

MARCH 10, 2026 MEETING MINUTES

Formally approved March 24, 2026 meeting

FULL BOARD PRESENT; Also present: Chuck Jenkins, Treasurer; William McKenna, Sheriff; Greg Molter, Planning Director; Dale Myers, Veterans Affairs; Elizabeth Hazzard, Women's Center; Ethan Howard, Robin Oberdorf, Penn State Extension; Jeff Wilhelm, Reed Smith; Leonard Altieri, Klehr Harrison; Mark Giesen, DACC; Beth Goldman, Rick Dandes, The Daily Item; Drew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer by Pastor Greg Molter.

The Pledge of Allegiance was recited in unison. The meeting was then opened.

General Account Disbursements	\$310,090.99
General Account Receipts	\$226,167.87
General Account Checking	\$462,586.61
Capital Reserve Fund	\$85,410.60
Operating Reserve	\$1,123,937.08
Total Checking	\$1,671,934.29
Act 13 Highway-Bridge	\$205,216.65
Act 44	\$137,008.10
Act 89	\$297,677.62
Children and Youth Checking	\$1,520,432.27
Debt Service Fund	\$1,156,996.52
Flood Mitigation	\$2,908.53
Hazardous Material Account Checking	\$11,931.28
Human & Community Services Checking	\$127,229.25
Improvement Fund Checking .01%	\$16,882.97
Liquid Fuels Checking	\$271,221.38
Offender Supervision Account Checking	\$65,641.66
Opioid Settlement Fund	\$376,499.22
Storm Water Ordinance Escrow	\$55,931.49
Uniform 911 Surcharge	\$1,121,763.94
Whole Homes Repair	\$9,395.57

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

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

Ms. Dressler called for public comment. Ms. Goldman announced a reenactment of the signing of the Declaration of Independence that is planned for 6:30 p.m. March 14 in Carver Hall of Bloomsburg University as part of America250 activities.

Ms. Dressler introduced Ms. Hazzard of The Women's Center, who sought the Board's permission to set up a display for Sexual Assault Awareness Month in April. The exhibit at the Courthouse, "What I Wore," will be a symbolic representation of a victim's clothing along with a letter of explanation. Mr. Finn moved to approve the request. Mr. Lynn seconded. On called vote, all voted in favor. Ms. Hazzard also announced The Susquehanna Valley Human Trafficking Conference on April 29 at the Admin Center.

In conjunction with 4-H Week, Mr. Howard of Penn State Extension noted activities, including Master Gardeners' webinars, and a 'Sip Tea and Explore' Native Pollinators' program at the Montour Preserve as well as a Seed to Supper program at the Gatehouse.

There was no old business.

Under new business, Ms. Dressler moved to approve an intent to adopt a Data Center Ordinance with a public hearing on the ordinance scheduled for 10 a.m. April 14 followed by final adoption. Mr. Lynn seconded. On called vote, all voted in favor. Ms. Dressler thanked the Planning Commission and volunteer committee for their research and insight in crafting the draft ordinance.

Mr. Lynn moved to approve a three-year agreement for ambulance and medical transportation services for the Prison with Geisinger EMS (GEMS). Mr. Finn seconded. Fees range from \$65.00 for non-emergency ambulance service to \$1,600.00 for emergency advanced life support. On called vote, all voted in favor.

Mr. Finn moved to approve a proposal for architectural services for the Admin Center elevator project from LeFevre Wilk Architects with hourly fees ranging from \$120.00 to \$45.00 per hour. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a proposal of \$1,144.00 from Hillis-Carnes Engineering Associates to provide construction materials testing and inspection for the Admin Center HVAC project. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve change orders for the HVAC project from Hepco Construction totaling \$10,494.41. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a purchase of service agreement with David Heim to provide field work service for the Assessment Office at \$25.00 per hour. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a Tourism Fund grant proposal of \$12,000.00 from the Montour DeLong Community Fair to support advertising and entertainment costs. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the purchase of four copiers for the Assessment, Human Services, and Coroner's offices totaling \$14,115.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to draft a letter of support to PennDOT for the District 3-0 Community Traffic Safety Project for federal fiscal years 2026-2027. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to affirm the hiring of Danielle Millevoi as Probation Officer at a salary of \$28,080.00 effective March 9. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn moved to accept the resignation of Public Defender Megan Moro effective April 24. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to issue a proclamation designating March 15 – 21 as Pennsylvania 4-H Week in Montour County. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$177,166.627; Children & Youth, \$46,649.00; Liquid Fuels, \$61,090.60; Human and Community Service, \$852.15; Operating Reserve, \$256,320.41; Other Funds, \$181,995.20. 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