

NOVEMBER 15, 2016 MINUTES
Formally approved December 6, 2016 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Jesse Kline, Treasurer; Marv Shrawder, District Judge; Jamie Shrawder, Danville Borough; David “Otto” Kurecian, ColumbiaMontour Visitors Bureau; Pat Donato, 1st Sgt. Michael Schmid, Armed Forces Reserve Center; Chris Johns, Jeff Brandt, Matthew Leiby, Matthew Long, Danville Area High School Girls Cross Country Team; Megan Oldfield; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. The Pledge of Allegiance, led by Sgt. Schmid, 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	\$634,805.76
General Account Receipts	\$119,210.98
General Account Checking .40%	\$976,781.91
Capital Reserve Fund .30%	\$29,797.61
Operating Reserve .30%	\$206,416.87
General MMA	\$0.00
Total Checking, MMAs	\$1,212,906.39
Act 13 Highway-Bridge .30%	\$167,746.99
Act 44 .40%	\$22,731.77
Children and Youth Checking .40%	\$647,068.87
Flood Mitigation .40%	\$1,847.62
Hazardous Material Account Checking .40%	\$18,835.05
Human & Community Services Checking .40%	\$49,931.06
Improvement Fund Checking .40%	\$15,563.05
Liquid Fuels Checking .40%	\$273,483.25
Medical Assistance Transportation .40%	\$103,890.17
Offender Supervision Account Checking .40%	\$34,090.78
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .40%	\$51,993.39
Uniform 911 Surcharge .01%	\$231,761.02

Mr. Holdren called for public comment. Ms. Shrawder announced the borough has a new, mobile-friendly website, www.danvilleboro.org and that focus groups will be meeting to discuss a master plan for Canal Park.

Mr. Holdren recognized Ms. Donato and 1st Sgt. Schmid, noting the County recently approved disbursement of \$1,000.00 in Hotel Tax funds for the annual Christmas party for the Reserve Center's company and family members on December 11. Mr. Holdren said although Veteran's Day has passed, the Board issued its thanks and appreciation to the veterans of Montour County for their service.

Mr. Holdren announced that Danville Borough, Mahoning Township and Cooper Township are working together to deliver sewer services to Cooper Township and have submitted a funding request to PennVest to get the project underway.

Mr. Holdren thanked all citizens of Montour County who voted in the Presidential Election, noting the official turnout was 67 percent, but was likely higher due to the difficulty in getting ineligible voters off the voter rolls.

Under correspondence, a letter was received from Jay Wissler, who gave notice of his intent not to renew the lease for Hopewell Park farmland. Mr. Hartman moved to approve the termination. Mr. Finn seconded. On called vote, all voted in favor. Mr. Hartman moved to issue a request for proposals to farm the 19 acres. Mr. Finn seconded. On called vote, all voted in favor.

Under old business, Mr. Holdren announced that progress continues on the 911 Centers merger with the physical consolidation on track for April.

Under new business, Mr. Hartman moved to seek proposals for a 2017 Tax Anticipation Note of up to \$1,000,000.00 with quotes due by 4:00 pm. December 5. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement with Geisinger Health Plan to provide health insurance for 2017, which calls for a 6 percent premium increase. Mr. Hartman seconded. Mr. Finn noted the efforts of staff to keep rates low as well as County employees' cognizance of helping with costs by increased use of generic prescriptions and utilization of clinics rather than emergency rooms as a way to keep increases minimal. On called vote, all voted in favor.

Mr. Holdren moved to approve the SEDA-COG Professional and Administrative Services agreement of \$67,970.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation, with appreciation, from Elizabeth Stigerwalt, 911 Center Dispatcher, effective November 9. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren presented a certificate to Matthew Long on earning the designation of Eagle Scout. A member of Troop 39, he constructed a pavilion at Sunnybrook Park for his Eagle Scout project. Matthew led a team of volunteers who spent 139 man hours on the project.

The Board recognized the Danville Area High School Girls Cross Country Team for its third-place finish at the PIAA Class AA race in Hershey. Team members Elaina Klinger, Emma Mikita, Marisa Maffei, Aanya Chopra, Julia Resele, Rainey Oldfield and Monica Amarante were in attendance for the presentation, along with Coach Jeff Brandt, Principal Chris Johns and Matthew Leiby, the sole boys Cross Country Team representative at the state meet.

Mr. Finn moved to pay the following bills: General Account, \$348,817.94; Children & Youth, \$28,079.29; Liquid Fuels, \$4,406.96; Uniform 911, \$44,951.93; Human and Community Service, \$1,692.30. 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