

OCTOBER 22, 2024 MEETING MINUTES

Formally approved November 12, 2024 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Greg Molter, Planning/Human Services Director; Mega Moro, Diane Sones, Beth Goldman, Karen Tinstman, Mike Tinstman, Jill Komar, Public; Anna Wiest, The Daily Item; Andrew 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.

General Account Disbursements	\$227,368.17
General Account Receipts	\$92,717.70
General Account Checking	\$1,753,004.36
Capital Reserve Fund	\$5,122.73
Operating Reserve	\$1,587,725.53
Total Checking	\$3,345,852.61
Act 13 Highway-Bridge	\$156,209.58
Act 44	\$110,446.42
Act 89	\$248,482.48
Children and Youth Checking	\$817,920.43
Debt Service Fund	\$1,160,218.67
ERAP 2	\$1,792.67
Flood Mitigation	\$2,885.49
Hazardous Material Account Checking	\$15,115.26
Human & Community Services Checking	125.942.47
Improvement Fund Checking .01%	\$15,629.80
Liquid Fuels Checking	\$274,457.16
Offender Supervision Account Checking	\$68,859.55
Opioid Settlement Fund	\$74,560.34
Storm Water Ordinance Escrow	\$49,959.30
Uniform 911 Surcharge	\$825,635.91
Whole Homes Repair	\$18,319.00

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

There was no public comment.

Under old business, Mr. Finn moved to approve a \$2,082.00 allocation to Rabbit Transit to continue the Hopper Service public transportation program. He noted additional federal grant funding of \$32,938.00; state funding of \$43,970.00 as well as a donation of \$3,409.00 from the Danville Area Community Foundation has been received to keep the program going for another year. Ms. Dressler seconded. On called vote, all voted in favor.

Under new business, Mr. Lynn moved to grant a 12-month extension request from Cottontail Solar to enable the company to continue working on the land development process with the County for its solar energy facility. The extension would expire October 25, 2025. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an annual renewal with Tyler Technologies for Univers maintenance services for the Assessment Office in 2025 at a cost of \$12,490.00. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PComp Safety Grant application of \$14,445.00 for a security monitor and access control system at the Administration Center. Mr. Lynn seconded. On called vote, all vote in favor.

Mr. Lynn moved to hire Megan Moro as Public Defender at a salary of \$52,810.00 effective November 1. Ms. Dressler seconded. On called vote, all voted in favor. Mr. Lynn also thanked the outgoing Public Defender Laurie Pickle for her work as PD. Ms. Moro told the Board she looked forward to serving the citizens of Montour County. It was noted that two vacancies exist on the Planning Commission. There are also two alternate positions open. Anyone interested in serving should call Greg Molter.

Mr. Lynn moved to pay the following bills: General Account, \$208,427.46; Children & Youth, \$60,407.66; Liquid Fuels, \$56.99; Human and Community Service, \$1,861.40; Other, \$21,325.67. Ms. Dressler seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Trevor S. Finn, Commissioner