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November 29, 2022
11:00 A.M.

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Geralee Zeigler, SEDA-COG; Rick Dandes, 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	\$351,223.13
General Account Receipts	\$100,858.51
General Account Checking	\$1,015,201.72
Capital Reserve Fund	\$5,020.83
Operating Reserve	\$2,055,863.08
Total Checking	\$3,076,085.63
Act 13 Highway-Bridge	\$310,011.63
Act 44	\$94,500.56
Act 89	\$184,115.79
American Rescue Plan	\$1,770,708.75
Children and Youth Checking	\$727,581.99
Debt Service Fund	\$287,071.78
Emergency Rental Assistance Program	\$15,646.15
ERAP 2	\$934,858.53
Flood Mitigation	\$2,816.75
Hazardous Material Account Checking	\$17,728.10
Human & Community Services Checking	\$129,337.63
Improvement Fund Checking .01%	\$14,406.48
Liquid Fuels Checking	\$217,088.75
Offender Supervision Account Checking	\$74,852.49
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$503,891.01

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.

There was no old business.

Under new business, Mr. Holdren presented the tentative General Fund budget for 2023 with revenues of \$10,169,038.97 and expenditures of \$10,164,097.12. Mr. Holdren said the spending plan reflects a 6% increase over the current budget with major drivers of the increase being health insurance, retirements fund costs, employee salary market adjustments and COLA. The budget was balanced using operating reserve funds and an anticipated carryover of \$450,000 with no increase in taxes. Mr. Holdren moved to approve the budget as presented. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to set the millage rate at its current 4.0 mills real estate and .26652 debt tax. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the 2023 tentative Liquid Fuels budget of \$388,150.00 in revenues and \$328,150.00 in expenditures. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-11-29-22 complying with the requirements of Act 57 for tax collectors of Montour County to waive additional charges for real estate taxes in certain situations for tax years beginning on or after January 1, 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an application from MARC for its 40 percent allocation from Hotel Tax revenues per an MOU with the County and Columbia Montour Visitors Bureau. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a PComp Safety Improvement Program Grant application of \$4,095.00 to purchase a medical electric scooter for employee and visitor use at the Administration Center and a wheelchair for the Courthouse. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PCorp Loss Prevention Grant application of \$4,180.00 to purchase replacement parts for a County drone. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren introduced Ms. Zeigler, who presented agreements of sale for the purchase of three Anthony Township properties through the Hazard Mitigation Grant Program. She said a fourth property owner of a flood-prone property does not want to participate in the voluntary program. Mr. Holdren moved to approve the agreements for properties at 598 Preserve Road, 4947 Muncy Exchange Road, and 4949 Muncy Exchange Road. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an inmate housing agreement for Montour to house inmates at the Columbia County Prison for calendar year 2023 at a \$60.00 per diem. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an inmate housing agreement for Montour to house inmate at the Clinton County Prison at a \$70.00 per diem. Mr. Hartman seconded. On called vote, all voted in favor.

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Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Northampton County Juvenile Detention retroactive from July 22 through June 30, 2023. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the resignation of Deputy Coroner Alan Zollars effective November 14. Mr. Finn seconded. On called vote, all voted in favor.

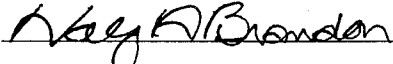
Mr. Finn moved to approve the resignation of Correctional Officer Todd Bender effective November 22. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to affirm the resignation of Colleen McCollum, Deputy Prothonotary/Deputy Orphan's Court/Deputy Clerk of Courts, effective December 30. Mr. Hartman seconded. On called vote, Mr. Holdren and Mr. Hartman voted in favor. Mr. Finn abstained.

Mr. Holdren congratulated the Danville High School football team for a great season.

Mr. Finn to man moved to pay the following bills: General Account, \$255,155.94; Children & Youth, \$26,236.44; Human and Community Service, \$889.22; Liquid Fuels, \$57.36; Operating Reserve, \$330,810.00; Other Funds, 376,020.57. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.


Holly A. Brandon, Chief Clerk