

DECEMBER 31, 2019 MINUTES

Formally approved at January 28, 2020 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Clair Heath, Chief Deputy; Peter Heinle, Megan Heinle, Ed Heinle, Patti Heinle, Lesha Taylor, Public; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$205,648.13
General Account Receipts	\$83,389.45
General Account Checking 1.52%	\$427,661.11
Capital Reserve Fund 1.52%	\$54,839.28
Operating Reserve 1.52%	\$87,326.77
Total Checking	\$569,827.16
Act 13 Highway-Bridge 1.52%	\$186,178.75
Act 44 1.52%	\$105,413.94
Act 89 1.52%	\$123,626.83
Children and Youth Checking 1.52%	\$392,178.49
Facilities Fund 1.50%	\$774,619.42
Flood Mitigation 1.52%	\$2,757.93
Hazardous Material Account Checking 1.52%	\$21,590.45
Human & Community Services Checking 1.52%	\$86,159.86
Improvement Fund Checking 1.52%	\$19,183.49
Liquid Fuels Checking 1.52%	\$189,330.64
Offender Supervision Account Checking 1.52%	\$73,348.54
Storm Water Ordinance Escrow	\$34,636.05
Uniform 911 Surcharge 1.44%	\$710,124.76

Mr. Holdren called for public comment. There was none.

Under old business, Mr. Holdren moved to adopt the 2020 General Fund budget of \$8,863,080.14 in expenditures and \$8,890,233.63 in revenues. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to set real estate millage at 3.78 mills, reflecting an increase of .12 mills. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt the 2020 Liquid Fuels budget of \$109,600.00 in expenditures and \$234,650.00 in revenues. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to approve the 2020 Savin Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute at no cost to the County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a website maintenance services proposal from Ryan Craig at \$40.00 per hour, billable in 15-minute increments, effective November 25. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an autopsy services proposal on behalf of the Coroner's Office with Forensic Pathology Associates for 2020. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Richie Heintzelman to a four-year term as a Montour County Conservation District Director. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the promotion of John Brent from part-time to full-time Courthouse Security Officer at a rate of \$14.35 per hour effective January 1, 2020. Mr. Hartman seconded.

Mr. Hartman moved to promote Bette Ann Guschel from a part-time Treasurer's Office Clerk to full-time Clerk in a floater position working in the Treasurer's and Assessment Offices and other offices as needed at a salary of \$15,600.00 effective January 1, 2020. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the resignation of Probation Officer Amanda Beach effective close of business December 31. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-12-31-2019 thanking retiring Sheriff Ray C. Gerringer for his years of service. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to recognize Peter Heinle for achieving Eagle Scout status. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$562,431.07; Children & Youth, \$109,210.42; Liquid Fuels, \$42,120.16; Human and Community Service, \$2,356.25; Facilities, \$9,646.30; Other Funds, \$78,929.20. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk