

JUNE 23, 2026 MEETING MINUTES

Formally approved July 14, 2026 meeting

FULL BOARD PRESENT; Also present: Also present: Chuck Jenkins, Treasurer; Leslie Hosterman, SEDA-COG; Ethan Howard, Penn State Extension; Ryan Potopsky, Sheriff's Office; Kit Kelley, Cathy Kelley, Beth Goldman, Public; Rick Dandes, The Daily Item; 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	\$462,190.02
General Account Receipts	\$70,065.07
General Account Checking	\$3,855,897.12
Capital Reserve Fund	\$99,328.26
Operating Reserve	\$72,433.77
Total Checking	\$4,027,659.35
Act 13 Highway-Bridge	\$206,772.34
Act 44	\$136,146.29
Act 89	\$311,611.59
Agland Escrow	\$38,502.79
Children and Youth Checking	\$1,185,061.86
Debt Service Fund	\$1,459,871.11
Flood Mitigation	\$2,911.47
Hazardous Material Account Checking	\$10,664.95
Human & Community Services Checking	\$119,978.26
Improvement Fund Checking .01%	\$15,626.77
Liquid Fuels Checking	\$159,958.89
Offender Supervision Account Checking	\$65,600.54
Opioid Settlement Fund	\$378,447.99
Storm Water Ordinance Escrow	\$56,907.49
Uniform 911 Surcharge	\$1,254,258.39

Mr. Finn moved to approve the minutes of the previous meeting. Mr. Lynn 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.

Mrs. Dressler called for public comment. Mr. Kelley relayed news from a recent Concerned Citizens meeting, noting a free swim at the Exchange Pool will be held from 4 – 8 p.m. August 9, sponsored by the group.

Mr. Kelley mentioned more properties are being purchased by Talen, despite the County's recent denial of the company's request for a zoning change in Anthony Township from agricultural to industrial usage. The company continues to purchase properties despite the County's denial, he said, and there is no limit to the acreage it could conceivably purchase. Ms. Dressler said while Commissioners did deny the

rezoning request, there is still industrial land in Anthony and Derry townships. Mr. Finn said this is why zoning should be eliminated as a County function as it belongs on the local level. Mr. Lynn said should the County decide to discontinue zoning, it would work with the local municipalities to achieve that independence.

Ms. Dressler recognized Ethan Howard from Penn State Extension, who updated the Board on Extension activities. It was noted that Robin Oberdorf, 4-H Educator, received two national 4-H awards for her work in Montour County. The annual 4-H camp was held recently with 132 campers and 36 adult leaders attending, among them 21 Montour 4-H'ers and four adult leaders. The Master Gardener program continues to expand with the gardeners manning a stand at the Growers Market on the first Saturday of the month.

There was no old business.

Under new business, Ms. Hosterman sought approval of a professional and administrative services agreement with SEDA-COG to administer the FY 2025 CDBG program. Fees and services total \$64,200.00, with \$47,100.00 of that amount for the Montour County program and \$17,100.00 for Danville Borough. Mr. Finn moved to approve the agreement. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Hosterman also presented the CDBG Minority and Women's Business Enterprise Action Plan for reapproval, which DCED requires to be updated every five years. Mr. Finn moved to readopt the action plan. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a proposal from AGAPE seeking \$15,000.00 from the County's Opioid Settlement Funds to provide shelter coverage, housing stability assistance, and recovery support services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$746,914.21; Children & Youth, \$60,181.54; Liquid Fuels, \$402.24; Human and Community Services, \$3,743.49; Operating Reserve, \$11,381.78; Other Funds, \$12,854.81. 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