

OCTOBER 13 MINUTES
Formally approved October 27, 2015 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Greg Molter, Human Services/Planning Director; Michael Dennehy, Assistant Solicitor; Fred Gaffney, Columbia-Montour Chamber of Commerce; Dan Knorr, Danville Borough; Dan Hartman, Public; Jennifer Wakeman, WKOK; Karen Blackledge, The Danville News.

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

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

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

General Account Disbursements	\$159,294.31
General Account Receipts	\$132,763.77
General Account Checking .15%	\$1,304,912.49
Capital Reserve Fund .10%	\$29,632.61
Operating Reserve .10%	\$77,848.11
General MMA	\$0.00
Total Checking, MMAs	\$1,412,393.21
Act 13 Highway-Bridge .10%	\$127,389.30
Act 44 .15%	\$10,678.25
Act 78 Checking .15%	\$806.28
Children and Youth Checking .15%	\$239,417.31
Flood Mitigation .15%	\$1,840.60
Hazardous Material Account Checking .15%	\$17,793.31
Human & Community Services Checking .15%	\$34,255.52
Improvement Fund Checking .15%	\$11,686.97
Liquid Fuels Checking .15%	\$264,259.62
Medical Assistance Transportation .15%	\$115,241.50
Offender Supervision Account Checking .15%	\$25,744.51
Storm Water Ordinance Escrow	\$38,292.30
Transit Fund Account Checking .15%	\$38,034.22
Wireless 911 .15%	\$184,589.31

Mr. Finn called for public comment. Mr. Molter announced the township supervisors' annual convention will be held October 15 at the Montour-DeLong Fairgrounds. Ms. Wakeman said the RiverStage Community Theatre will stage a production of "Dinner

With Friends” October 17 at the DeLong Community Hall. Mr. Dennehy said the Boy Scouts Wine Festival Boy is also Oct. 17 at Camp Lavigne.

Under old business, Mr. Finn moved to authorize Mr. Ward to negotiate and execute an agreement with Norfolk Southern Railway for flagging services for a bridge project.

Mr. Finn moved to approve the Radiation Emergency Response Fund Grant Agreement with PEMA for \$1,800.00 Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a purchase of service agreement for information technology support services with Lycoming-Clinton Joinder Board on behalf of Children & Youth Services in the amount of \$11,560.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve purchase of service agreements with Psychological Services and Columbia County Family Center on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of 911 Dispatcher Ryan Bastian effective October 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to re-hire Ryan Bastian as a Part-Time 911 Dispatcher effective October 22 at an hourly rate of \$14.41. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn offered congratulations on behalf of the Board to Aaron Keehan, who has attained the rank of Eagle Scout. A member of Troop 39, Aaron build ADA-compliant picnic tables at Hess Recreation Area for his Eagle Scout project.

Mr. Ward moved to approve a resolution recognizing the 75th anniversary of the Basilica of Ss. Cyril and Methodius. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn thanked the Danville Arts Council for installing its members’ artwork in the courthouse. Mr. Finn said Montour County is fortunate to have so many recreational and cultural opportunities, such as the arts council, the RiverStage Theatre plays, efforts to revive the former Capital Theater building and the Montour Area Recreation Commission’s fields and trails and its success in keeping the Montour Preserve open.

Mr. Dennehy reported a hearing has been scheduled for October 15 on Montour County’s request for short-term borrowing. The borrowing may be necessary due to an anticipated shortfall caused by the Commonwealth’s failure to adopt a budget. State funds due the County are on hold until the spending plan is passed. Mr. Finn said the County does not want to take on any more debt and is continuing with austerity measures. What does need to occur is a Constitutional Convention to enact repercussions if the state budget is not passed on time, he said.

Mr. Ward moved to pay the following bills: General Account, \$220,188.57; Children & Youth, \$38,213.47; Transit, \$33,940.08; Liquid Fuels, \$445.94; Act 78, \$3,860.31; Human and Community Service, 1,888.63. 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

