

**JANUARY 8, 2013 MINUTES**  
**Formally approved at January 22, 2013 meeting**

FULL BOARD PRESENT: Also present: Jim Petro, Treasurer; Susan M. Kauwell, Prothonotary; Ray C. Gerringer, Jamie Shrawder, SEDA-COG; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News; Matt Bowen, WPGM.

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

General Account Disbursements	\$0.00
General Account Receipts	\$57,739.04
General Account Checking .10%	\$256,409.18
Capital Reserve Fund .25%	\$26,741.55
Operating Reserve .25%	\$40,032.51
General MMA .45%	\$0.00
Total Checking, MMAs	\$323,183.24
Act 44 .10%	\$68,836.53
Act 78 Checking .10%	\$13,175.41
Children and Youth Checking .10%	\$305,503.48
Domestic Relations Checking .10%	\$150,661.77
Domestic Relations Incentive	\$107,537.22
Flood Mitigation .10%	\$1,833.48
Hazardous Material Account Checking .10%	\$11,444.41
Human & Community Services Checking .10%	\$32,703.18
Improvement Fund Checking .09%	\$3,458.85
Liquid Fuels Checking .10%	\$75,929.50
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$71,463.70
Offender Supervision Account Checking .10%	\$37,703.68
Transit Fund Account Checking .10%	\$57,039.61
Wireless 911 .10%	\$145,107.27

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

Under old business, Mr. Ward moved to award a planning services proposal for a zoning ordinance update to Landplan, Inc. in the amount of \$19,450.00. While not the lowest quote received, Mr. Ward noted the motion was made based on recommendation from SEDA-COG due to the complex nature of the update and the fact that Landplan has prior experience with municipal zoning. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to revise its Community Development Block Grant budget by reallocating \$163,449.00 in 2010 funds from the Valley Township Wastewater Treatment Plant Improvement Project to the Crawford Road and Bridge Reconstruction Project in Derry Township. Mr. Ward seconded. Mr. Gerst expressed concern over the availability of future funding for the Valley Township project. Ms. Shrawder said the Board could reallocate 2012 CDBG funds for Valley Township when the time comes to move forward on that project. On called vote, all voted in favor.

Ms. Shrawder updated the board on CDBG projects, noting that she will make a request to the DCED for an extension to utilize 2010 funds for 18 months through 2014.

Mr. Ward moved to approve an agreement with the law firm of Kessler, Mattis, LLP to provide conflict counsel services for 2013 at a flat rate of \$14,000.00. The agreement includes up to two Post-Conviction Relief Act appeals at no additional cost, with further PCRAs to be billed at a rate of \$40.00 per hour. Mr. Finn said the Board is hopeful the agreement will help decrease the burden of conflict counsel expenses, noting the county's \$29,000.00 cost in 2012. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Christina Kerr as part-time Prison Cook at an hourly rate of \$8.50 effective January 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for James Miller, Chief Probation Officer, effective January 8 through January 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-1-8-13 reappointing Amanda Boyer, Transit Director, to the SEDA-COG Rural Planning Organization through December 31, 2016. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint H. James Shutt to a five-year term on the Geisinger Authority expiring the first Monday of January, 2018. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm a letter of retirement from Sandra Drew, Deputy Prothonotary/Clerk of Courts, effective April 1, 2013. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn offered congratulations on behalf of the Board to Craig Rinaldi on achieving the rank of Eagle Scout.

Mr. Gerst thanked Lloyd Craig of the Mahoning Township Street Department and Walt Peters, 911/EMA Director, for their assistance in plowing County property after a recent snowstorm when the County's snowplow became disabled.

Mr. Gerst moved to pay the following bills: General Account, \$31,580.24; Children & Youth, \$1,437.07; Transit, \$1,219.46; Liquid Fuels, \$27,964.46; Act 78, \$3,047.43;

Domestic Relations, \$12,750.26; Human and Community Service, \$303.66. 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