

## **JULY 10, 2018 MINUTES**

Formally approved at July 24, 2018 meeting

PRESENT: Commissioners Kenneth A. Holdren and Trevor S. Finn; Commissioner Dan W. Hartman was absent; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Scott Lynn, Coroner; Jamie Shrawder, Danville Borough; Lloyd Bunch, Mary Newman, 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. Finn moved to approve the minutes of the previous meeting. Mr. Holdren seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$1,121,739.14
General Account Receipts	\$103,949.14
General Account Checking 1.80%	\$1,841,637.87
Capital Reserve Fund 1.76%	\$30,182.58
Operating Reserve 1.76%	\$234,718.46
Total Checking	\$2,106,538.91
Act 13 Highway-Bridge 1.76%	\$199,131.11
Act 44 1.81%	\$77,456.13
Children and Youth Checking 1.80%	\$282,611.00
Flood Mitigation 1.92%	\$1,879.37
Hazardous Material Account Checking 1.81%	\$24,984.16
Human & Community Services Checking 1.81%	\$65,109.88
Improvement Fund Checking 1.81%	\$21,539.29
Liquid Fuels Checking 1.81%	\$276,509.03
Medical Assistance Transportation 1.81%	\$105,839.53
Offender Supervision Account Checking 1.81%	\$63,385.00
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.81%	\$52,886.96
Uniform 911 Surcharge 1.72%	\$578,099.08

Mr. Holdren called for public comment. Ms. Shrawder said the Borough is ready to bid out the Railroad and Walnut streets traffic signal replacement and is waiting on PPL to

relocate poles for the Montour Street Bridge project. The Borough also plans to notify residents and municipalities that it is seeking funds for a new ladder truck.

Under old business, Mr. Holdren, whose wife, Cindy, is the Valley Township Tax Collector, said the postal service returned one of her tax notices as undeliverable because there was no receptacle for mail. He recounted they went out to find the residence and discovered a series of mailboxes, but none were properly marked with addresses. He encouraged residents to mark their mailboxes with both old and new addresses.

Mr. Holdren said the County recently sent letters to municipalities to gauge interest in financially supporting the recycling program. The program has grown to the point that the recycling coordinator is losing money. The recycling program is a good one, but the County - which pays \$5,000.00 annually to the program with another \$5,000.00 coming from the state - is hard-pressed to contribute more, Mr. Holdren explained. The Board thanked Washingtonville Borough, which responded with a \$100.00 donation.

Under new business, Mr. Finn moved to approve an agreement with Larson Design in the amount of \$10,000.00 to prepare bids for the concrete deck flushing and sealing of all County bridges older than two years old and design repairs and bid package for structural repairs to the Keefer Mill Covered Bridge. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement with Peters Consultants Inc. for \$1,255.00 to perform asbestos testing at the former warden's residence of the Prison. As the County is looking to repurpose the building, it's important to know before any work is started, he said. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved or the County to act as the agent to submit a multi-modal grant of \$3,000,000.00 to the DCED on behalf of DRIVE. Under the Multimodal Transportation Fund guidelines, no local match is required if the County is the applicant. If DRIVE submitted the application directly, DRIVE would have had to provide a 30 percent match of \$900,000.00. Mr. Finn said DRIVE is working with the SEDA-COG Joint Rail Authority on a project to improve the access road that runs through DRIVE property, move and widen the railroad crossing and provide truck access to a building on the north side of the tracks and raise the railroad bridge of Sechler Run to reduce flash flooding impacts. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the annual application to the Grant-In-Aid Program for Adult Probation of \$84,004.00. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the following purchase of service agreements on behalf of Children & Youth Services for the period of July 1, 2018, through June 30, 2019: Families United Network, Inc.; KidsPeace National Centers; Diversified Treatment Alternatives; Behavioral Specialists Inc.; Family Care for Children and Youth; Columbia County Family Center; Pennsylvania MENTOR and Vision Quest National Ltd. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Stephen Bennick as a full-time Deputy Sheriff at an hourly rate of \$14.50 effective July 16. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to terminate the employment of Jennifer Wakeman, DRIVE Executive Director, and Tim Hippensteel, DRIVE Office and Project Manager, effective close of business July 6, contingent on the DRIVE Board's approval to end its employment contract with the County. Mr. Finn said the action in no way is intended to reflect negatively on the performance of either person, nor infer a change to the County's commitment to DRIVE. Rather, it is a mutually agreed decision by both boards. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren urged residents to attend the Veterans Memorial Wall Dedication at 1 p.m. Sunday at the Danville American Legion. Mr. Finn noted parking is available at the Danville Middle School with shuttle service provided by Rabbittransit.

Mr. Finn moved to pay the following bills: General Account, \$153,713.09; Children & Youth, \$11,522.38; Liquid Fuels, \$0; Uniform 911, \$0; Human and Community Service, \$14,846.15; other funds, \$66,129.08. Mr. Holdren seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:  
Holly A. Brandon, Chief Clerk