

## **JUNE 7, 2022 MEETING MINUTES**

Formally approved at June 28, 2022 meeting

PRESENT Commissioner Chairman Kenneth A. Holdren, Commissioner Dan W. Hartman; Also present: Sue Kauwell, Prothonotary; Meghan Beck, John Shipman, Philip Hallden, Susan Noonan, Hank Baylor, Zyry, Roxie Shrawder, Lenaire Ahlum, Tom Kenly, public.

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. Holdren moved to approve the minutes of the previous meeting. Mr. Hartman seconded.

On called vote, all voted in favor.

General Account Disbursements	\$1,204,591.85
General Account Receipts	\$191,961.98
General Account Checking .01%	\$2,749,881.99
Capital Reserve Fund .01%	\$4,297.13
Operating Reserve .03%	\$2,290,720.45
Total Checking	\$544,899.57
Act 13 Highway-Bridge .03%	\$271,209.68
Act 44 .01%	\$107,001.19
Act 89 .03%	\$172,013.57
American Rescue Plan .00%	\$31.99
Children and Youth Checking .01%	\$725,567.44
Emergency Rental Assistance Program .03%	\$145,564.45
ERAP 2 .01%	\$977,386.63
Flood Mitigation .01%	\$2,816.37
Hazardous Material Account Checking .01%	\$22,745.13
Human & Community Services Checking .01%	\$118,839.52
Improvement Fund Checking .01%	\$13,094.51
Liquid Fuels Checking .01%	\$223,129.48
Offender Supervision Account Checking .01%	\$49,662.90
Storm Water Ordinance Escrow	\$42,761.05
Uniform 911 Surcharge .01%	\$753,202.36

Mr. Holdren 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. The following spoke in favor of Montour County's financial support of the Susquehanna Valley Community Education Project: Meghan Beck, John Shipman, Philip Hallden, Susan Noonan, Hank Baylor, Jennifer Zyry, Roxie Shrawder, Lenaire Ahlum and Tom Kenly.

Speakers cited personal experiences attending community colleges for career advancement, the unfilled need locally of skilled workers that a community college could address, the opportunity for continuing education at a reasonable cost as a springboard to a four-year degree and the potential economic growth realized by a community college. Mr. Holdren thanked the speakers, noting the County will take their comments under advisement.

There was no old business.

Under new business, Mr. Holdren moved to let bids for the food pantry HVAC upgrades project with bids due back July 21. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve Amended and Restated Articles of Agreement for DRIVE between the counties of Montour, Columbia, Northumberland, Snyder and Union. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a Professional and Administrative Services Agreement with SEDA-COG to administer the CDBG program at a cost of \$47,300.00 for the County and \$24,00.00 for Danville Borough. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a Professional Legal Services Agreement Montour County, on behalf of Anthony Township, and the law office of Marks, McLaughlin and Dennehy, to provide services associated with the Hazard Mitigation Grant at \$150.00 per hour. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a request for proposals for professional engineering services for a Hazard Mitigation Grant Program demolition project in Anthony Township at 598 Preserve Road, 1277 White Hall Road, 4947 Muncy Exchange Road and 4949 Muncy Exchange Road through the Hazard Mitigation Grant Program. Proposals are due by June 11 to SEDA-COG. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to draft a letter of support for an Emergency Solutions Grant application by Central Susquehanna Opportunities for homeless assistance funds to serve the counties of Montour, Columbia and Northumberland counties. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a PComp Safety Improvement Grant application of \$15,738.88 and PCorp Loss Prevention Grant application of \$5,256.12 for a digital video security system at the Prison. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a purchase of service agreement on behalf of Children & Youth Services with Michelle Getkin to provide financial support services at \$25.00 per hour from June 30, 2022 through June 30, 2023. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the promotion of Linda Zeager, CYS Caseworker II, to Caseworker III effective June 6. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to accept the resignation of Jo Pennypacker as Veterans Affairs Director effective close of business June 30. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to pay the following bills: General Account, \$355,641.13; Children & Youth, \$23,145.00; Human and Community Service, \$188.62; Liquid Fuels, \$86.14; Other Funds, \$7,374.00. 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