

FEBRUARY 11, 2025 MEETING MINUTES

Formally approved February 25, 2025 meeting

PRESENT: Commissioner Chairman Rebecca A. Dressler, Commissioner Vice-Chairman Sott E. Lynn; Also present: Norma Bird, Treasurer; Will McKenna, Sheriff; Keith Rine, Zoning; Dale Myers, VA; Leslie Hosterman, SEDA-COG; Jen Wakeman, DRIVE; Mark Giesen, DACC; Anna Wiest, The Daily Item; 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. Ms. Dressler seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$345,064.07
General Account Receipts	\$99,676.98
General Account Checking	\$1,207,464.71
Capital Reserve Fund	\$38,794.27
Operating Reserve	\$1,599,144.27
Total Checking	\$2,845,403.25
Act 13 Highway-Bridge	\$158,047.40
Act 44	\$123,693.68
Act 89	\$263,496.28
Children and Youth Checking	\$1,179,412.99
Debt Service Fund	\$1,888,008.00
ERAP 2	\$1,805.59
Flood Mitigation	\$2,892.49
Hazardous Material Account Checking	\$39,929.74
Human & Community Services Checking	\$123,489.41
Improvement Fund Checking .01%	\$15,779.55
Liquid Fuels Checking	\$298,495.49
Offender Supervision Account Checking	\$59,648.65
Opioid Settlement Fund	\$372,399.66
Storm Water Ordinance Escrow	\$52,759.55
Uniform 911 Surcharge	\$702,803.31
Whole Homes Repair	\$15,319.00

Ms. Dressler called for public comment. Sheriff McKenna thanked the Mahoning Township Police Department and Supervisors for donating eight body and four in-car cameras as well as two computers to the Sheriff's Office after the township PD upgraded

its equipment. He also asked if a date had been set for a Salary Board meeting. Ms. Dressler responded possibly in March.

There was no old business.

Under new business, Ms. Dressler introduced Ms. Wakeman from DRIVE who presented a RACP cooperation agreement between the County and DRIVE. DRIVE is serving as a pass-through entity applicant and grantee for a \$1,000,000.00 Liberty Group Frosty Valley Resort Improvement project. The funds will be used to renovate recreation facilities at Frosty Valley. The grant requires a taxing body to be on board. As DRIVE is not a taxing body, Montour was approached. Under the agreement, Montour would undertake the reimbursement obligation should any project expenses be deemed ineligible. Ms. Wakeman said Liberty Group Frosty Valley has already signed an agreement to pay for reimbursements, should any be required. Mr. Lynn moved to approve the agreement. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to enter into a five-year lease agreement with Verizon Wireless, under which Verizon will install, operate and maintain a communications tower on County EMA property for an annual rental fee of \$24,000.00 to the County. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a Youth Level of Service Use agreement between the Pennsylvania Juvenile Court Judges' Commission and the County on behalf of the County Juvenile Probation Office for a 12-month period retroactive to January 1 at a per-use fee of \$4.00. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a Clinical and Forensic Services agreement with Elliot L. Atkins, a clinical and forensic psychologist, on behalf of the Public Defender's Office at \$400.00 per hour with an initial retainer of \$7,500.00. The fees will be paid through the Indigent Defense Grant Fund. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the transfer of Deputy Sheriff Zachary Kremer to Correctional Officer at the Prison effective February 9 at an hourly rate of \$17.51. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler congratulated John "Jack" Marks on attaining the rank of Eagle Scout, the highest level of Scouting. He built a rest area for the Geisinger trail system as his project.

Mr. Lynn moved to pay the following bills: General Account, \$439,716.62; Children & Youth, \$62,827.79; Liquid Fuels, \$1,011.08; Human and Community Service, \$1,065.15; Other, \$24,083.21. Ms. Dressler seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk