

AUGUST 15, 2017 MINUTES
Formally approved September 11, 2017 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Deputy Treasurer; Fred Hunsinger, East Central Emergency Network; Jamie Shrawder, Danville Borough; Lloyd Bunch, David Bowser, Public; Karen Blackledge, The Danville News.

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

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

General Account Disbursements	\$1,037,132.30
General Account Receipts	\$181,773.84
General Account Checking 1.16%	\$1,791,516.63
Capital Reserve Fund 1.11%	\$29,853.33
Operating Reserve 1.119%	\$446,250.32
General MMA	\$0.00
Total Checking, MMAs	\$2,267,625.28
Act 13 Highway-Bridge 1.11%	\$140,927.59
Act 44 1.16%	\$65,001.83
Children and Youth Checking 1.16%	\$470,588.81
Flood Mitigation 1.15%	\$1,858.41
Hazardous Material Account Checking 1.164%	\$20,538.85
Human & Community Services Checking 1.04%	\$49,864.95
Improvement Fund Checking 1.16%	\$18,413.72
Liquid Fuels Checking 1.16%	\$244,668.04
Medical Assistance Transportation 1.16%	\$104,659.13
Offender Supervision Account Checking 1.16%	\$56,829.30
Storm Water Ordinance Escrow	\$28,111.05
Transit Fund Account Checking 1.16%	\$52,297.12
Uniform 911 Surcharge .83%	\$434,751.85

Mr. Holdren called for comment. Ms. Shrawder reported the Borough will rebid the Hospital Run and the Upper Susquehanna levee raising project.

Under old business, Mr. Hunsinger reported 8,343 incidents have been logged through the combined East Central Emergency Network with 1,524 of the 911 calls coming from Montour County. Mr. Holdren said the last readdressing mailing went out this week.

Mr. Finn moved to adopt Resolution R-8-15-2017 to exempt housing rehabilitation projects of less than eight units from state wage rates. The resolution also supports House Bill 1481 to eliminate prevailing wages on such projects. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to approve the purchase of a 2017 Ford Interceptor SUV for the Sheriff's Office through state contract with a quote price of \$36,695.05. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to reallocate \$20,000.00 of CDBG 2015 funds from the Washingtonville Municipal Authority Wet Well Rehabilitation project to the Jane E. DeLong Memorial Hall Roof Replacement project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve Purchase of Service Agreements on behalf of Children & Youth Services with Columbia County Family Center. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to draft a letter of support for Danville Borough's grant application for the Canal Park green space revitalization to the Keystone Communities Program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Bryan L. Holmes to fill the unexpired term of Susan Pedersen on the Housing Authority through the first Monday of January in 2018. Mr. Finn seconded. Commissioners publicly sought applicants to fill the vacancy on the board. It was noted that Mr. Holmes was the only respondent, but a quite qualified one with his financial background and work with the First-Time Homebuyers Program. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$980,586.82; Children & Youth, \$20,983.76; Liquid Fuels, \$85,395.86; Uniform 911, \$1,304.05; Human and Community Service, \$1,037.80. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk