

MARCH 13, 2018 MINUTES
Formally approved March 27, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Jamie Shrawder, Danville Borough; Heather Laubach, DACC Director; Carol Walters, Leadership Central Penn; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. 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	\$298,190.91
General Account Receipts	\$226,642.71
General Account Checking 1.41%	\$578,343.32
Capital Reserve Fund 1.36%	\$30,065.50
Operating Reserve 1.36%	\$233,807.99
Total Checking	\$842,216.99
Act 13 Highway-Bridge 1.36%	\$173,455.66
Act 44 1.41%	\$77,145.98
Children and Youth Checking 1.41%	\$371,198.34
Flood Mitigation 1.41%	\$1,871.85
Hazardous Material Account Checking 1.41%	\$19,554.67
Human & Community Services Checking 1.41%	\$67,222.91
Improvement Fund Checking 1.41%	\$20,445.67
Liquid Fuels Checking 1.41%	\$276,026.27
Medical Assistance Transportation 1.41%	\$105,415.72
Offender Supervision Account Checking 1.41%	\$55,335.90
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.41%	\$52,675.18
Uniform 911 Surcharge 1.27%	\$678,547.95

Mr. Holdren asked for public comment. Mrs. Kauwell reported effective April 2 the cost of first-time passports will increase \$10.00, representing a hike in the execution fee.

There was no old business.

Under new business, Mr. Holdren said three telephonic quotes were received for paving the Prison parking lot: Richard M. Wells & Son Paving, \$16,500.00; LRJ Enterprises, \$19,750.00; and New Enterprise Stone & Lime Co., \$31,043.00. Mr. Hartman observed that the Wells bid provided a 2-inch base while the LRJ estimate called for a 2.5-inch base. Mr. Mr. Finn moved to accept the LRJ proposal as the lowest responsible quote. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a letter of support for the Danville Borough and Danville Business Alliance's grant application to the Department of Community and Natural Resources' Community Conservation Partnerships Program for the Canal Park open space plan. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into a professional services agreement with TimeKeeping Systems Inc., and PCorp to install the Electronic Guard Tour System for the Prison. The system will be purchased by PCorp at no cost to the County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to authorize submission of a grant proposal to the Pennsylvania Commission on Crime and Delinquency for programs at the Prison. The grant, written by Dr. Terrance Lynn, a volunteer Deputy Coroner, seeks \$150,000.00 in year one and \$105,000.00 in year two for programs to reduce recidivism, improve mental health and addiction treatment and address quality-of-life issues at the facility. Mr. Finn noted former intern Meaghan McDonald drafted a performance improvement plan for the facility, which helped with the grant preparation. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Vision Quest National LTD. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to prepare a proclamation honoring the St. Cyril Preschool and Kindergarten on its 40th anniversary. Mr. Hartman seconded. On called vote, all voted in favor. In conjunction with the anniversary, Mr. Finn said a Mass of Gratitude is scheduled for Sunday, March 18, in the Basilica.

The Board welcomed Heather Laubach as the new Director of the Danville Area Community Center. A Danville native, Ms. Laubach returned to the area after 18 years in Delaware and previously operated corporate wellness centers.

Mr. Finn moved to pay the following bills: General Account, \$273,024.67; Children & Youth, \$65,221.45; Liquid Fuels, \$1,767.38; Uniform 911, \$0; Human and Community Service, \$1,057.93. 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