

SEPTEMBER 26, 2017 MINUTES
Formally approved October 10, 2017 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Deputy Treasurer; Melodie Culp, Michelle Getkin, Children & Youth Services; Fred Hunsinger, East Central Emergency Network; Glenda Ruch, SEDA-COG; Pete Jung, National Weather Service; David Bowser, Richard Snyder, Public; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Commissioner Hartman. 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	\$187,439.76
General Account Receipts	\$75,445.41
General Account Checking 1.16%	\$1,363,477.66
Capital Reserve Fund 1.11%	\$29,886.23
Operating Reserve 1.111%	\$471,511.23
General MMA	\$0.00
Total Checking, MMAs	\$1,864,875.12
Act 13 Highway-Bridge 1.11%	\$172,586.59
Act 44 1.16%	\$65,065.32
Children and Youth Checking 1.16%	\$381,142.84
Flood Mitigation 1.15%	\$1,860.23
Hazardous Material Account Checking 1.16%	\$20,445.97
Human & Community Services Checking 1.16%	\$58,182.22
Improvement Fund Checking 1.16%	\$18,799.71
Liquid Fuels Checking 1.16%	\$258,679.89
Medical Assistance Transportation 1.16%	\$104,761.35
Offender Supervision Account Checking 1.16%	\$62,543.96
Storm Water Ordinance Escrow	\$28,111.05
Transit Fund Account Checking 1.16%	\$52,348.20
Uniform 911 Surcharge .91%	\$431,747.34

Mr. Holdren called for comment. Mr. Snyder asked when Jerseytown Road was changed. He asked how much the gentleman in charge of readdressing is paid and whether that person has a degree. He reported issues with trying to change his address with the VA Hospital and expressed concern with having to change his DD214 form. He said he does

not have a computer or cell phone, only a landline, and that as far as the telephone company goes, he doesn't exist anymore.

Mr. Holdren said Jerseytown Road still exists; what changed was Mr. Snyder's house number. Mr. Holdren explained the previous Board of Commissioners decided to merge 911 services with Columbia County. As the merger began to move forward with the current Board, GIS information was found to be extremely inaccurate. The Board decided rather than turn over bad information to Columbia County, addressing needed to be updated as the combined center would be blamed for any addressing-related problems. He related that all first responders recounted instances of being unable to find addresses. Additionally, a new set of federal regulations on geometric addressing, which is based on a predetermined distance between residences, is scheduled to kick in in 2020. So, the entire County was done now rather than going through the process again when the federal standards are enacted, Mr. Holdren said.

Mr. Finn pointed out that the costs associated with the readdressing were paid for by the state as the Montour-Columbia 911 merger was considered a pilot project. Other counties will have to pay for the process.

Mr. Hartman stated the readdressing provides a safer approach for everyone. Should an emergency arise, responders will know where to go.

Mr. Holdren also pointed out that both Fred Hunsinger, Director of the combined 911 Centers (East Central Emergency Network), and Tim Murphy, GIS Coordinator, report to the combined Board of Commissioners, of which Mr. Holdren is chairman, so Montour County is well represented.

The Board told Mr. Snyder they will follow up on his concerns, including checking with the telephone company concerning updates for its directory and contacting the County Veterans Affairs Director on any paperwork related to his military service.

Mr. Burkland introduced Pete Jung, Warning Coordination Meteorologist with the National Weather Service in State College, who recognized Montour County as a StormReady Community. Mr. Jung said Mr. Burkland met all requirements of the program, among them public outreach, ensuring weather plans are in place and training, all of which make the County more responsive and resilient in the event of a weather emergency. The Board credited the outstanding efforts of Mr. Burkland for the County's emergency preparedness.

Under old business, Mr. Hunsinger reported 7,000 incidents were recorded at the joint 911 center in August.

Mrs. Kauwell said her office is still providing free notarial services to anyone who needs to update a CDL license related to readdressing.

Under new business, Mr. Finn moved to approve a letter of support to the National Endowment for the Arts grant application by Danville Borough and the Danville Arts Council to fund design services for its pedestrian bridge replacement.

Ms. Culp presented Children & Youth Services' 2018-19 Needs Based Budget for the Board's approval. She said the proposed \$1,252,252.00 plan includes a \$205,539.00 allocation from the County. She noted since changes to the Child Protective Services Law in 2015, the agency continues to see an increase in intake investigations. Mr. Hartman moved to approve the plan. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman introduced Ms. Ruch of SEDA-COG who recommended tentative allocations for the \$210,589.00 in 2017 CDBG the County will receive as follow: Cooper Township sewer laterals installation, \$74,692.00; Washingtonville Main Street beautification, \$97,997.00; and administration, \$37,900.00. Mr. Hartman moved to approve the allocations as presented. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with Alternative Rehabilitation Communities on behalf of Children & Youth Services. Mr. Finn seconded. On called vote, all voted in favor.

The Board noted correspondence was received from the SEDA-COG Joint Rail Authority stating the Route 54 Continental Boulevard railroad crossing will be closed for repairs starting October 5 and reopen on October 10. Traffic will be detoured onto Mill Street.

Mr. Finn moved to pay the following bills: General Account, \$299,438.22; Children & Youth, \$65,729.19; Liquid Fuels, \$103.26; Uniform 911, \$2,641.19; Human and Community Service, \$901.19. 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

