

**APRIL 12, 2016 MINUTES**  
**Formally approved May 10, 2016 meeting**

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Bob Stoudt, MARC; Jamie Shrawder, Danville Borough; Fred Hunsinger, Tim Murphy, Columbia County; Peggy Reichenbach; Jen Wakeman, WKOK; Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. The Pledge of Allegiance 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	\$300,952.31
General Account Receipts	\$966,723.59
General Account Checking .40%	\$1,727,925.53
Capital Reserve Fund .22%	\$29,659.53
Operating Reserve .22%	\$77,918.79
General MMA	\$0.00
Total Checking, MMAs	\$1,835,493.59
Act 13 Highway-Bridge .31%	\$127,504.96
Act 44 .40%	\$22,678.67
Children and Youth Checking .40%	\$389,210.73
Flood Mitigation .40%	\$1,843.30
Hazardous Material Account Checking .40%	\$17,523.00
Human & Community Services Checking .40%	\$45,647.24
Improvement Fund Checking .40%	\$13,111.59
Liquid Fuels Checking .40%	\$266,122.91
Medical Assistance Transportation .40%	\$76,623.53
Offender Supervision Account Checking .40%	\$50,875.83
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking .40%	\$38,651.76
Uniform 911 Surcharge .01%	\$327,920.25

Mr. Holdren called for public comment. Ms. Wakeman told the board the River Stage Community Theatre will stage a one-act play festival April 22 at the Jane DeLong Memorial Hall in Washingtonville

Ms. Shrawder reported on progress of the Borough's sewer interceptor project, noting temporary road closures were in effect on West Mahoning Street with work scheduled for the intersection of Chestnut and Front streets, and DL&W Avenue. She also noted Dumpster Day is scheduled for April 23.

Mr. Holdren introduced Ms. Reichenbach as a liaison from Congressman Barletta's office.

Mr. Stoudt reported on fund-raising for the Montour Preserve, saying \$155,000.00 has been raised to date this year, including \$10,000.00 from US Gypsum and \$1,000.00 from Anthony Township. USG also donated a used utility vehicle. Agreements for a master naturalist program are under way and a meeting is planned with the president of Talen Energy to seek assistance on energy costs.

Mr. Holdren gave an update on the 911 Center consolidation with Columbia County, saying the process is still on track for funding and that PEMA and the Governor's Office have indicated the funding application process will begin in May.

Under old business, Mr. Finn moved to accept the low bid of \$24,625.00 from Spotts Brothers Inc. for the Courthouse Façade Restoration Project. One other bid in the amount of \$43,434.00 was submitted by Zartman Construction. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the low bid of .61% from FNB Bank for a loan of \$118,500.00 on behalf of the Montour Area Recreation Commission for the North Branch Canal Trail Project. Other proposals were received from: First Columbia Bank 7 Trust Co., .79%; M&T Bank, 2.43%; and Service 1<sup>st</sup>, 1.95%. Mr. Hartman seconded. On called vote, Mr. Finn and Mr. Hartman voted in favor. Mr. Holdren abstained due to serving on the FNB Bank Board of Director.

Under new business, Mr. Hartman moved to adopt Resolution R-4-12-2016, granting signature authority to the Chairman to execute the Bridge 14 project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Supplemental Federal Aid Project Agreement with PennDOT for the Bridge 14 replacement project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to adopt Resolution R-4-13-2016 granting signatory authority to the Chairman to execute the Bridge 16 project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Supplemental Federal Aid Project Agreement with PennDOT for the Bridge 16 replacement project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve submission of a PComp Safety Improvement Grant application in the amount of \$8,785.00 to replace lighting fixtures in maximum security housing areas of the Prison. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to join Bradford County Commissioners in drafting letters to legislators seeking a discussion to talk about an increase in the level of payment that farmers receive for milk. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation from Rose Hagerman, Prison Clerk/Bookkeeper, effective April 8. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the hiring of Matthew Munns as a Part-Time Correctional Officer at an hourly rate of \$11.97, effective April 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of retirement from Sherry Foust, Transit Office Manager, effective April 30. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to designate April as History Month in Montour County. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim April 11-17 as the Week of the Young Child in Montour County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to issue proclamations of congratulation to Elizabeth Henning and Monica Amarante, both of Danville, on achieving the Girl Scout Gold Award, the most prestigious award in Girl Scouting. Mr. Finn seconded. Miss Amarante earned the award for a project designed to increase awareness of the dangers of obesity. She set up a cross-country course for the public. Miss Henning addressed the need of the Sunday school rooms at Grove Presbyterian Church by painting four rooms and an adjoining hallway as well as starting an ongoing project to create an art mural. On called vote, all voted in favor.

Mr. Holdren recognized Jenna Cole, a Danville High School Forensics Team member, who took first place in Program Oral Interpretation, at the Valley Forge District Qualifying Tournament. The finish qualifies Miss Cole to compete at a national tournament in June in Salt Lake City, Utah. Mr. Holdren also noted that Danville team placed third in the speech sweepstakes.

Mr. Holdren also congratulated Danville High School senior Amber Renz for being selected as All-State in girls basketball as well as for breaking the school record as highest scorer in both girls and boys basketball with 1,747 points.

Mr. Hartman congratulated Katie Holdren on her selection as Outstanding Senior Choral Member at Mansfield University.

Mr. Holdren recognized the Danville Area School District for being in the top 50 statewide in safety rankings.

Mr. Holdren thanked The Daily Item for an editorial urging the entire region to support operations of the Montour Preserve.

Mr. Finn moved to pay the following bills: General Account, \$248,862.57; Children & Youth, \$16,466.62; Transit, \$20,351.71; Liquid Fuels, \$16,226.51; Uniform 911,

\$11,714.89; Human and Community Service, \$846.15. 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