

DECEMBER 27, 2012 MINUTES
Formally approved at January 8, 2013 meeting

PRESENT: Commissioner Chairman Trevor S. Gerst; Commissioner Vice Chairman John J. Gerst. Commissioner Jerry Ward was absent due to illness. Also present: Jim Petro, Treasurer; Ray C. Gerring, Sheriff; Ray Mattis, Angela Kessler; Karen Blackledge, The Danville News.

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. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$401,138.92
General Account Receipts	\$186,293.31
General Account Checking .10%	\$198,670.14
Capital Reserve Fund .25%	\$26,741.55
Operating Reserve .25%	\$40,032.51
General MMA .45%	\$0.00
Total Checking, MMAs	\$265,444.20
Act 44 .10%	\$68,836.53
Act 78 Checking .10%	\$11,248.31
Children and Youth Checking .10%	\$281,323.84
Domestic Relations Checking .10%	\$141,992.77
Domestic Relations Incentive	\$107,537.22
Flood Mitigation .10%	\$1,833.48
Hazardous Material Account Checking .10%	\$11,444.41
Human & Community Services Checking .10%	\$32,703.18
Improvement Fund Checking .09%	\$2,874.85
Liquid Fuels Checking .10%	\$77,313.20
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$71,463.70
Offender Supervision Account Checking .10%	\$39,807.77
Transit Fund Account Checking .10%	\$36,818.11
Wireless 911 .10%	\$145,107.27

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

Under old business, Mr. Finn moved to adopt the 2013 General Fund budget of \$7,447,565.56 with anticipated revenues of \$7,488,328.11. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to set the millage rate at 3.349 mills. Mr. Gerst seconded. On called vote, all voted in favor.

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

Mr. Finn moved to adopt the Liquid Fuels budget of \$583,123.13 with anticipated revenues of \$775,372.31. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt the Transit budget of \$592,634.16 with anticipated revenues of \$645,487.11. Mr. Gerst seconded. On called vote, all voted in favor.

The following quotes were received for a Tax Anticipation Note of \$800,000.00: FNB Bank, 1.15%; First Keystone, 1.10%; Mifflinburg Bank & Trust, .75%; M&T Bank, 2.81%; and Northumberland National, 1.09%. Mr. Finn moved to approve the low quote of .75% from Mifflinburg Bank & Trust. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Finn moved to adopt Resolution R-12-27-12 approving the loan. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to encumber \$10,000.00 in Liquid Fuels funds for a latex overlay on Bridge 21 in Valley Township. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to disencumber \$16,563.97 in leftover Liquid Fuels funds from the Bridge 20 replacement project in Valley Township. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a one-year maintenance renewal agreement in the amount of \$7,800.00 with Tyler Technologies on behalf of the Assessment Office. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a one-year Professional and Administrative Services Agreement with SEDA-COG in the amount of \$43,660.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a grant application of \$1,767.00 in ARRA funds through the Pennsylvania Commission on Crime and Delinquency for a computer and related equipment to comply with Megan's Law registration support. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Purchase of Service agreements on behalf of Children & Youth Services with Lycoming County and Clear Vision Residential Treatment Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Mr. Ward as Commissioner representative to the SEDA-COG Board of Directors. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Brian Wiktor as representative to the SEDA-COG Board of Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Alfonso Smokowitz to the CMSU Behavioral Health Advisory Board effective January 1, 2013 through December 31, 2015. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve 2013 meeting dates as follows: the second Tuesday of the month at 11:00 A.M. beginning January 8, and the fourth Tuesday of the month at 7:00 P.M. with the following exceptions: Tuesday, December 3 and Monday, December 30, at 11:00 A.M. and no meetings on May 28, June 25, July 23, August 27. Mr. Finn noted the change in meeting times to accommodate Danville Borough Council, which plans to send a Council representative to the Tuesday morning meetings. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to approve 2013 municipal workshop as follows: January 15 at 7:00 P.M. at the Anthony Township Municipal Building for the townships of Anthony, Derry, Liberty, Limestone and Washingtonville Borough; Tuesday, March 19, at 7:00 P.M. at the Cooper Township Municipal Building for the townships of Cooper, Mahoning, Valley, West Hemlock and Danville Borough; and Tuesday, July 16, at 7:00 P.M. in Mayberry Township. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the 2013 holiday schedule as follows: Martin Luther King Day, January 21; Presidents Day, February 18; Good Friday, March 29; Memorial Day, May 27; Flag Day, June 14; Independence Day, July 4; Labor Day, September 2; Columbus Day, October 14; Veterans Day, November 11; Thanksgiving, November 28 and 29; Christmas, December 25; New Year's, January 1, 2014. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a professional services agreement for engineering services with Larson Design Group. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst noted the passing of surveyor Peter Uhl, remarking on the many years Mr. Uhl worked with the County's Assessment Office.

Mr. Gerst moved to pay the following bills: General Account, \$384,344.93; Children & Youth, \$81,936.46; Transit, \$33,781.90; Liquid Fuels, \$9,913.48; Act 78, \$12,456.83; Domestic Relations, \$10,828.43; Human and Community Service, \$2,856.93. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk