

MARCH 22, 2011 MINUTES
Formally approved at April 12, 2011 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Ray Gerringer, Sheriff; Joanne Blass, CCIS; Jean Hummel, Lynn Reichen, Sis Hause, Montour County Historical Society; Fred Gaffney, Columbia Montour Chamber of Commerce; Ted J. Mahoney, Public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise. The meeting was opened in prayer by the Rev. Michael A. Greenauer, Trinity Evangelical Lutheran Church. 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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$251,559.53
General Account Receipts	\$224,794.39
General Account Checking .50%	\$990,120.43
Capital Reserve Fund .50%	\$26,500.61
Operating Reserve .50%	\$39,671.85
Total Checking, Savings and MMAs	\$1,056,292.89
Act 44 .50%	\$46,139.43
Act 78 Checking .50%	\$3.17
Children and Youth Checking .50%	\$303,933.17
Domestic Relations Checking .50%	\$152,872.90
Escheat Account Checking .50%	\$2,958.09
Flood Mitigation	\$96,559.60
Hazardous Material Account Checking .50%	\$13,226.40
Human & Community Services Checking .50%	\$23,921.37
Improvement Fund Checking .50%	\$516.04
Liquid Fuels Checking .50%	\$46,303.44
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$45,576.53
Transit Fund Account Checking .50%	\$8,791.79
Wireless 911 .50%	\$170,261.57

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

The Rev. Greenauer was introduced and sworn in by Mrs. Kauwell as the Chaplain for the Sheriff's Office. Mr. Gerst moved to adopt Resolution R-3-23-11 welcoming the Rev. Greenauer in his new capacity. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to enter into a professional and technical services agreement with SEDA-COG to administer the County's new Housing Rehabilitation Program. Mr. Gerst seconded. On called vote, all voted in favor.

Mrs. Kauwell issued a reminder that Passport Saturday is scheduled for March 26, during which time her office will be open to process passport applications. The Sheriff's Office will be open for passport photos and the Treasurer's Office will be open to issue dog and fishing licenses.

Under new business, Mrs. Blass presented an Agreement to Provide Subsidized Child Care Services between the County and Danville Child Development Center. The agreement runs from July 1, 2011, through June 30, 2012. Mr. Gerst moved to approve the agreement. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proclamation designating April 1 through 30 as Month of the Young Child in Montour County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to Adopt Resolution R-3-22-2011 designating April 1 through 30 as Montour County History Month. Mr. Ward seconded. On called voted, all voted in favor.

Mr. Finn announced that the Six County Fireman's Convention will be hosted in Montour County June 23 to 25.

Mr. Gerst noted that a Sumo Wrestling Match to benefit the Challenger League is scheduled for 7 p.m. April 15 at the Danville Middle School.

Mr. Gerst said donations are needed for a Chinese auction to benefit the Gatehouse in conjunction with the Spring Fling on May 7. Anyone with items to donate can contact Mr. Gerst.

Mr. Finn moved to pay the following bills: General Account, \$151,988.35; Children & Youth, \$34,085.81; Transit, \$177.78; Liquid Fuels, \$705.67; Act 78, \$2,782.83; Domestic Relations, \$9,918.37; Human and Community Services, \$1,077.73. 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