, McLaughlin, Dennehy & Piontek; Concern; Justice Works; Cornell Abraxas Group; Drug and Alcohol Rehabilitation Services Inc.; Families United Network Inc.; National Mentor Healthcare LLC; Pathways Adolescent Center; Laurinda J. Voelcker, Esq.; and Child Advocacy Center. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the hiring of Megan Mericle as a CYS Caseworker effective June 19 at a salary of \$28,080.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve Resolution R-6-13-2023 calling for a five-year reauthorization of Chapter 53 or Title 35 to continue a surcharge to fund Pennsylvania's 911 system as well as to support an increase in the surcharge to \$2.30 with a .15-cent annual increase. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve Resolution R-6-14-2023 urging an increase of \$150 million in county mental health base funding. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$103,607.80; Children & Youth, \$18,681.22; Human and Community Service, \$4,000.00; Liquid Fuels, \$91.56; Other Funds, \$598.10. 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