

NOVEMBER 12, 2019 MINUTES

Formally approved at November 26, 2019 meeting

FULL BOARD PRESENT: Also present: Lloyd Bunch, Public; Julye Wemple, PressEnterprise; Karen Blackledge, The Danville News.

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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$462,137.28
General Account Receipts	\$99,890.82
General Account Checking 2.08%	\$1,135,655.98
Capital Reserve Fund 1.71%	\$54,692.86
Operating Reserve 1.71%	\$87,093.61
Total Checking	\$1,277,442.45
Act 13 Highway-Bridge 1.71%	\$192,278.11
Act 44 1.76%	\$92,578.60
Act 89 1.71%	\$112,335.41
Children and Youth Checking 1.76%	\$354,293.84
Facilities Fund .05%	\$811,773.22
Flood Mitigation 1.76%	\$2,750.45
Hazardous Material Account Checking 1.76%	\$7,296.07
Human & Community Services Checking 1.76%	\$89,592.56
Improvement Fund Checking 1.76%	\$19,288.25
Liquid Fuels Checking 1.76%	\$211,058.63
Offender Supervision Account Checking 1.76%	\$71,688.69
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 1.67%	\$1,014,410.99

Mr. Holdren called for public comment. Mr. Bunch asked if Lycoming County emergency responders were dispatched to Anthony Township incidents. Mr. Finn said Lycoming may well be dispatched in the event of a second alarm.

Mr. Holdren thanked the voters of Montour County for having faith in the current board by re-electing them to another term. Noting the observance of Veterans Day on Monday, he also thanked veterans – both living and passed – and their families for their service.

Under old business, Mr. Finn provided an update on building consolidation progress, stating once the Danville Borough Planning Commission approves land development plans at its meeting later this month, the County will be ready to issue an RFP to remodel

the annex location into office space, renovate the courthouse and build a secure visitation space in the former warden's residence of the prison.

Under new business, Mr. Holdren moved to solicit quotes for a Tax Anticipation Note of \$1,000,000.00 for 2020 with quotes due back by December 9. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG subrecipient agreement with Washingtonville Borough to provided \$30,000.00 in 2015 CDBG funds for the borough's beautification project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an amendment to the CDBG cooperative agreement with Washingtonville Borough. Mr. Hartman seconded. Under the amendment, the original allocation for the Washingtonville beautification project from 2017 funds of \$92,697.00 was corrected to \$92,677.00 as well as an increase of \$12,000.00, changing the total allocation to \$104,677.00. On called vote, all voted in favor.

Mr. Hartman moved to approve an agreement on behalf of Children & Youth Services for information technology services with the Lycoming-Clinton Joinder Board for the period of July 1, 2019, to June 30, 2020 at a cost of \$14,939.20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a supply and support services agreement with Vigilnet on behalf of the Probation Office. Mr. Finn seconded. The new agreement represents a cost decrease of \$1.00 per day. On called vote, all voted in favor.

Mr. Finn moved to approve a three-year inmate housing agreement with Clinton County at a rate of \$70.00 per day, which reflects no change from the current agreement. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman noted receipt of a letter from Housing Authority member Michael Enright that he no longer wishes to serve on the board once his current appointment ends at year's end.

Mr. Hartman moved to accept a letter of resignation from Eamon Shoff as Mahoning Township Constable effective November 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hiring of John Novak as a part-time Veteran Affairs Clerk at an hourly rate of \$10.00 effective November 18. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint the following to the Employee Compensation Task Force: Susan Kauwell, Prothonotary; Ed Burkland, EMA Coordinator; Melodie Culp, CYS Director; Brad Bason, IT Technician; Michele Sharrow, Chief Assessor; Jim Miller, Chief Probation Officer. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$157,566.10; Children & Youth, \$25,787.13; Liquid Fuels, \$392.65; Human and Community Service, \$848.94; Facilities, \$2,394.15; Other Funds, \$20,755.00. 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