OCTOBER 13, 2026 MEETING MINUTES
Formally approved October 27, 2026 meeting

FULL BOARD PRESENT: Also present; Chuck Jenkins, Treasurer; Susan Kauwell, Prothonotary; Michelle Getkin, Assistant Chief Clerk; Keith Rine, Zoning; David Kurecian Visitor's Bureau; Bob Stoudt, MARC; Alimara Cassidy, Brittiny Wright, Betsy Kremer, SEDA-COG; Cathy Kelley, Kit Kelley, Beth Goldman, public; Beth Goldman, Rick Dandes, The Daily Item; Drew Mumich, Press Enterprise

Ms. Dressler asked those so inclined to rise for a prayer by Solicitor Robert L. Marks.

The Pledge of Allegiance was recited in unison. The meeting was then opened.

General Account Disbursements	$598,191.57
General Account Receipts	$63,027.00
General Account Checking	$1,579,674.41
Capital Reserve Fund	$99,830.75
Operating Reserve	$53.259.18
Total Checking	$1,732,764.34
Act 13 Highway-Bridge	$249,037.13
Act 44	$137,329.74
Act 89	$314,768.25
Agland Escrow	$38,554.29
Children and Youth Checking	$1,500,183.98
Debt Service Fund	$1,081,021.74
Flood Mitigation	$2,915.37
Hazardous Material Account Checking	$9,201.70
Human & Community Services Checking	$126,046.18
Improvement Fund Checking .01%	$15,983.95
Liquid Fuels Checking	$159,267.75
Offender Supervision Account Checking	$63,023.88
Opioid Settlement Fund	$314,209.02
Storm Water Ordinance Escrow	$56,732.49
Uniform 911 Surcharge	$1,367,798.64

Mr. Finn moved to approve the minutes of the previous meeting. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the Treasurer's Report as presented. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler called for public comment. Mr. Kelley asked where zoning matters stood. The Board said avenues are still being explored with an information session for all municipalities scheduled for the end of the month. Mr. Kelley voiced concern over

bridges on Route 254, noting the guard rails at the 54/254 intersection do not allow for motorized wheelchair exits. Mrs. Kelley pointed out there is heavy pedestrian foot traffic at the intersection due to a farm market there.

Mr. Lynn moved to add traffic safety issues on Routes 54/642 to the agenda. Mr. Finn seconded. On called vote, all voted in favor.

There was no old business.

Under new business, Mr. Lynn moved to approve application of a grant agreement to the state Department of Human Services seeking $45,620.48 in previously unspent grant funds for repairs to the Food Pantry roof and concrete repairs. Mr. Finn seconded. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a quote from Rissers Construction of $24,000.00 to make emergency repairs to the food pantry roof. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a quote of $9,786.00 from Rissers Construction to repair the sidewalk and stairs near the basement entrance of the Administration Center. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into a three-year agreement with Siemens for automation services at the Admin Center from October 1, 2026 through September 30, 2029 at a total cost of $51,800.00. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve an agreement with Forensic Pathology Associates for calendar year 2027 for forensic autopsy services to the Coroner's Office. Mr. Finn seconded. On called vote, Ms. Dressler and Mr. Finn voted in favor. Mr. Lynn abstained.

Ms. Dressler moved to approve an annual grant application by MARC for 58% of Hotel Tax funds under a current memorandum of understanding. Mr. Lynn seconded. On called vote, all voted in favor. Mr. Stoudt thanked the Board, stating the funds keep Montour Preserve open and MARC in operation. Mr. Finn noted a recent visit to Montour by an economic development firm, whose officials were impressed by the preserve and how well it is maintained.

Ms. Dressler moved to approve an application to the Montour County Tourism Fund by the Montour County Historical Society for $9,000.00 to fund marketing to promote the Montgomery House Museum, Boyd House Museum, and Mooresburg One-Room Schoolhouse. Mr. Lynn seconded. On called vote, all voted in favor.

Under correspondence, Mr. Lynn noted receipt of a letter from Planning Director Greg Molter informing the Board of two upcoming vacancies on the Planning Commission, which will require appointment of two county residents to the four-year terms.

Mr. Lynn moved to approve a letter of support for the PA 54 Natalie Mountain Slide Project, under which PennDOT has applied for grant fund to stabilize the important

transportation corridor. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to draft a letter to PennDOT concerning the cross traffic at the site of a project at Routes 54 and 254. Numerous accidents have occurred in the construction area, despite state police enforcement, Mr. Lynn said. No reduction in the speed limit has exacerbated the safety issue. Mrs. Kelley agreed, saying when the sun is shining where

crack seal has been applied, there appears to be a white line. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, $445,615.91; Children & Youth, $6,821.25; Liquid Fuels, $462.78; Human and Community Service, $987.42; Other Funds, $63,042.22. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk