

AUGUST 9, 2016 MINUTES
Formally approved September 13, 2016 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Greg Molter, Human Services Director; Fred Hunsinger, Tim Murphy, Columbia County; Glenda Ruch, SEDA-COG; Jamie Shrawder, Danville Borough; Donald Hunter, Lloyd Bunch, Public; Karen Blackledge, The Danville News..

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. Molter. 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	\$265,400.66
General Account Receipts	\$204,653.50
General Account Checking .40%	\$3,143,275.21
Capital Reserve Fund .27%	\$29,678.68
Operating Reserve .27%	\$77,969.08
General MMA	\$0.00
Total Checking, MMAs	\$3,250,992.97
Act 13 Highway-Bridge 27%	\$152,587.26
Act 44 .40%	\$22,701.24
Children and Youth Checking .40%	\$423,495.44
Flood Mitigation .40%	\$1,845.12
Hazardous Material Account Checking .40%	\$15,998.98
Human & Community Services Checking .40%	\$49,610.29
Improvement Fund Checking .40%	\$14,627.11
Liquid Fuels Checking .40%	\$282,695.84
Medical Assistance Transportation .40%	\$102,635.63
Offender Supervision Account Checking .40%	\$52,563.35
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking .40%	\$52,176.77
Uniform 911 Surcharge .01%	\$456,283.11

Mr. Holdren called for public comment. Ms. Shrawder said final paving from the sewer project will be done in the spring. She also noted a traffic study will be conducted in the fall in the area of the Danville Middle School.

Under old business, Mr. Finn moved to transfer .4 acres of County land in Mahoning Township to Donald and Margaret Hunter. The land is adjacent to the couple's home and business along Route 11, and will be utilized by the Hunters for flood protection

purposes. Mr. Hartman seconded, noting the Hunters have already spent approximately \$5,000.00 on an appraisal and related fees to secure the property, which cannot be developed. On called vote, all voted in favor.

The following proposals were received for an eight-year, \$139,450.00 loan to refinance the courthouse improvements loan: First Keystone Community Bank, 2.40%; First Columbia Bank & Trust Co., 2.41%; FNB Bank, 2.60%; Jersey Shore State Bank, 3.48%. Mr. Finn moved to accept the low quote of 2.40% from First Keystone. Mr. Holdren seconded. On called vote, Mr. Holdren and Mr. Finn voted in favor. Mr. Hartman abstained, as he sits on the bank's advisory board.

Under new business, Mr. Hartman moved to approve an amendment to a CDBG sub-recipient agreement with Washingtonville Municipal authority, increasing funds by \$28,060.14 for the wet well rehabilitation project, making the total allocation \$128,178.14. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an Emergency Prison Evacuation Agreement with Trinity Lutheran Church, which would allow the Prison to temporarily house inmates in the church's fellowship hall in the event of an evacuation. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the annual PEMA Radiation Emergency Response Fund Grant Agreement of \$1,800.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a CWIS Data Sharing Agreement with the Department of Human Services on behalf of Children & Youth Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a Purchase of Service Agreement with Montour County Juvenile Probation on behalf of Children & Youth Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the purchase of an X-ray machine for the courthouse from Auto Clear for \$17,660.00. Other proposals were received from PTI, \$19,900.00, and Security Detection INC, \$24,790.76. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an allocation of \$15,000.00 to MARC from the gas well drilling fee disbursement to the County from the Commonwealth. The funds will be utilized to sustain operating costs not-related to Montour Preserve. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren congratulated singer Robert Hunter on the recent release of his first EP, called "Out of My Mind," which was recorded in Nashville. Mr. Hunter wrote all the songs on the recording.

Mr. Finn acknowledged the work of Solicitor Marks, noting that the solicitor has a hand in the daily operations of the county. He pointed to the work done for the Hunter property transfer and the copious amount of paperwork required by the DCED for the loan refinancing as well as drafting the prison evacuation agreement.

Mr. Holdren extended best wishes and good luck to teachers and students who will head back to class next week.

Mr. Hartman moved to pay the following bills: General Account, \$147,432.75; Children & Youth, \$15,630.93; Liquid Fuels, \$71.84; Uniform 911, \$28,569.29; Human and Community Service, \$846.15. 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