

**MAY 10, 2011 MINUTES**  
**Formally approved at May 24, 2011 meeting**

FULL BOARD PRESENT: Also present: Bill Lowthert, SEDA-COG; Charlie Rarig, Greater Susquehanna Valley Chamber of Commerce; Don Megargel, public; Karen Blackledge, The Danville News; 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	\$1,105,525.13
General Account Receipts	\$1,883,741.16
General Account Checking .50%	\$2,060,522.63
Capital Reserve Fund .50%	\$26,517.49
Operating Reserve .50%	\$39,697.12
Total Checking, Savings and MMAs	\$2,126,737.24
Act 44 .50%	\$46,159.02
Act 78 Checking .50%	\$17,468.49
Children and Youth Checking .50%	\$304,790.08
Domestic Relations Checking .50%	\$159,269.59
Escheat Account Checking .50%	\$10,554.95
Flood Mitigation	\$96,600.60
Hazardous Material Account Checking .50%	\$11,634.09
Human & Community Services Checking .50%	\$20,907.07
Improvement Fund Checking .50%	\$1,052.36
Liquid Fuels Checking .50%	\$45,800.56
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$31,920.34
Transit Fund Account Checking .50%	\$45,815.71
Wireless 911 .50%	\$209,689.83

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

Under old business, Mr. Gerst issued a “call to arms” to veterans to participate in the Memorial Day Parade. He also encouraged the public to turn out in honor of those who served our country.

Under new business, Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: Cornell Abraxas Group, Concern and Family Care for Children and Youth Inc. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-5-10-11 supporting the building of an Education Center at the Vietnam Veterans Memorial, and urging families to upload photographs to the center’s virtual wall. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to designate the week of May 9 – 14 as Corrections Employees Week in Montour County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst recognized Transit Driver Cindy Sherwood whose efforts helped save the life of a Transit client.

Mr. Finn thanked the League of Voters and Danville Elks for hosting the Candidates Night for judicial and supervisor candidates. Mr. Finn also issued a reminder on the importance of voting, noting that although the primary does not have a lot of contested races, voters will be deciding a County judicial seat. The elected judge will serve at least 10 years.

Mr. Gerst moved to pay the following bills: General Account, \$1,038,820.55; Children & Youth, \$22,316.31; Transit, \$891.09; Liquid Fuels, \$8.88; Act 78, \$8,439.96; Domestic Relations, \$0; Human and Community Services, \$2,123.69. 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