

NOVEMBER 24 MINUTES
Formally approved December 2, 2015 meeting

FULL BOARD PRESENT: Also Present: Dan Hartman, Ken Holdren, Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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	\$258,182.41
General Account Receipts	\$25,945.78
General Account Checking .15%	\$739,826.36
Capital Reserve Fund .10%	\$29,635.13
Operating Reserve .10%	\$77,854.72
General MMA	\$0.00
Total Checking, MMAs	\$847,316.21
Act 13 Highway-Bridge .10%	\$127,400.12
Act 44 .15%	\$10,679.61
Act 78 Checking .15%	\$694.68
Children and Youth Checking .15%	\$198,627.96
Flood Mitigation .15%	\$1,840.83
Hazardous Material Account Checking .15%	\$17,687.17
Human & Community Services Checking .15%	\$24,315.79
Improvement Fund Checking .15%	\$11,844.55
Liquid Fuels Checking .15%	\$252,492.49
Medical Assistance Transportation .15%	\$191,782.46
Offender Supervision Account Checking .15%	\$28,483.04
Storm Water Ordinance Escrow	\$38,292.30
Transit Fund Account Checking .15%	\$21,690.81
Wireless 911 .15%	\$183,257.64

Mr. Finn called for public comment. Mr. Holdren reported that he and Mr. Hartman, while attending the County Commissioners Association of Pennsylvania training for newly elected officials, were able to sit in on a CCAP session during which the association's membership authorized counsel to explore legal action against the Commonwealth on the state budget impasse.

There was no old business.

Under new business, Mr. Ward moved to approve the County's intent to adopt a comprehensive revision of the County's zoning ordinance at its meeting at 7 p.m. December 8. A public hearing for testimony on the revision will be held prior to the meeting at 6 p.m. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve service agreements on behalf of the Columbia/Montour Domestic Relations Section. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a reciprocal agreement between York County Transportation Authority and Montour County Transit, giving Transit Director Shawn Mowery signatory authority to execute the agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Jane Coira, Part-Time Treasurer's Office Clerk, effective December 16. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Stephen Celli, Part-Time Correctional Officer, effective November 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to set a public meeting of the Board at 7 p.m. December 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills: General Account, \$228,228.76; Children & Youth, \$47,067.02; Transit, \$19,628.06; Liquid Fuels, \$297.76; Act 78, \$4,254.25; Human and Community Service, \$1,000.08. 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