

HANC MEETING AGENDA

Meeting Location: Shamokin-Coal Township Joint Sewer
114 Bridge Street
Coal Township, PA 17866

April 23, 2025
5:00 p.m.

1. Roll Call
2. Motion to approve the minutes of the meeting held on March 19, 2025.
3. Motion to ratify checks and investments from the previous month, which were circulated via email to the board members.
4. Deputy Directors Report
 1. Oral Report
 2. Balance of all Accounts

MANAGEMENT

Balance Date	March 31, 2025	\$543,886.41
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SECTION 8

Balance Date	March 31, 2025	\$407,003.18
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SPECIAL ACCOUNT

Balance Date	March 31, 2025	\$436,840.03
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In May 2024, CDs were opened with Fulton Bank/Raymond James, as follows.

- \$250,000 - Mgmt. (Gen Fund) Acct – 5.25% matures 5-23-2025
- \$250,000 - Section 8 (HCV) Acct- 5.20% matures 5-23-2025
- \$100,000 - Special Acc – 5.20% matures 05-23-2025
- \$200,000 - Roosevelt Court Acct – 5.20% matures 5-23-2025

5. Director's Report.
 - a) Statement of Financial Interests Forms 2024 were submitted to the County at the end of March.
 - b) Annual conflict of interest disclosure for Executive and Deputy Executive Director.
 - c) Update on the Our Lady of Hope School building on Chestnut St in Coal Township. The demolition is complete. Photos are included in the packet. The Phase I environmental analysis is completed. There were no major findings. Meeting held with Coal Township. UpStreet Architects to make a site visit in late April.
 - d) Update on blighted old school building in Mount Carmel Borough from discussion in February.

6. New Business

- a) Act 152 Northumberland County Demolition Funds request sent to the County Commissioners for their approval. Ordinance copy and agreement with the Northumberland County Commissioners included for reference.
- b) Milton Towers Plumbing Access & Bathroom Ceiling Replacements Phase II bid results. The submissions have been reviewed by the Architect and Solicitor. Bid Tabulation is included in the packet.
 - i. Motion to award the Milton Towers Plumbing Access & Bathroom Ceiling Replacement Phase 2 Project to Yoder Builders Inc of Turbotville in the base bid amount of \$58,756.74.
- c) McEwensville Borough – Blighted property CDBG Demolition request

7. Executive Session – Litigation

8. Correspondence

9. Citizen Remarks.

10. Motion to Adjourn

Next Meeting Date May 28, 2025

Fight the Blight Golf Tournament May 30, 2025 – Indian Hills Golf Club – Paxinos, PA