

## MARCH 22, 2022 MEETING MINUTES

Formally approved at April 12, 2022 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Clair Heath, Sheriff; Joe Sylvester, The Daily Item; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. 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. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements	\$237,154.91
General Account Receipts	\$2,105,513.67
General Account Checking .01%	\$2,444,244.86
Capital Reserve Fund .00%	\$4,297.05
Operating Reserve .03%	\$536,031.61
Total Checking	\$2,984,573.52
Act 13 Highway-Bridge .03%	\$272,475.00
Act 44 .01%	\$130,447.42
Act 89 .03%	\$172,004.95
American Rescue Plan .00%	\$24.82
Children and Youth Checking .01%	\$515,366.56
Emergency Rental Assistance Program .00%	\$500,360.05
ERAP 2 .01%	\$977,370.21
Facilities Fund .01%	\$1,075.91
Flood Mitigation .01%	\$2,816.33
Hazardous Material Account Checking .01%	\$17,969.79
Human & Community Services Checking .01%	\$114,328.09
Improvement Fund Checking .01%	\$12,371.74
Liquid Fuels Checking .01%	\$214,273.91
Offender Supervision Account Checking .01%	\$49,366.23
Storm Water Ordinance Escrow	\$42,761.05
Uniform 911 Surcharge .01%	\$771,963.48

Mr. Finn 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. Sheriff Heath said the American Legion is looking for volunteers for the Wreaths Across America project. Volunteers are needed to place wreaths on veterans' graves on December 17. Colleen Marion is leading local

efforts. Anyone interested in helping can reach her at 570-863-9111. Donations for the project can be directed to American Legion Post 40, Box 222, Danville.

Sheriff Heath also noted the new camera system at the Courthouse has been installed and is operational.

There was no old business.

Under new business, Mr. Holdren moved to designate signatory authority to Teri Provost of SEDA-COG for the CDBG-DR Grant program for Iron Street flood buyouts. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Sentry Services and Supports retroactive to February 1, 2021, through June 30, 2022. Mr. Finn seconded. On called vote, all voted in favor.

Commissioners recognized Danville native Anna Jean Ward on her 100<sup>th</sup> birthday. Mr. Holdren and Mr. Finn attended a celebration in honor of the occasion and presented a proclamation to Mrs. Ward, who is Montour County's most senior military veteran, having served in the Army Air Corps in World War II.

Mr. Hartman moved to pay the following bills: General Account, \$205,267.01; Children & Youth, \$24,960.54; Human and Community Service, \$1,004.43; Liquid Fuels, \$357.70; Other Funds, \$4,446.70. 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