

AUGUST 10, 2021 MEETING MINUTES

Formally approved at August 24, 2021 meeting

FULL BOARD PRESENT: Also present: Sue Kauwell, Prothonotary; Kristin McLaughlin, SEDA-COG; David D’Onofrio, Montour Solar One; Geri Gibbons, Press Enterprise; Joe Sylvester, 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	\$185,782.21
General Account Receipts	\$101,039.33
General Account Checking .01%	\$2,446,171.11
Capital Reserve Fund .03%	\$4,296.71
Operating Reserve .03%	\$570,240.81
Total Checking	\$3,020,708.63
Act 13 Highway-Bridge .03%	\$232,444.95
Act 44 .01%	\$117,458.46
Act 89 .03%	\$159,908.59
American Rescue Plan .01%	\$1,770,489.76
Children and Youth Checking .01%	\$363,886.08
Emergency Rental Assistance Program	\$997,294.22
Facilities Fund .05%	\$3,365.26
Flood Mitigation .01%	\$2,816.17
Hazardous Material Account Checking .01%	\$18,392.70
Human & Community Services Checking .01%	\$105,521.37
Improvement Fund Checking .01%	\$11,406.98
Liquid Fuels Checking .01%	198,013.84
Offender Supervision Account Checking .01%	\$64,725.05
Storm Water Ordinance Escrow	\$37,761.05
Uniform 911 Surcharge .01%	\$625,680.83

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. Mrs. Kauwell reported the turnaround time for passport processing is now 18 weeks, which the Department of State attributes to Covid-related backlog as well as postal delays. Even an expedited passport takes 12 weeks, she said. She noted with Real ID implementation pushed back to 2023, passport cards can still be used on domestic flight and in Canada and Mexico.

Under old business, Mr. Holdren said a number of comments were received during a recent public hearing on a proposed solar development ordinance. Mr. Finn moved to table action on the ordinance indefinitely pending review and feedback from Planning

and Zoning committees, and to also allow Chairman Holdren to fix the time to take action on the ordinance and advertise a meeting to do so. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren introduced Ms. McLaughlin who gave recommendations on the 2021 CDBG project selection/finalization as follows: Montour County Food Bank accessibility project, \$75,000.00; Montour County Food Bank distribution center rehabilitation, \$106,511.00. Ms. McLaughlin reported a Cooper Township road rehabilitation request and an accessibility request from the Thomas Beaver Free Library were not able to be funded. However, Ms. McLaughlin said the library project warrants further investigation for other funding sources. Mr. Holdren moved to approve the projects as presented. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to approve a CDBG subrecipient agreement with the Danville Area Community Center for its sponsorship program in the amount of \$2,431.23 in 2017 funds. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve engineering invoices from Peters Consultants to be paid from the Hazard Mitigation Grant Program for Derry Township properties as follows: \$237.10 for 23 Mill Road; \$237.10 for 29 Mill Road; \$237.10 for 75 Strawberry Ridge Road. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services for the period of July 1, 2020 through June 30, 2022 with Lycoming-Clinton Joinder Board for IT services and Community Options Inc. for child welfare

Mr. Hartman moved to pay the following bills: General Account, \$153,201.69; Children & Youth, \$15,905.44; Uniform 911, \$0; Human and Community Service, \$1,148.89; Facilities, \$0; Liquid Fuels, \$91.77; Operating Reserve, \$15,287.50; Other Funds, \$23,930.05. 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