

DECEMBER 10, 2024 MEETING MINUTES

Formally approved December 17, 2024 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Will McKenna, Sheriff; Dale Myers, VA; Leslie Hosterman, SEDA-COG; Colleen Marian, Wreaths Across America; Mark Giesen, DACC; 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. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$330,084.66
General Account Receipts	\$72,768.72
General Account Checking	\$921,960.68
Capital Reserve Fund	\$5,132.39
Operating Reserve	\$1,596,754.73
Total Checking	\$2,523,847.80
Act 13 Highway-Bridge	\$156,738.81
Act 44	\$123,493.80
Act 89	\$261,357.64
Children and Youth Checking	\$1,183,245.12
Debt Service Fund	\$1,172,566.41
ERAP 2	\$1,795.93
Flood Mitigation	\$2,887.59
Hazardous Material Account Checking	\$39,710.07
Human & Community Services Checking	\$120,690.70
Improvement Fund Checking .01%	\$15,669.16
Liquid Fuels Checking	\$316,284.02
Offender Supervision Account Checking	\$63,904.78
Opioid Settlement Fund	\$74,699.67
Storm Water Ordinance Escrow	\$54,198.30
Uniform 911 Surcharge	\$797,066.69
Whole Homes Repair	\$15,319.00

Under public comment, Ms. Marian provided an update on this year's Wreaths Across America distribution, which is scheduled for 11 a.m. Saturday at East End Fire Company.

She said when the program began in Montour three years ago, 1,700 wreaths were placed on veterans' graves. This year, 2,900 will be distributed across every cemetery in the County. A tractor-trailer delivering the wreaths on Wednesday will be escorted by fire and police personnel to East End. A ceremony marked by music by the Danville High School Band and bag pipers, a recitation of the Pledge of Allegiance and a demonstration

on flag folding by local Scouts will precede the wreath distribution. After volunteers have placed all the wreaths, a time of fellowship will follow at the fire company.

Under old business, 2025 Tax Anticipation Notes quotes for \$1,000,000.00 were received as follows: First Keystone Community Bank, 4.50%; First National Bank, 5.42% and alternate rate of 5.32% with depository relationship; Jersey Shore State Bank, 4.84%; Journey Bank, 4.65%; M&T Bank, 4.12%; The Northumberland National Bank, 3.96%. Noting, the proposals were reviewed by Solicitor Marks, Mr. Finn moved to accept the low quote of 3.96% from The Northumberland National Bank. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Hosterman presented the FFY 2023 Professional Services Agreement for SEDA-COG to administer the CDBG program with administration and delivery fees of \$46,900.00 for the County and \$24,200.00 for Danville Borough, an On Behalf Of recipient. Ms. Dressler moved to approve the agreement. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Hosterman presented an amendment to the FFY 2021 Professional Services Agreement to reflect the inclusion of an additional \$4,000.00 for environmental review and \$3,100.00 for enforcement of the Davis-Bacon Act related to the Gate House HVAC and electrical upgrade project. Ms. Dressler moved to approve the amendment. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Hosterman presented a CDBG FFY 2020 budget revision to move \$20,500.00 of unexpended funds from the Anthony Township demolition project to the Gate House counseling program. Ms. Dressler moved to approve the budget revision. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PComp safety grant application of \$2,198.38 to purchase and install an access control door at the Prison. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn moved to reappoint Brian Tworkoski to a four-year term as a Farmer Director of the Montour County Conservation District. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to appoint Mr. Lynn as the 2025 Commissioner appointee to the Montour County Conservation District. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to reappoint Greg Molter to a four-year term on the SEDA-COG Metropolitan Planning Organization. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$66,014.53; Children & Youth, \$46,885.96; Liquid Fuels, \$1,112.50.44; Human and Community Service, \$101.80; Operating Reserve \$5,500.00; Other, \$8,114.81. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk