

JUNE 9, 2015 MINUTES

Formally approved June 23, 2015 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Jamie Shrawder, SEDA-COG; Greg Molter, Derry Township Supervisor; Jennifer Wakeman, RiverStage Community Theatre; Ken Holdren, Lloyd Bunch, Public; Dan Knorr, Danville Borough; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Rev. Molter. 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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$2,173,098.32
General Account Receipts	\$1,028,016.34
General Account Checking .15%	\$2,447,970.83
Capital Reserve Fund .10%	\$29,622.70
Operating Reserve .10%	\$77,822.09
General MMA	\$0.00
Total Checking, MMAs	\$2,555,415.62
Act 13 Highway-Bridge .10%	\$87,355.49
Act 44 .12%	\$10,672.89
Act 78 Checking .15%	\$14,130.18
Children and Youth Checking .15%	\$352,138.52
Flood Mitigation .15%	\$1,839.68
Hazardous Material Account Checking .15%	\$18,214.06
Human & Community Services Checking .15%	\$53,636.08
Improvement Fund Checking .15%	\$10,487.29
Liquid Fuels Checking .15%	\$243,577.56
Medical Assistance Transportation .15%	\$102,773.34
Offender Supervision Account Checking .15%	\$36,107.47
Storm Water Ordinance Escrow	\$31,298.55
Transit Fund Account Checking .15%	\$36,287.48
Wireless 911 .15%	\$211,033.84

Mr. Finn called for public comment. Mr. Knorr updated the Board on Danville Borough's sewer interceptor project. Portions of West Mahoning Street will be temporarily closed to all but local traffic, and later this month a portion of Spring Street will be closed to

all traffic, in conjunction with the project. In late June, a section of the levee along Mahoning Creek will be temporarily removed for the work. The affected levee area is near the middle school and sewer plant. Mr. Knorr said emergency measures will be in place to provide protection in case of a water event while the levee work is done.

Mr. Finn recognized Ms. Wakeman, who reported the RiverStage Community Theatre will return to Montour County with a production of “The 25th Annual Putnam County Spelling Bee” July 10 to 12 at the Danville Middle School. Ms. Wakeman said the theater group is also hoping to stage a production at DeLong Memorial Hall later this year.

Under old business, Mr. Ward moved to approve a Right-Of-Way request from Verizon for work near County offices at 112 Woodbine Lane. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve Resolution R-6-9-15, authorizing Chairman Finn to sign PennDOT policy and procedure in conjunction with the Bridge 21 reimbursement agreement. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn recessed the public meeting for a CDBG hearing. Ms. Shrawder explained the hearing was required to receive public comment on a request for a budget modification of 2013 CDBG funds. Under the proposed change, the County would reallocate \$111,618.00 from the Cooper Township sewer laterals project to the third and final phase of the Crawford Road reconstruction project in Derry Township, as the Cooper Township work is not yet ready to proceed. CDBG funds were utilized for the first phase of reconstruction. Mr. Molter said Derry Township paid for the second phase of the project. There being no further comment, the hearing was adjourned and the meeting reconvened.

Mr. Gerst moved to approve the CDBG budget modification as presented. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Shrawder asked for approval on a number of CDBG policies. Mr. Gerst moved to approve the Citizen Participation Plan. Mr. Ward seconded. On called vote, all voted in favor. Mr. Ward moved to approve the Fair Housing Resolution. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Gerst moved to approve the Residential Anti-Displacement and Relocation Assistance Plan. Mr. Ward seconded. On called vote, all voted in favor. Mr. Ward moved to approve the Procurement Policy. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve allocations from the Montour County Tourism Fund as follows: Danville Little League as sponsor of the NCSA North Atlantic Regional Softball Tournament - \$10,000.00; Black Fly Suppression Program - \$10,243.00; Destination Blues Festival - \$5,000.00; DRIVE - \$50,000.00; Montour Preserve - \$5,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a Memorandum of Understanding in relation to the SWAN Legal Services Initiative to provide free paralegal services to Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to draft a letter of support for SEDA-COG's economic development administration. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a PComp Safety Improvement Grant of \$11,000.00 to be utilized for replacing a video surveillance system at the Prison. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the hiring of Ed Burkland as EMA Coordinator at an annual salary of \$30,000.00 effective June 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills: General Account, \$2,140,524.22; Children & Youth, \$86,359.63; Transit, \$25,577.51; Liquid Fuels, \$62,294.09; Act 78, \$10,074.99; Human and Community Service, \$9,738.98. 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