

NOVEMBER 10 MINUTES
Formally approved November 24, 2015 meeting

FULL BOARD PRESENT: Also Present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jamie Shrawder, SEDA-COG; Dan Hartman, Ken Holdren, Public; Greg Molter, Planning Director; Dan Knorr, Danville Borough; Jim Kull, Tim Fitzgerald, Geisinger Health System; Sarah Benet, WKOK; Karen Blackledge, The Danville News.

Mr. Finn 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst 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	\$250,555.65
General Account Receipts	\$117,055.12
General Account Checking .15%	\$971,967.96
Capital Reserve Fund .10%	\$29,635.13
Operating Reserve .10%	\$77,854.72
General MMA	\$0.00
Total Checking, MMAs	\$1,079,457.81
Act 13 Highway-Bridge .10%	\$127,400.12
Act 44 .15%	\$10,679.61
Act 78 Checking .15%	\$622.58
Children and Youth Checking .15%	\$225,275.30
Flood Mitigation .15%	\$1,840.83
Hazardous Material Account Checking .15%	\$17,687.17
Human & Community Services Checking .15%	\$27,022.34
Improvement Fund Checking .15%	\$11,944.50
Liquid Fuels Checking .15%	\$252,989.14
Medical Assistance Transportation .15%	\$114,619.46
Offender Supervision Account Checking .15%	\$28,483.04
Storm Water Ordinance Escrow	\$38,292.30
Transit Fund Account Checking .15%	\$26,473.54
Wireless 911 .15%	\$183,257.16

Mr. Finn called for public comment. Mr. Knorr announced that he was leaving his

position with Danville Borough to accept a position with Bloomsburg University. Mr. Ward commended Mr. Knorr for his professionalism and commitment to helping foster better relations between the County and Borough. Mr. Knorr also reported that the Railroad Street paving project is complete and work on the sewer project is continuing.

Under old business, Mr. Gerst moved to approve a CDBG budget revision certification moving \$1,547.30 in leftover 2012 funds from the Washingtonville Municipal Authority Sewage Treatment Facility Improvements project to the Crawford Road Reconstruction project in Derry Township. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a CDBG project completion extension request to the Department of Community and Economic Development moving the completion date of the Derry Township road project to December 31, 2016. Mr. Ward seconded. On called vote, all voted in favor. On a question from Mr. Finn,

Mr. Ward moved to approve Health, Safety and Welfare Resolution R-11-10-15 in conjunction with Geisinger Authority issuing up to \$360,000,000.00 in bonds to refinance existing debt to be used for Geisinger Health System Foundation projects, including AtlantiCare Regional Medical Center and AtlantiCare Health System. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to solicit quotes for a Tax Anticipation Note for 2016 in the amount of \$1,200,000.00. Mr. Gerst seconded. Mr. Finn noted the County typically seeks a TAN in the amount of \$800,000.00. But with this year's state budget process still in limbo, he said the County wanted to give itself a little cushion should the state budget process stall again next year. On called vote, all voted in favor.

Mr. Gerst moved to approve a Purchase of Service Agreement with NHS Youth/Northwestern Human Services on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to ratify the hiring of Sarah Fegley as a paid Victim Witness intern effective October 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Stacy Donaldson as Children & Youth Services Fiscal Technician at an hourly salary of \$15.00, or \$29,250.00 annually, effective December 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Ruth Wolfe as Limestone Township Inspector of Elections, stating much of the public does not realize how important officials such as Mrs. Wolfe are to the election process and what a good job they do. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve authorization for Danielle Wood, SEDA-COG Community Development Program Assistant, to access the County's IDIS funds for the CDBG Program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Molter announced that the Montour County Zoning Ordinance Committee has requested a special meeting with the Planning Commission to present the zoning ordinance update draft on November 12 at 6:30 p.m. at the Human Services Building on Woodbine Lane. Once the plan is approved by the Planning Commission, the update will come before the Board for final approval to enact. Mr. Molter noted the last time the ordinance was updated was in 1972.

Mr. Gerst moved to pay the following bills: General Account, \$241,948.12; Children & Youth, \$28,227.11; Transit, \$18,088.12; Liquid Fuels, \$10,322.39; Act 78, \$7,522.90; Human and Community Service, \$2,706.55. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk