

## **AUGUST 14, 2018 MINUTES**

Formally approved at September 11, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Ed Burkland, EMA Coordinator; Brad Bason, IT Technician; Tyler Dombroski, SEDA-COG; Gary Pang, PressEnterprise; Karen Blackledge, The Danville News.

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	\$415,168.20
General Account Receipts	\$207,894.18
General Account Checking 1.92%	\$1,775,421.97
Capital Reserve Fund 1.87%	\$30,273.28
Operating Reserve 1.87%	\$235,423.79
Total Checking	\$2,041,119.04
Act 13 Highway-Bridge 1.87%	\$174,664.51
Act 44 1.92%	\$77,695.36
Children and Youth Checking 1.92%	\$399,576.13
Flood Mitigation 1.92%	\$2,679.52
Hazardous Material Account Checking 1.92%	\$17,498.22
Human & Community Services Checking 1.92%	\$71,456.01
Improvement Fund Checking 1.92%	\$22,422.41
Liquid Fuels Checking 1.92%	\$276,880.51
Medical Assistance Transportation 1.92%	\$106,166.43
Offender Supervision Account Checking 1.92%	\$64,209.97
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.81%	\$53,050.31
Uniform 911 Surcharge 1.76%	\$703,900.99

Mr. Holdren called for public comment. Mr. Burkland gave an update on area flooding, noting most of Montour was spared from widespread flooding. The river is expected to crest at 21.5 feet at 9 p.m. Wednesday, which is something that needs watching, he said. Mr. Burkland noted that Talen has valves open on Lake Chillisquaque and is making repairs on the spillway, but the integrity of the dam is fine.

Mr. Finn thanked Mr. Burkland and the rest of Montour's EMA crew for an outstanding job in assisting neighboring Columbia County, which was hard hit by flooding. He also commended the ECEN 911 Center, which was inundated with calls.

Under old business, Mr. Holdren said Cooper Township Supervisors have stepped up to help offset recycling costs with a \$500.00 allocation. He also noted Anthony Township has indicated its willingness to consider funding for recycling in its budget development for next year. He said the County is looking forward to hearing from other municipalities.

Mr. Holdren provided an update on the Routes 54-642 corridor project, saying PennDOT will present its recommended proposal to the public at a meeting to be held in September at the Danville Middle School. No roundabouts are included in the proposal.

Under new business, Mr. Dombroski presented CDBG 2018 project finalization recommendations as follows: Renovations for handicapped accessibility of the Exchange Pool, \$62,208.00; Washingtonville Borough demolition of a blighted property, \$75,517.00; Danville Area Community Center Sponsorship Program, \$40,267.00; County administration, \$1,100.00; SEDA-COG administration, \$37,900.00. Mr. Holdren moved to approve the recommendations as presented. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the Children & Youth Services Needs Based Plan for 2019, noting budget approval is scheduled for September. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services as follows: Central Counties Youth Center and Lancaster County Youth Intervention Center. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a certificate of recognition for Zachery Holdren of Boy Scout Troop 39, congratulating him for achieving Eagle Scout status. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman announced the Columbia-Montour Aging Office will stage its annual Chickin Pickin' corn roast and barbecue from 11:30 a.m. to 3 p.m. August 25 at the Catawissa Boat Club. He urged the public to support the fund-raiser, noting the Aging Office's state funding has been stagnant for a number of years. The agency will utilize proceeds from the event to help provide in-home services, dental, vision, hearing and other needs that aren't covered by insurance or other programs.

Mr. Holdren recognized Mr. Dombroski as Washingtonville Borough Mayor. Remarking on the current flooding event, Mr. Dombroski said he previously had a conversation with Commissioners over concerns raised by residents of Washingtonville and surrounding area over communications in the wake of flooding in July.

Mr. Dombroski termed subsequent conversations with Montour County EMA, Talen, Derry Township supervisors and Washingtonville Fire Company officials as productive. Mr. Dombroski said he was impressed by and thankful for the response from Commissioners and Mr. Burkland on devising additional ways to better communicate to the public on high-water events and dam releases at Lake Chillisquaque.

Mr. Finn moved to pay the following bills: General Account, \$203,919.11; Children & Youth, \$31,015.81; Liquid Fuels, \$394.23; Uniform 911, \$0; Human and Community

Service, \$1,682.32; Other Funds, \$160,497.57. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:  
Holly A. Brandon, Chief Clerk