

JANUARY 24, 2023 MEETING MINUTES

Formally approved February 14, 2023 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Clair Heath, Sheriff; Greg Molter, Planning Director; Mary Lyn Cadman, Barbara Gorrell, Patricia DeLeo, CMSU; Michael Komar, Northumberland Montour Airport Authority; Gini Feigles-Karr, Dewberry Engineering; Rick Dandes, The Daily Item; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Pastor Molter. 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	\$509,671.06
General Account Receipts	\$1,238,683.83
General Account Checking	\$1,424,726.62
Capital Reserve Fund	\$5,024.05
Operating Reserve	\$1,630,238.23
Total Checking	\$3,059,988.90
Act 13 Highway-Bridge	\$105,851.96
Act 44	\$99,281.96
Act 89	\$197,268.32
American Rescue Plan	\$1,770,708.75
Children and Youth Checking	\$758,370.90
Debt Service Fund	\$299,683.94
Emergency Rental Assistance Program	\$8,511.14
ERAP 2	\$762,808.49
Flood Mitigation	\$2,826.15
Hazardous Material Account Checking	\$20,510.34
Human & Community Services Checking	\$130,762.34
Improvement Fund Checking .01%	\$14,442.70
Liquid Fuels Checking	\$233,541.70
Offender Supervision Account Checking	\$62,346.58
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$505,781.40

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.

Mr. Holdren introduced Mr. Komar, who spoke of the Northumberland Montour Joint Airport Authority's plans to develop the Danville Airport and its land into more of a community resource for such activities as concerts, movie nights and first responder training. As the Authority has no funding stream other than hangar rentals, Mr. Komar said the Authority is looking to sell some of its land for a safety and runway maintenance project estimated at \$75,000.00.

Mr. Hartman introduced Mses. Cadman, Gorrell and DeLeo of the CMSU who sought County funding from the opioid settlement monies to continue the Warm Handoff Program at area hospitals. Under the program, when an individual presents at an emergency department with signs of a substance abuse disorder, the CMSU sends a certified recovery specialist to the hospital to meet with the individual for a screening and referral for appropriate recovery services and programs. In the four years since its inception, the peer-based recovery support service has assisted an average of 28 individuals annually in Montour County. With federal block grant funds ending, Ms. DeLeo said the CMSU is seeking funds from all four member counties of the CMSU to continue and expand services.

There was no old business.

Under new business, Mr. Finn moved to approve the 2023 Savin Maintenance Agreement with the Pennsylvania District Attorneys Institute for victim notification services at no cost to the County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a Tourism Fund grant proposal of \$12,193.00 from the Danville Area Little League to host the 2023 NCSA Regional Final Four Collegiate Softball Tournament. Mr. Hartman seconded. The funds will be used to install pitching bullpens at Echo Fields at FQ Hartman Stadium. Mr. Finn noted the Columbia Montour Visitors Bureau estimated that the local economy receives \$35,000.00 in hotel rooms fees alone from the annual tournament. On called vote, all voted in favor.

Mr. Hartman moved to reappoint Mr. Holdren as Commissioner representative to the SEDA-COG Board for 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint Chris Benjamin as an additional representative to the SEDA-COG Board for 2023. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Blaise Mordan to fill a vacancy on the Planning Commission through December 31, 2024. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$86,019.67; Children & Youth, \$1,390.53; Liquid Fuels, \$68.93; Food Pantry, \$5,486.49; Operating Reserve, \$53,253.00; Other Funds, \$555,342.08. 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