

## NOVEMBER 14, 2023 MEETING MINUTES

Formally approved November 28, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner/Commissioner-elect; Rebecca Dressler, Commissioner-elect; William McKenna, Deputy Sheriff/Sheriff-elect; Melissa Matthews, Frankie Hockenbrocht, SEDA-COG; Geri Gibbons, Press Enterprise; Anna Wiest, The Daily Item.

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	\$399,563.05
General Account Receipts	\$106,736.67
General Account Checking	\$1,782,809.66
Capital Reserve Fund	\$5,059.14
Operating Reserve	\$1,446,674.39
Total Checking	\$3,234,543.19
Act 13 Highway-Bridge	\$111,309.43
Act 44	\$96,577.33
Act 89	\$214,808.11
American Rescue Plan	\$712.85
Children and Youth Checking	\$901,259.67
Debt Service Fund	\$1,207,600.20
ERAP 2	\$143,636.21
Flood Mitigation	\$2,862.30
Hazardous Material Account Checking	\$15,320.80
Human & Community Services Checking	\$131,223.05
Improvement Fund Checking .01%	\$14,871.93
Liquid Fuels Checking	\$267,897.80
Offender Supervision Account Checking	\$47,442.32
Opioid Settlement Fund	\$53,667.58
Storm Water Ordinance Escrow	\$49,578.55
Uniform 911 Surcharge	\$557,091.22
Whole Homes Repair	\$157,314.00

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. There was none.

There was no old business,

Under new business, Mr. Holdren moved to accept quotes for a 2024 tax anticipation note in the amount of \$1,000,000.00 with quotes due by December 4. Mr. Hartman seconded.

Mr. Hartman moved to enter into a Memorandum of Understanding with the counties of Lycoming, Columbia, Snyder and Union for a regional solid waste management plan update. The update, done every 10 years, will be funded through a DEP grant of \$82,500.00 with the participating counties each responsible for a cash match of \$2,343.75. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-11-14-2023 authorizing the submission of a \$459,790.00 Statewide Local Share Assessment Grant application for a mobile drone command center and indoor drones. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an amendment to the CDBG FY 2020 professional services agreement with SEDA-COG to include costs of \$4,000.00 for an environmental review and \$1,900.00 activity management for the Anthony Township demolition project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an amendment to the CDBG FY 2019 professional services agreement with SEDA-COG to include the addition of \$4,000.00 for an environmental review and a \$1,900.00 labor compliance fee for the Montour rural broadband project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve application of two PComp Safety Improvement grants as follows: \$9,996.00 for purchase of a snow rhino for snow removal at county buildings and the purchase of high-visibility waterproof clothing for maintenance staff; \$8,905.76 for the purchase of 24 ergonomic chairs for the Courthouse. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a 10-year agreement with Dr. Shawn P. McGlaughlin for physician services at the Prison. The fee of \$450.00 per week will remain fixed over the life of the agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mike Thomas to a three-year term on DRIVE ending February 2027. Mr. Hartman seconded. on called vote, all voted in favor.

Mr. Holdren moved to accept the resignation of Sharon Mausteller, Minority Inspector of Elections for Danville Borough 2<sup>nd</sup> Ward effective October 30. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the promotion of Kaylyn Heyward from Children & Youth Services Caseworker I to Caseworker II with a \$1,000.00 increase in base salary retroactive to October 17. Mr. Finn seconded. On called vote, all voted in favor.

The Board recognized the Danville High School Girls Cross-Country team for winning the state championship, noting last year the team was runner-up.

Mr. Holdren said the cross-country team under coach Jeff Brandt has a strong program, noting runner Rory Leiberman won the state boys' championship last year.

Mr. Hartman congratulated the Central Susquehanna Hammers Mountain Bike Team for winning its third state championship in a row. He also recognized team member Ingrid McElroy for beating the national champion at the wire during regional competition.

Mr. Hartman moved to pay the following bills: General Account, \$179,999.05; Children & Youth, \$57,357.96; Human and Community Service, \$846.15; Liquid Fuels, \$436.01; Operating Reserve, \$4,066.09; Other Funds, \$47,157.09. 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