

## SEPTEMBER 22, 2020 MEETING MINUTES

Formally approved at October 13, 2020 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Joe Sylvester, The Danville News; Geri Gibbons, Press Enterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. A moment of silence was observed in memory of Deputy Sheriff Stephen Bennick, who passed away unexpectedly September 21. 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.

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

General Account Disbursements	\$132,220.96
General Account Receipts	\$49,169.21
General Account Checking .60%	\$1,815,915.30
Capital Reserve Fund .29%	\$9,884.57
Operating Reserve .29%	\$188,386.97
Total Checking	\$2,104,146.94
Act 13 Highway-Bridge .28%	\$233,974.04
Act 44 .33%	\$106,120.48
Act 89 .29%	\$135,390.56
Children and Youth Checking .32%	\$362,917.33
Facilities Fund .10%	\$224,432.85
Flood Mitigation .33%	\$2,813.55
Hazardous Material Account Checking .33%	\$13,149.37
Human & Community Services Checking .33%	\$93,696.59
Improvement Fund Checking .33%	\$14,916.72
Liquid Fuels Checking .33%	\$194,118.34
Offender Supervision Account Checking .33%	\$52,182.28
Storm Water Ordinance Escrow	\$35,836.05
Uniform 911 Surcharge .33%	\$849,909.20

Mr. Holdren called for public comment. Mrs. Kauwell said passport applications being accepted in her office are now being processed by a regional office in Philadelphia, which had previously halted that work due to the pandemic.

Under correspondence, Mr. Holdren noted receipt of a letter from Lewis Township Supervisors asking the County to continue its participation in a recycling program for the northern end of Montour. Mr. Holdren said the commitment was for one year and no additional dollars were budgeted.

Danville Borough Council asked the County to sign a formal resolution of sponsorship for the Susquehanna Valley Community College. Mr. Holdren said the County will wait until an economic development study is finished and to see if other counties plan to financially support the effort before committing funding

Under old business, Mr. Hartman said the new Bridge 15 box culvert in Anthony Township has been set and should be open to traffic mid-October.

Under new business, Mr. Hartman moved to approve CARES Block Grant Non-Profit awards to 21 agencies. The grant awards total \$135,450.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a \$200,000.00 CARES Block Grant award for expansion of broadband services to DRIVE pending solicitor review. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CARES Block Grant award to County government in the amount of \$25,343.00 for reimbursement of eligible expenses. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CARES Block Grant award of \$3,248.00 for eligible administrative expenses. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a Memorandum of Understanding with Mike Heaps as County Recycling Coordinator for the years 2019 and 2020 at \$2,000.00 annually. Mr. Finn seconded. On called seconded. On called vote, all voted in favor.

Mr. Hartman moved to engage the services of land use consultant Rob Davidson for a zoning revision related to solar farming. Mr. Davidson will provide an estimated cost. For the update Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an Intragovernmental Agreement between the Boards of Commissioners of Columbia and Montour Counties and the Sheriff's Offices of Columbia and Montour Counties and the Court of Common Pleas Domestic Relations Office allowing Deputy Sheriffs to perform duties on behalf of Domestic Relations and for reimbursement of those duties. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to enter into a professional and technical services agreement with SEDA-COG for the Housing Rehabilitation Program Phase IV, which includes \$14,000.00 for grant administration and \$16,000.00 for program technical management as well as per-unit fees for other services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Robin Worhach, Liberty Township Judge of Elections, effective immediately. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Kathie Nagle, Mahoning Township I Judge of Elections, effective immediately. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to promote Jo Pennypacker to Veterans Affairs Director trainee effective October 1 at a salary of \$21,000.00. Ms. Pennypacker will assume official duties as Director on November 1. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a \$52,759.00 Juvenile Services Grant Agreement for the Probation Office. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$220,644.60; Children & Youth, \$83,234.74; Liquid Fuels, \$391.60; Human and Community Service, \$1,251.25; Facilities, \$386,471.14; Uniform 911, \$89,317.03; Other Funds, \$980,453.52; CARES Block Grant, \$918,161.23. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk