

**JUNE 24, 2014 MINUTES**  
**Formally approved July 8, 2014 meeting**

PRESENT: Commissioner Vice Chairman John J. Gerst, Commissioner Jerry R. Ward;  
Also present: Craig Patterson, Children & Youth Services Director; Jamie Shrawder,  
SEDA-COG; Dan Knorr, Danville Borough Administrator of Governmental Affairs;  
Karen Blackledge, The Danville News.

Mr. Gerst asked those so inclined to rise for a prayer led by Mr. Patterson. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

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

General Account Disbursements	\$165,379.35
General Account Receipts	\$68,122.60
General Account Checking .15%	\$2,328,915.85
Capital Reserve Fund .10%	\$33,515.92
Operating Reserve .10%	\$40,136.73
General MMA	\$0.00
Total Checking, MMAs	\$2,402,568.50
Act 13 Highway-Bridge .10%	\$79,299.18
Act 44 .15%	\$100.65
Act 78 Checking .15%	\$54,941.91
Children and Youth Checking .15%	\$301,588.22
Domestic Relations Checking .15%	\$128,166.89
Domestic Relations Incentive	\$160,203.97
Flood Mitigation .15%	\$1,836.94
Hazardous Material Account Checking .15%	\$16,282.03
Human & Community Services Checking .15%	\$42,117.16
Improvement Fund Checking .15%	\$8,280.59
Liquid Fuels Checking .15%	\$148,710.59
Liquid Fuels MMA .45%	\$0.00
Medical Assistance Transportation .15%	\$69,878.32
Offender Supervision Account Checking .15%	\$16,787.78
Transit Fund Account Checking .15%	\$52,034.75
Wireless 911 .15%	\$131,332.96

Mr. Gerst called for public comment. Mr. Knorr reported the Army Corps of Engineers levee repair project is scheduled from July 7 through December, which will cause traffic on Route 54 to be reduced to one lane from Montour to Ferry streets.

Under old business, Ms. Shrawder presented a CDBG 2014 project review of applicants as follows: Derry Township, \$143,541.00 to complete work on Crawford Road, phases one and two; Washington Fire & Hose Co., \$265,000.00 for the purchase of a rescue truck; Washingtonville Borough, \$75,000.00 for stormwater improvements on Pear Alley and Church Street; Washingtonville Borough, \$35,000.00 for demolition of a blighted property at 11 Front St.; Montour County, \$25,000.00 for demolition of a burned-out property along the recreation trail in Mahoning Township; Montour County Historical Society, \$80,566.00 for museum accessibility improvements. Ms. Shrawder said all the requests are eligible but fundability will have to be determined on several proposals.

Ms. Shrawder asked the Board for approval to extend a sub-recipient agreement with the Washingtonville Municipal Authority on the \$29,840.00 pump station project through October 2014. Mr. Gerst moved to approve the extension. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Shrawder asked the Board to approve 2012 a sub-recipient agreement with Washingtonville Municipal Authority for a \$110,680.00 treatment facilities improvement project. Mr. Ward moved to approve the agreement, Mr. Gerst seconded. On called vote, all voted in favor.

Ms. Shrawder reported that the kickoff for the senior center acquisition project is scheduled for 10 a.m. July 3.

Under new business, Mr. Ward moved to approve a proposal of \$53,000.00 from Gale O. Boyer Roofing to repair roof damages to the 911 Center, County Home, Human Services building and Hopewell Park structures caused by the May 22 hail storm. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst to approve a proposal of \$30,850.00 from S&R Custom Homes to repair siding damage to the 911 Center and Human Services building caused by the May 22 hail storm. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Memorandum of Understanding on behalf of Children & Youth Services with Diakon Lutheran Social Ministries and Family Design Resources Inc. under the SWAN Legal Service Initiative to provide a paralegal to Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a Memorandum of Understanding on behalf of the Prison with The Women's Center Inc., which will provide services mandated under the federal Prison Rape Elimination Act. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Purchase of Service Agreement on behalf of Children & Youth Services with Diversified Treatment Alternatives. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to send a letter of support for the Susquehanna Valley Community Education Project to the Department of Education. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a Family Medical Leave Act request from Deputy Sheriff William Beitz effective June 9. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills: General Account, \$396,316.45; Children & Youth, \$55,176.21; Transit, \$14,831.66; Liquid Fuels, \$24,552.65; Act 78, \$5,456.19; Domestic Relations, \$557.12; Human and Community Service, \$1,240.85. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk

