

February 24, 2026 MEETING MINUTES

Formally approved March 10, 2026 meeting

FULL BOARD PRESENT; Also present: Chuck Jenkins, Treasurer; Brad Bason, IT Director; Leslie Hosterman, SEDA-COG; Mark Giesen, DACC; Bill Waltman, Beth Goldman, Kit Kelley, Public; Drew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer by Solicitor Robert L. Marks.

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

General Account Disbursements	\$301,609.80
General Account Receipts	\$21,474.12
General Account Checking	\$546,275.92
Capital Reserve Fund	\$85,309.16
Operating Reserve	\$1,226,039.83
Total Checking	\$1,752,342.82
Act 13 Highway-Bridge	\$204,475.46
Act 44	\$136,966.07
Act 89	\$296,994.13
Children and Youth Checking	\$1,641,422.31
Debt Service Fund	\$1,143,570.56
Flood Mitigation	\$2,907.64
Hazardous Material Account Checking	\$11,814.87
Human & Community Services Checking	\$128,770.99
Improvement Fund Checking .01%	\$16,479.92
Liquid Fuels Checking	\$270,913.07
Offender Supervision Account Checking	\$66,201.26
Opioid Settlement Fund	\$375,908.07
Storm Water Ordinance Escrow	\$55,931.49
Uniform 911 Surcharge	\$1,119,159.92
Whole Homes Repair	\$9,395.57

Mr. Lynn moved to approve the minutes of the previous meeting with corrections to the name of Bill Betz as a Geisinger Authority appointment and Commissioner Finn's name. 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. Mr. Kelley asked for information concerning the Farmland Preservation Program, specifically, who chairs the Board, what its future plans are, and what money is budgeted for the program.

Mr. Lynn said Tyler Dombroski, who has chaired the committee since its reactivation, resigned recently and a new chair has yet to be selected. The program was dormant for a number of years and reactivated under a previous Board of Commissioner, Mr. Finn explained, noting even during its inactive phase, the County still set aside \$5,000 annually for the program. Several years ago, that amount was raised to \$7,500.00. The state also funds the program. Two farms have been preserved under the program in recent years.

There was no old business.

Under new business, Ms. Dressler introduced Ms. Hosterman who presented updated CDBG master file documents for approval as follows: financial management plan, integrity policy, procurement policy, and program income reutilization plan. Mr. Finn asked Ms. Hosterman if the documents included any hold-harmless provisions. Ms. Hosterman indicated she was not aware of that. Mr. Finn moved to approve all updates as presented pending solicitor review that no-hold harmless sections exist with Commissioners to sign within seven days of review. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to table the adoption of Resolution R-2242026 approving a capital budget for the RACP grant pending further refinement. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$332,314.87; Children & Youth, \$126,162.45; Liquid Fuels, \$315.85; Human and Community Service, \$1,745.00; 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