

APRIL 24, 2018 MINUTES

Formally approved at May 8, 2018 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Norma Bird, Treasurer; Tyler Dombroski, SEDA-COG; Sharon Mausteller, Lloyd Bunch, Public; Karen Blackledge, The Danville News; Gary Pang, PressEnterprise.

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	\$178,691.57
General Account Receipts	\$445,231.38
General Account Checking 1.49%	\$1,056,314.08
Capital Reserve Fund 1.44%	\$30,102.03
Operating Reserve 1.44%	\$234,092.08
Total Checking	\$1,320,508.19
Act 13 Highway-Bridge 1.44%	\$173,666.42
Act 44 1.49%	\$77,242.99
Children and Youth Checking 1.50%	\$557,967.53
Flood Mitigation 1.49%	\$1,874.20
Hazardous Material Account Checking 1.49%	\$22,591.40
Human & Community Services Checking 1.49%	75,209.09
Improvement Fund Checking 1.49%	\$20,839.41
Liquid Fuels Checking 1.49%	\$264,423.37
Medical Assistance Transportation 1.49%	\$105,548.28
Offender Supervision Account Checking 1.49%	\$58,993.78
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.49%	\$52,741.42
Uniform 911 Surcharge 1.42%	\$659,862.22
	\$660,674.81

Mr. Holdren asked for public comment. Ms. Mausteller of the Danville Moose spoke to the Board about Mooseheart, a non-profit co-educational home and school for children in need, which was founded by the Moose fraternal organization in 1913. Since its opening,

nearly 12,000 children have attended the year-round residential school in Chicago. The facility is able to care for newborns through young adults to age 21, who cannot be provided a suitable home environment by their parents or guardians. Ms. Mausteller said the nurturing academic environment offers a full line of academic learning as well as music and sports programs. In high school, students have vocational training. Upon graduation, Mooseheart offers students a scholarship package. Ms. Mausteller said while at the school, children are under a dual guardianship and, just like with any boarding facility, can go home on holidays. She noted the Danville Moose was the first to sponsor a young girl at the facility.

Under old business, Mr. Finn moved to award the low bid of \$29,500.00 from LeFevre Wilk for engineering services for the Prison Annex removal of architectural barriers project. Other bids were received as follows: Mid-Penn Engineering, \$37,000.00; Buchart Horn, \$41,700.00; Strosser/Baer Architects, \$34,750.00. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to accept an award of \$1,002,470.61 from the Luzerne County Flood Protection Authority for Danville Borough's flood mitigation project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the promotion of Michele Sharrow to Chief Assessor/Tax Claim Bureau Director effective July 1 at a salary of \$36,549.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the transfer of Michelle Hunsinger, Deputy Register and Recorder, to Assistant Tax Claim Bureau Director, effective May 21 with no increase in salary. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the termination of Deb Cromis as Jury Clerk, effective April 11. Mr. Hartman seconded, noting that the position has been eliminated. On called vote, all voted in favor.

Mr. Hartman moved to affirm a letter of resignation from Zachary Brent, Deputy Sheriff, effective April 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$150,326.89; Children & Youth, \$68,937.36; Liquid Fuels, \$32.33; Uniform 911, \$0; Human and Community Service, \$1,634.92. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Trevor S. Finn, Commissioner