

#108

January 13, 2026  
11:00 A.M.

FULL BOARD PRESENT; Also present: Sue Kauwell, Prothonotary; Chuck Jenkins, Treasurer; Will McKenna, Sheriff; William Wilt, Magisterial District Judge; Bob Montgomery, Deputy Sheriff; ; James May, Rep. Dan Meuser's Office; Mark Giesen, DACC; Ali Cassidy, SEDA-COG; Robin Gresh, 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.

General Account Disbursements	\$327,185.71
General Account Receipts	\$118,479.11
General Account Checking	\$674,372.06
Capital Reserve Fund	\$85,197.00
Operating Reserve	\$1,253,336.32
Total Checking	\$2,012,905.38
Act 13 Highway-Bridge	\$204,225.11
Act 44	\$136,919.55
Act 89	\$296,239.33
Children and Youth Checking	\$1,506,520.69
Debt Service Fund	\$1,135,810.95
Flood Mitigation	\$2,905.58
Hazardous Material Account Checking	\$11,821.80
Human & Community Services Checking	\$120,825.66
Improvement Fund Checking .01%	\$16,616.46
Liquid Fuels Checking	\$274,531.06
Offender Supervision Account Checking	\$69,014.90
Opioid Settlement Fund	\$375,254.72
Storm Water Ordinance Escrow	\$56,299.85
Uniform 911 Surcharge	\$1,050,359.95
Whole Homes Repair	\$9,395.57

Mr. Lynn moved to approve the minutes of the previous meeting. 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. There was none.



Under old business, Mr. Finn moved to approve the low base bid by Hepco Construction Inc. of \$1,286,540.00 and alternates of \$168,820.00 for a total of \$145,360.00 for Admin Center HVAC upgrades with the option to pull out alternate bids. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a change order request by H&P Construction Inc. moving the completion date of the Bridge 7 repair project from December 26, 2025, to March 20, 2026, due to a delay in delivery of lumber. Mr. Lynn seconded. On called vote, all voted in favor.

Under new business, Mr. Lynn moved to grant a right-of-way request by Kathy Ann Riley and Kit P. Kelley, Derry Township, over an existing driveway from Mill Road across adjacent County land and extending to the property of Ms. Riley and Mr. Kelley. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the calendar year 2026 SAVIN Maintenance Agreement with the Pennsylvania District Attorneys Institute to provide crime victim notification services at no cost to the County. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a purchase of service agreement with Ann Diener on behalf of the Register & Recorder's Office for indexing at \$15.00 per hour for approximately one month. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve purchase of service agreements on behalf of Children & Youth Services with Montour County Juvenile Probation Office for fiscal year 2025-2026 and a retroactive agreement with Probation for fiscal year 2024-2025. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a Tourism Fund grant application of \$25,000.00 from Sunnybrook Park for installation of connecting walkways through the playground, pavilions, pool, basketball court, and accessible parking.

Mr. Lynn moved to reappoint Matthew Derr to a four-year term as a Public Director on the Montour County Conservation District Board. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to reappoint Mr. Lynn to a one-year term as Commissioner representative to the Montour County Conservation District Board. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to accept the resignation of Christopher McClintock as a Correctional Officer effective January 2. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to pay the following bills: General Account, \$623,193.78; Children & Youth, \$101,994.05; Human and Community Service, \$937.90; Liquid Fuels, \$3,885.70; Operating Reserve, \$4,128.09; Other Funds, \$23,429.07. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

  
Holly A. Brandon, Chief Clerk

