

DECEMBER 17, 2024 MEETING MINUTES

Formally approved January 14, 2025 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Will McKenna, Sheriff; Dale Myers, VA; Leslie Hosterman, SEDA-COG; Colleen Marian, Wreaths Across America; Mark Giesen, DACC; Drew Mumich, Press Enterprise.

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

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

General Account Disbursements	\$201,203.10
General Account Receipts	\$33,765.01
General Account Checking	\$754,248.91
Capital Reserve Fund	\$5,141.60
Operating Reserve	\$1,591,322.57
Total Checking	\$2,350,713.08
Act 13 Highway-Bridge	\$157,236.43
Act 44	\$123,565.97
Act 89	\$262,149.21
Children and Youth Checking	\$1,123,708.67
Debt Service Fund	\$1,174,054.57
ERAP 2	\$1,799.01
Flood Mitigation	\$2,889.48
Hazardous Material Account Checking	\$39,781.76
Human & Community Services Checking	\$119,948.56
Improvement Fund Checking .01%	\$15,405.35
Liquid Fuels Checking	\$316,644.65
Offender Supervision Account Checking	\$63,945.41
Opioid Settlement Fund	\$74,833.67
Storm Water Ordinance Escrow	\$54,198.30
Uniform 911 Surcharge	\$799,942.88
Whole Homes Repair	\$15,319.00

Under public comment, Sheriff McKenna said the Sheriff's Office will host a firearms safety and concealed carry seminar at 5:30 p.m. December 27 at the Administration Center. The session is free and open to the public.

There was no old business.

Under new business, Mr. Finn moved to adopt the 2025 General Fund budget of \$10,831,719.99 in revenues and \$10,829,988.84 in expenditures. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt the 2025 Tax Resolution setting real estate millage at 4.24 mills and the debt tax at .26652 mills. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to adopt the Liquid Fuels budget of \$1,408,347.00 in revenues and \$1,195,419.00 in expenditures. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt a resolution authorizing the Tax Anticipation note of \$1,000,000.00 from The Northumberland National Bank. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve an inter-agency agreement between CMSU Behavioral Health/Development Services Early Intervention Program and Montour County Children & Youth Services for a one-year period with automatic annual renewals. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to adopt a designation of agent resolution granting Betsy Kramer, SEDA-COG, signatory authority for the County's Hazard Mitigation Grant program. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to appoint Arianna Ferrar as full-time Deputy Coroner effective January 3 at a salary of \$28,080.00. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the 2025 holiday schedule as follows: New Year's, January 1; Martin Luther King Day, January 20; Presidents' Day, February 17; Good Friday, April 18; Memorial Day, May 26; Flag Day, June 13; Independence Day, July 4; Labor Day, September 1; Columbus Day, October 13; Veterans Day, November 11; Thanksgiving, November 27 and 28; Christmas, December 24 and 25. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Dressler moved to approve the 2025 meeting schedule as follows: second and fourth Tuesday of the month at 11 a.m., with the exceptions of November 18, December 16, and December 30, with no meetings on November 11 and December 23. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$197,881.98; Children & Youth, \$63,705.66; Liquid Fuels, \$15,561.45; Human and Community Service, \$5,692.65; Other, \$465.50. 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