

OCTOBER 27, 2009 MEETING
Formally approved at November 10, 2009 meeting

FULL BOARD PRESENT.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Gerst moved to approve the minutes of the previous meeting. Mr. Ward seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$589,692.54
General Account Receipts	\$665,590.82
General Account Checking .50%	\$407,540.14
General Account Money Market Account 2%	\$250,000.00
Capital Reserve Fund .75%	\$19,366.04
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$12,053.57
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and MMAs	\$1,088,959.75
Act 44 .50%	\$23,568.20
Act 78 Checking .50%	\$37,432.49
Children and Youth Checking .50%	\$223,551.26
Domestic Relations Checking .50%	\$136,822.36
Escheat Account Checking .50%	\$2,151.34
Hazardous Material Account Checking .50%	\$9,512.67
Human & Community Services Checking .50%	\$20,976.42
Improvement Fund Checking .50%	\$19,065.99
Liquid Fuels Checking .50%	\$29,840.32
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,281.05
Transit Fund Account Checking .50%	\$48,254.82
West Nile .50%	\$9.22
Wireless 911 .50%	\$153,414.10

Mr. Finn called for public comment. There was none.

Under old business, Mr. Ward moved to accept the Community Development Block Grant-R award of \$80,320.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward move to approve the SEDA-COG Professional Services Agreement of \$32,300.00. Mr. Gerst seconded. On called vote, all voted in favor.

The Board issued a reminder that a POD (Point of Distribution) exercise for distributing the H1N1 vaccine was scheduled from 5 to 9 p.m. October 28 at the Danville High School.

Under new business, Mr. Gerst moved to adopt Resolution R-10-27-09, designating the Columbia Montour Chamber of Commerce as the LEDA agent for Montour County to administer \$7,347.00 in LEDA funds. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to opposed House Bill 1500 which would charge townships with police departments a fee, based on population, for state police services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Stephanie Hauze as Chief Dispatcher effective November 6. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Stephanie Hauze as a part-time dispatcher at an hourly rate of \$12.43 effective November 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills General Account, \$143,924.29; Children & Youth, \$93,094.40; Transit, \$2,705.00; Liquid Fuels, \$27,750.86; Act 78, \$1,505.59; Domestic Relations, \$269.21; Human and Community, \$4,417.05. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon

Chief Clerk