

**DECEMBER 22, 2015 MINUTES**  
**Formally approved January 4, 2016 meeting**

FULL BOARD PRESENT: Also Present: Jesse Kline, Treasurer; Dan Hartman, Ken Holdren, Commissioners-elect; Laurinda Voelcker, Planning Commission Solicitor; Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. 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. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$285,158.90
General Account Receipts	\$50,997.85
General Account Checking .15%	\$464,812.53
Capital Reserve Fund .10%	\$29,637.57
Operating Reserve .10%	\$77,861.12
General MMA	\$0.00
Total Checking, MMAs	\$572,311.22
Act 13 Highway-Bridge .10%	\$127,400.12
Act 44 .15%	\$127,410.59
Children and Youth Checking .15%	\$163,500.59
Flood Mitigation .15%	\$1,840.83
Hazardous Material Account Checking .15%	\$17,580.94
Human & Community Services Checking .15%	\$21,175.42
Improvement Fund Checking .15%	\$12,230.01
Liquid Fuels Checking .15%	\$272,875.03
Medical Assistance Transportation .15%	\$150,512.54
Offender Supervision Account Checking .15%	\$30,629.27
Storm Water Ordinance Escrow	\$43,292.30
Transit Fund Account Checking .15%	\$36,505.75
Uniform 911 Surcharge .00%	\$93,934.20
Wireless 911 .15%	\$181,923.41

Mr. Finn called for public comment. Mr. Hartman noted the accomplishment of Ethan Benjamin, a Danville High School student who placed third in a national FFA competition and first in state competition.

Mr. Holdren thanked Commissioners Ward and Gerst on behalf of the citizens of Montour County for their eight years of service and for their wisdom and guidance in the transition to a new Board.

Under correspondence, Mr. Finn read a letter to Coroner Scott Lynn from the Gift of Life Donor Program, thanking Mr. Lynn for his advocacy. In cases where Mr. Lynn took jurisdiction in 2015, 33 organs were transplanted into 28 recipients, including a newborn and toddler. Mr. Finn noted if there was ever a question over the need for organ donors, the Gift of Life letter answered it.

Under old business, Mr. Gerst moved to adopt the 2016 General Fund budget of \$8,394,225.19 in expenditures and \$8,640,026.31 in revenues. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to set the millage rate at 3.349 mills, reflecting no change from the current rate. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the per capita tax at \$5.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt the Liquid Fuels budget of \$1,227,165.26 in expenditures and \$1,465,309.39 in revenues. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt the Transit budget of \$572,921.25 in expenditures and \$583,921.25 in revenues. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve the purchase of three 2015 Dodge mini-vans for the Transit Agency from Rohrer Enterprises through state contract at a cost of \$42,576.00 each. The vehicles will be paid through a PennDOT grant. 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 Attorney C. Brian Crane. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Brittany Klesh as a part-time Clerk in the Treasurer's Office effective December 17, at an hourly rate of \$8.72. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Dr. Stuart Hoffman to a five-year term on the Northumberland Montour Joint Airport Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Richard Johns to a five-year term on the Housing Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward reminded the public what a wonderful resource the Danville Senior Center offers. He noted the center has many activities – including trips - and presents a good opportunity for socializing.

Mr. Gerst read a resolution thanking Danville resident Walter R. Shultz for his many years serving the County and the Borough in a variety of capacities, including sitting on the Geisinger Authority, the Danville Municipal Authority and Danville Borough Council.

Mr. Ward moved to pay the following bills: General Account, \$347,219.59; Children & Youth, \$46,253.25; Transit, \$31,439.76; Liquid Fuels, \$11.09; Human and Community Service, \$2,679.11. 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