

MARCH 27, 2018 MINUTES
Formally approved April 10, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Bradford Bason, IT Technician; Molly Shultz, Mahoning Township Supervisor; Chris Johns, Bradley Yeich, Elizabeth Bason, Luke Stine, Danville High School; Lloyd Bunch, Adam Robinson, Carla Wetzal, Daniel Wetzal, Rev. James Lease, Michael Yeich, Lesley Yeich, JoAnn Bason, Melissa Stine, Richard Stine Jr., 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	\$298,822.52
General Account Receipts	\$281,613.04
General Account Checking 1.41%	\$561,733.84
Capital Reserve Fund 1.36%	\$30,065.50
Operating Reserve 1.36%	\$233,807.99
Total Checking	\$825,607.33
Act 13 Highway-Bridge 1.36%	\$173,455.66
Act 44 1.41%	\$77,145.98
Children and Youth Checking 1.41%	\$570,568.36
Flood Mitigation 1.41%	\$1,871.85
Hazardous Material Account Checking 1.41%	\$21,854.67
Human & Community Services Checking 1.41%	\$65,726.18
Improvement Fund Checking 1.41%	\$20,345.72
Liquid Fuels Checking 1.41%	\$264,506.62
Medical Assistance Transportation 1.41%	\$105,415.72
Offender Supervision Account Checking 1.41%	\$47,520.90
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.41%	\$52,675.18
Uniform 911 Surcharge 1.27%	\$678,547.95

Mr. Holdren asked for public comment. Mrs. Shultz asked how long mail and package delivery will continue to be misdirected due to the 911 readdressing. Mr. Finn said the Postal Service approved all new addresses before they were changed, so there should be

no issue with mail delivery. However, it appears problems occur with substitute carriers. He suggested anyone with mail issues talk to the postmaster.

Mr. Holdren said package deliveries continue to be a problem as Google Maps and other vendors have not updated their GPS systems despite having the new information since last year and despite repeated contact from the County asking the company to do so. He said U.S. Sen. Pat Toomey's office, at the County's request, is drafting a letter to Google Maps urging the company to complete the update. Mr. Holdren said the County will contact state legislators asking for similar correspondence to Google Maps.

Mr. Hartman encouraged those residents experiencing problems to post both old and new addresses until the situation is resolved.

Under old business, the following proposals were received for the Prison annex CDBG project as follows: Mid-Penn Engineering, \$37,000.00; LeFevre Wilk, \$29,500.00; Buchart Horn, \$41,700.00; Strosser/Baer Architects, \$34,750.00. Mr. Finn moved to table awarding the quote pending further review of the proposals. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to allocate \$1,500.00 from the Gas Well Drilling Fees Fund for Zamboni Park upkeep. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman announced the County will post an opening internally for the position of Tax Claim Bureau Assistant Director.

Mr. Finn moved to approve the hiring of Tim Hippensteel as DRIVE Office and Projects Manager at a salary of \$32,320.00 effective March 27. Mr. Hartman seconded. On called vote, all voted in favor.

Under recognition, Danville High School students Elizabeth Bason and Luke Stine were presented certificates for their achievements at the PIAA State Swim meet.

The Board recognized Bradley Yeich, on attaining the rank of Eagle Scout. A member of Troop 33 in Riverside, his project was installing bicycle racks at the Montour Preserve.

The Board also congratulated Bradley and fellow Danville High School Forensics members Darren Berry, Max Fulmer, Jacob Raup, Dean Tice, Ethan Benjamin, Nate Cole, Rachel Blansfield, Katlyn Clarke and Avani Yadav on their achievements at the Pennsylvania High School Speech League State Tournament.

DHS bowler Cody Kisiz was congratulated for his showing at the state tournament.

Mr. Finn moved to pay the following bills: General Account, \$296,032.91; Children & Youth, \$60,983.76; Liquid Fuels, \$11,197.44; Uniform 911, \$18,685.73; Human and Community Service, \$1,675.50. 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