

OCTOBER 24, 2017 MINUTES
Formally approved November 14, 2017 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Deputy Treasurer; Ed Burkland, EMA Coordinator; Mitch Kishbach, GIS; Glenda Ruck, SEDA-COG; David Bowser, Lloyd Bunch, 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	\$128,139.39
General Account Receipts	\$52,825.12
General Account Checking 1.16%	\$1,116,573.82
Capital Reserve Fund 1.11%	\$29,913.29
Operating Reserve 1.111%	\$471,921.80
General MMA	\$0.00
Total Checking, MMAs	\$1,618,408.91
Act 13 Highway-Bridge 1.11%	\$172,743.78
Act 44 1.16%	\$65,126.82
Children and Youth Checking 1.16%	\$314,113.94
Flood Mitigation 1.15%	\$1,861.99
Hazardous Material Account Checking 1.16%	\$20,411.42
Human & Community Services Checking 1.16%	\$68,296.31
Improvement Fund Checking 1.16%	\$19,081.44
Liquid Fuels Checking 1.16%	\$258,775.61
Medical Assistance Transportation 1.16%	\$104,860.37
Offender Supervision Account Checking 1.16%	\$43,564.92
Storm Water Ordinance Escrow	\$28,111.05
Transit Fund Account Checking 1.16%	\$52,397.68
Uniform 911 Surcharge .87%	\$429,415.10

Mr. Holdren called for comment. Mr. Hartman congratulated the Villa Preschool and Kindergarten on its 40th anniversary. The Board also extended best wishes to Danville High School students Ethan Benjamin, Shantel Wintersteen and Jaclyn Marney and DHS

graduate Alley Bassett, who are competing in the national FFA conference in Indianapolis.

Mr. Holdren recessed the meeting to convene the final public hearing for the FFY 2017 CDBG Program, then introduced Glenda Ruch of SEDA-COG. Ms. Ruch reviewed Montour County's proposed projects as follow: Cooper Township private sewer laterals, \$74,692.00; Washingtonville Main Street beautification project, \$97,997.00; and \$37,900.00 in administration fees for a total of \$210,589.00. She reviewed Danville Borough's \$87,719.00 in funding, which includes a Mill Street beautification project proposal of \$71,939.00 with \$15,780.00 for administration.

Ms. Ruch also reviewed proposed budget revisions for the 2015 year which would move \$19,167.79 in County dollars from the Washingtonville wet well rehabilitation project and \$67,918.00 from the abandoned removal of architectural barriers project at the Courthouse into the Cooper Township private sewer laterals project. She also reviewed a 2016-year budget modification which would move \$10,238.00 from the County's Prison annex removal of architectural barriers project, due to fair share requirements, and into the Cooper Township sewer laterals project. Another \$72,750.00 of Danville Borough funds from the pedestrian bridge project, which was denied as ineligible by DCED, would be moved to the Prison annex project (\$56,506.00) and the Mill Street beautification (\$10,238.00).

Mr. Finn thanked Danville Borough council for its support on the Prison project. While DCED ruled against the Borough's bridge project, Mr. Finn said Commissioners feel Council was right to earmark CDBG funds to make the pedestrian bridge over Route 54 accessible as it serves a vulnerable population which must cross the highway to purchase groceries.

Mr. Holdren asked for public comment or questions. Mr. Bunch asked why more funds were allocated to Washingtonville than Danville for street beautification. Ms. Ruch explained the County and Borough each receive their own CDBG allocation of differing amounts, so the projects are drawn from separate pots of money.

Mr. Holdren adjourned the hearing and reconvened the public meeting.

There was no old business.

Under new business, Mr. Hartman moved to adopt Resolution R-10-24-2017 to submit the County's FFY 2017 CDBG application. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve and submit the 2015 CDBG modification as presented. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve and submit the 2016 CDBG budget modification as presented. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-10-25-2017 re-adopting the annual Fair Housing Resolution. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to adopt an updated CDBG Program Income Reutilization Plan. Mr. Finn seconded. On called vote., all voted in favor.

Mr. Hartman moved to adopt Resolution R-10-26-2017 to update the 504 Grievance Procedure and appoint Holly Brandon as Section 504 Compliance Officer. Mr. Finn

seconded. Ms. Ruch explained the state is examining 504 compliance with a “renewed vengeance.” Based on SEDA-COG’s research, the county’s policy for accessibility to County buildings and programs is from 1990 and needs to be updated. On called vote, all voted in favor.

Mr. Hartman moved to adopt a Language Access Plan certification. Mr. Finn seconded. Ms. Ruch said the CDBG Program has a requirement under the Department of Housing and Urban Development to provide assistance for populations of 1,000 or 5 percent or greater with limited English proficiency. She said Anthony Township has been identified as having 5.4 percent Germanic language population which speaks the English language “less than well.” The County, then will need to make resources available to have an interpreter should one be needed for any projects which have a direct benefit in Anthony Township. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-10-27-2017, a re-adoption of plans and policies relating to the CDBG program that must be done every five years. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to draft a letter of support to the SUEZ company, requesting SUEZ serve as the regional water supplier for the Route 11 corridor in Cooper Township. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren announced PennDOT will hold a public meeting on the Routes 54-642 intersection improvement project at 6:00 p.m. November 6 at First Baptist Church.

Mr. Finn moved to pay the following bills: General Account, \$254,218.76; Children & Youth, \$48,842.02; Liquid Fuels, \$0; Uniform 911, \$1,671.55; Human and Community Service, \$4,256.86. 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