

DECEMBER 28, 2010 MINUTES
Formally approved at January 11, 2011 meeting

FULL BOARD PRESENT; Also present: Amanda Boyer, Transit Director; Fred Gaffney, Columbia Montour Chamber of Commerce; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; 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	\$828,665.71
General Account Receipts	\$179,010.20
General Account Checking .50%	\$310,007.96
Capital Reserve Fund .50%	\$26,452.53
Operating Reserve .50%	\$39,574.19
Total Checking, Savings and MMAs	\$376,059.07
Act 44 .50%	\$46,082.90
Act 78 Checking .50%	\$7,855.58
Children and Youth Checking .50%	\$305,721.20
Domestic Relations Checking .50%	\$147,960.44
Escheat Account Checking .50%	\$2,744.92
Flood Mitigation	\$96,440.66
Hazardous Material Account Checking .50%	\$11,518.55
Human & Community Services Checking .50%	\$18,645.19
Improvement Fund Checking .50%	\$321.85
Liquid Fuels Checking .50%	\$47,204.56
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$28,223.67
Transit Fund Account Checking .50%	\$28,909.29
Wireless 911 .50%	\$134,600.07

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

Under old business, Mr. Finn presented the 2011 General Fund budget in the amount of \$8,128,303.33 with anticipated revenues of \$8,185,302.65. Mr. Gerst moved to approve the final adoption of the spending plan. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate of 3.249 mills, which represents no increase over 2010. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to set per capita at \$5.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt the 2011 Liquid Fuels budget of \$808,160.00 with anticipated revenues of \$896,189.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt the 2011 Transit budget of \$655,839.00 with anticipated revenues of \$659,467.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the low quote of .93% from Mifflinburg Bank & Trust Co. for a Tax Anticipation Note in the amount of \$800,000.00. Other quotes were received from: FNB Bank, 2.83%; 1st Keystone National Bank, 2.11%; M&T Bank, 2.55%; Northumberland National Bank, 1.99%. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to revise Conservation District director appointments as follows: Jeff Smith, term expiring December 31, 2014; William Hartman, term expiring December 31, 2012, and Pete George, term expiring December 31, 2014. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a technical and price proposal revision from Larson Design Group. The revision sets estimated costs for construction engineering and inspection services for Bridge 20 at \$69,878.10. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt Resolution R-12-29-10A setting the salaries of elected officials taking office January 2, 2012 and thereafter as follows: 2012, 0%; 2013, 2%; 2014, 2%; 2015, 3%. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-12-29-10B setting the salary of tax collectors taking office January 2, 2012 at 2.5% on taxes collected plus a \$250.00 settlement fee. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-12-29-10C setting the salary of Treasurer for the term beginning January 2014 and thereafter as follows: 2014, 0%; 2015, 2%; 2016, 2%; and 2017, 3%. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a \$50,000.00 encumbrance of Liquid Fuels funds for repairs to Bridge 7. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to award a proposal of \$7,000.00 from Mid-Penn Engineering for professional planning services to update and revise the county's subdivision and land development ordinance. Other proposals were received as follows: Landplan, Inc.,

\$7,500.00; Gannett Fleming, \$7,900.00; JMT, \$7,950.00; and the EADS Group, \$19,735.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm a letter of retirement from Phillip Roberts, Register & Recorder Deputy, effective February 1, 2011.

Mr. Gerst moved to approve the transfer of Michelle Hunsinger from the Assessment Office to the position of Deputy in the Register & Recorder's office effective January 1, 2011. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-12-30-10 appointing Ms. Boyer as the County's representative on SEDA-COG's Rural Planning Organization through December 31, 2012. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Rodney Bird, Robert Dressler and Wayne Hildebrand to four-year terms on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Stephen Shupp to a four-term term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve 2011 meeting dates as the second Tuesday of the month at 1:00 p.m. and the fourth Tuesday of the month at 7:00 p.m. with the exception of meetings on June 7, November 1 and December 7 with no meeting on August 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to set 2011 municipal workshops as the third Tuesday of the month at 7:00 p.m. with the exception of the May meeting as follows: January 18, Anthony Township Municipal Building; February 15, Cooper Township Municipal Building; March 15, Derry Township Municipal Building; April 19, Liberty Township Municipal Building; May 3, Limestone Township Municipal Building; June 21, Mahoning Township Municipal Building; July 19, Mayberry Township Municipal Building; August 23, Valley Township Municipal Building; September 20, DeLong Hall, Washingtonville; and October 18, West Hemlock Township Municipal Building. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve 2011 holidays as follows: Martin Luther King Day, January 17; Presidents Day, February 21; Good Friday, April 22; Memorial Day, May 30; Flag Day, June 14; Independence Day, July 4; Labor Day, September 5; Columbus day, October 10; Veterans Day, November 11; Thanksgiving, November 24 and 25; Christmas, December 26; New Year's, January 2, 2012. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$240,868.64; Children & Youth, \$194,749.01; Transit, \$16,028.91; Liquid Fuels, \$451.66; Act 78, 13,972.24; Domestic Relations, \$0; Human and Community Services, \$1,736.11. 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