

**MINUTES MAY 26, 2009 MEETING**  
**Formally approved at June 9, 2009 meeting**

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Amanda Boyer, Transit Director; Sandy and Frank Drew, Denny Stahl, Public; Karen Blackledge, The Daily Item; Chris Krepich, PressEnterprise.

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	\$1,568,073.68
General Account Receipts	\$1,038,463.40
General Account Checking .50%	\$1,744,680.44
General Account CD 2.10%	\$200,000.00
Capital Reserve Fund .75%	\$218,743.23
Operating Reserve .75%	\$211,453.72
Total Checking, Savings and CDs	\$2,374,877.39
Act 44 .50%	\$23,518.86
Act 78 Checking .50%	\$14,955.41
Children and Youth Checking .50%	\$189,103.48
Domestic Relations Checking .50%	\$156,465.49
Escheat Account Checking .50%	\$1,836.20
Hazardous Material Account Checking .50%	\$10,218.80
Human & Community Services Checking .50%	\$9,424.74
Improvement Fund Checking .50%	\$20,866.33
Liquid Fuels Checking .50%	\$89,706.25
Offender Supervision Account Checking .50%	\$46,032.35
Transit Fund Account Checking .50%	\$48,331.30
West Nile .50%	\$9,908.20
Wireless 911 .50%	\$291,360.55

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

Under old business, Mr. Gerst moved to appoint Dennis Stahl and Neal Baylor, both of Danville, to Northumberland-Montour Airport Authority, with Mr. Stahl's term expiring on December 31, 2012, and Mr. Baylor's expiring on December 31, 2010. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Resolution R-5-26-09, granting the chairman signatory authority for a PennDOT reimbursement agreement for Bridge G. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a retroactive reimbursement agreement of \$30,523.18 for Bridge G from PennDOT. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the purchase of a 12-seat accessible Transit van under state contract for \$46,409.00. The van will be paid through a PennDOT grant. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-5-27-09 urging the General Assembly to adopt a responsible budget. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-5-28-09 committing to purchase products and services made or performed in the United States when using American Recovery and Reinvestment Act Funds. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the retirement of Helen Appleman as Domestic Relations Director effective July 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Deputy Sheriff Daryle McNelis May 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Scott Yeager as a Correctional Officer effective June 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the resignation of Wayne Naus as Tipstaff effective May 28. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Fred Shepperson as Tipstaff effective May 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Timothy Kline as a Children & Youth Services Caseworker effective June 1. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Boyer announced the Southside Fire Company Carnival was being held through Saturday, May 30.

Mr. Gerst urged local residents to contact their state legislators concerning cutbacks on funding for programs that will be passed down to the local level, resulting in tax increases.

Mr. Gerst recognized Transit employee Joan Stump for going to the assistance of a client in distress and summoning medical help for her. He also thanked the community for their generosity in donations to the Danville Fish Derby.

Mr. Finn thanked new Veterans Affairs Director Douglas Resseguie for his work on the Memorial Day activities as well as all the community members who participated in the program.

Mr. Finn moved to pay the following bills General Account, \$920,405.26; Children & Youth, \$34,406.01; Transit, \$16,669.34; Liquid Fuels, \$0; Act 78, \$1,043.09; Domestic Relations, \$654.03; Human & Community, \$2,735.05. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk