

OCTOBER 8, 2024 MEETING MINUTES

Formally approved October 22, 2024 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Will McKenna, Sheriff; Greg Molter, Human Services; Dale Myers, Veterans Affairs; Rich Farr, Susquehanna Regional Transportation Authority; Chris Berleth, Columbia Montour Chamber of Commerce; Mark Giesen, DACC; Marlene Gunther, Diane Sones, Public; Anna Wiest, The Daily Item; Andrew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer led by Rev. Molter. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

General Account Disbursements	\$374,956.39
General Account Receipts	\$77,591.11
General Account Checking	\$1,887,144.41
Capital Reserve Fund	\$5,122.73
Operating Reserve	\$1,587,725.53
Total Checking	\$3,479,992.66
Act 13 Highway-Bridge	\$156,209.58
Act 44	\$110,446.42
Act 89	\$248,482.48
Children and Youth Checking	\$873,744.12
Debt Service Fund	\$1,159,472.24
ERAP 2	\$1,792.67
Flood Mitigation	\$2,885.49
Hazardous Material Account Checking	\$15,115.26
Human & Community Services Checking	\$126,863.37
Improvement Fund Checking .01%	\$15,629.80
Liquid Fuels Checking	\$274,884.58
Offender Supervision Account Checking	\$65,872.61
Opioid Settlement Fund	\$74,560.34
Storm Water Ordinance Escrow	\$49,809.30
Uniform 911 Surcharge	\$825,635.91
Whole Homes Repair	\$18,319.00

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

Under public comment, Mr. Molter announced the third annual Seniors Expo will be held at the Administration Center from 9 a.m. to noon on Thursday, November 14.

Ms. Dressler introduced Mr. Farr and Mr. Berleth, who presented information on the Stop Hopper on-demand shuttle service, which is available in Montour and Columbia counties. Mr. Farr said the micro-transit service demo project is coming to an end. Under the pilot program, riders could book a ride for \$2.00 one way for such diverse needs as transportation to work and grocery shopping. To continue the services with grant dollars from PennDOT, a local match is required. Montour's share would be \$2,000.00. Mr. Berleth said transportation services are important for the more than 400 Chamber members in Montour and Columbia counties, noting the Stop Hopper has positively impacted the work force.

Under old business, Mr. Finn moved to approve a previously tabled campus area network proposal from CONXXNE at a cost of \$35,347.75. Mr. Lynn seconded. On called vote, all voted in favor

Under new business, Mr. Lynn moved to accept the resignation of Laurie Pickle as Public Defender effective close of business on November 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn noted that Eric Lamoreaux, who was hired as a Correctional Officer at the September 24th meeting, has declined the position.

Mr. Finn moved to approve a proclamation designating October as LGBTQ History Month and recognizing the OUTFEST pride event on October 13. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler noted that Breast Cancer Awareness Month is also observed in October as is Domestic Violence Awareness Month.

Mr. Lynn moved to pay the following bills: General Account, \$215,412.76; Children & Youth, \$63,929.74; Liquid Fuels, \$427.42; Human and Community Service, \$914.90; Other, \$1,000.00. 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