

OCTOBER 28, 2025 MEETING MINUTES

Formally approved November 18, 2025 meeting

FULL BOARD Also present: Norma Bird, Treasurer; Chuck Jenkins, Treasurer's Office; Keith Rine, Zoning; Dale Myers, Veteran Affairs; Chris Berleth, Taryn Crayden, Columbia Montour Chamber of Commerce; Mark Giesen, DACC; Beth Goldman, Public; Drew Mumich, Press Enterprise; Anna Wiest, The Daily Item.

Ms. Dressler asked those so inclined to rise for a prayer by Assistant Solicitor Michael Dennehy. 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	\$352,440.03
General Account Receipts	\$53,385.56
General Account Checking	\$1,310,472.68
Capital Reserve Fund	\$44,818.94
Operating Reserve	\$1,518,164.15
Total Checking	\$2,873,455.77
Act 13 Highway-Bridge	\$227,449.92
Act 44	\$124,145.46
Act 89	\$282,236.90
Children and Youth Checking	\$767,565.79
Debt Service Fund	\$1,117,116.23
Flood Mitigation	\$2,903.04
Hazardous Material Account Checking	\$13,158.61
Human & Community Services Checking	\$108,683.38
Improvement Fund Checking .01%	\$17,096.88
Liquid Fuels Checking	\$411,938.71
Offender Supervision Account Checking	\$64,463.96
Opioid Settlement Fund	\$245,588.30
Storm Water Ordinance Escrow	\$57,049.55
Uniform 911 Surcharge	\$1,086,186.88
Whole Homes Repair	\$9,395.57

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

Ms. Dressler called for public comment. Mr. Dennehy announced a public hearing on Talen Energy's request for a zoning change in Anthony Township will be held December 17 starting at 9:30 a.m. in the Administration Center.

Mr. Berleth updated the Board on Chamber initiatives, including a relaunch of the Educator in the Workplace program. He noted the Stop Hopper program is expanding and the Chamber's leadership classes have doubled.

There was no old business.

Under new business, Mr. Finn moved to let bids for upgrades to the Administration Center HVAC system with bids due back by December 11. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to solicit quotes for a Tax Anticipation Note for 2026 in the amount of \$1,000,000.00 with proposals due November 24. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to adopt Resolution R-10-28-2025 increasing zoning application fees from \$500.00 to \$600.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a Right of Way and Maintenance Agreement with Valhalla Investment Company, 505 Keystone Solar and the County with Keystone responsible for improvements to and maintenance of a road used for construction and operation of a solar energy facility. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a grant of easement between the County and Danville Borough at Market and Mill Streets, where the Borough will construct and maintain a curb ramp. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to enter into the annual renewal of the Universe maintenance agreement for the Assessment Office with Tyler Technologies for the year 2026 at a cost of \$13,115.00. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve PComp Safety Improvement Grant applications as follows: \$10,800.00 for six ballistic vest for the Prison, and \$9,545.00 for hardware and accessories to implement a body camera system for the Sheriff's Office. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Alex Zimmerman to a three-year term on the DRIVE board effective December 1. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the hiring of Melissa Swartz as an Administrative Assistant assigned to the Treasurer's Office at an annual rate of \$22,620.00 effective October 20. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to affirm the hiring of Gavin Mannino as a Juvenile Probation Officer effective October 27 at an annual rate of \$28,080.00. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve the hiring of John J. Recla as a part-time Correctional Officer at an hourly rate of \$17.51 effective October 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$495,022.93; Children & Youth, \$45,429.81; Liquid Fuels, \$150,278.73; Human and Community Service, \$2,9543.94; Other, \$26,556.07. 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