

**MAY 24, 2016 MINUTES**  
**Formally approved June 28, 2016 meeting**

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Doug Resseguie, Veterans Affairs Director; Jamie Shrawder, Jackie Hart, Danville Borough; Bob Stoudt, Alana Crisp, MARC; Fred Gaffney, Columbia Montour Chamber of Commerce; Nathan McDonald, Eagle Scout; Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren 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. 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	\$189,293.80
General Account Receipts	\$1,098,214.53
General Account Checking .40%	\$4,521,124.20
Capital Reserve Fund .29%	\$29,666.58
Operating Reserve .29%	\$77,937.31
General MMA	\$0.00
Total Checking, MMAs	\$4,628,728.09
Act 13 Highway-Bridge 29%	\$127,535.27
Act 44 .40%	\$22,686.11
Children and Youth Checking .40%	\$405,197.62
Flood Mitigation .40%	\$1,843.90
Hazardous Material Account Checking .40%	\$17,699.64
Human & Community Services Checking .40%	\$53,636.11
Improvement Fund Checking .40%	\$13,407.92
Liquid Fuels Checking .40%	\$263,903.05
Medical Assistance Transportation .40%	\$263,911.40
Offender Supervision Account Checking .40%	\$35,131.34
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking .40%	\$67,059.49
Uniform 911 Surcharge .01%	\$425,535.81

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

Mr. Holdren recognized Mr. Stoudt, who updated the Board on MARC activities. Mr. Stoudt said donations and other revenue sources appear on track to keep Montour Preserve open for the 2016-17 season. However, donations to the preserve have caused donations to MARC itself to decrease, which is creating problems for the Commission's general operating expenses, he said. Mr. Holdren reminded Mr. Stoudt that short-term funding is available through the Gas Well Drilling Fee funds. Should those fees from the state dry up, the County won't have a source to pull from. He suggested all parties that have a stake in MARC's services and success should be approached for a long-term solution.

Mr. Gaffney spoke in support of MARC's programs as an essential service, noting travel and tourism are an investment with a return on the investment. Mr. Holdren asked Mr. Gaffney if Chamber members have been encouraged to help financially as a public-private partnership.

Mr. Finn commented this area has never been more attractive to bringing people here, calling it is a package deal - keeping taxes low and the quality of life enjoyed through culture and recreation - that makes this a good place to live and an inviting place to business.

Under old business, Mr. Finn moved to adopt resolution R-5-25-2016 authorizing tax exemptions on certain improvements and construction in designated industrial, commercial and other business properties in Danville Borough, under the LERTA (Local Economic Revitalization Tax Assistance Act) program. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to enter into an agreement with the Central Pennsylvania Transportation Authority (CPTA) to operate public transportation services in the County. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a commercial lease agreement with CPTA to rent office space on Woodbine Lane for transportation services at \$14.09 per square foot. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a vehicle lease agreement with CPTA for Transit vehicles. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to enter into an agreement with SpyGlass Group for a telecom audit. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement with the state Department of Agriculture for the County to administer The Emergency Food Assistance Program effective October 1, 2016, through September 30, 2021. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve two grant applications to the PCorp Risk Prevention Grant Program – \$3,380.00 for the replacement of steel double doors and frames securing the loading dock entrance to the County food pantry storage area, and \$12,000.00 for elimination of bats and sanitation of the attic area of the County Home Building. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to allocate \$5,000.00 from the Gas Well Drilling Fund to MARC. 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 Psychological Services. Mr. Finn seconded. On called vote, all voted in favor.

In conjunction with Clean Water Counts Month in the Commonwealth, Mr. Hartman moved to adopt Resolution R-5-24-2016 calling for increased state investments to secure water quality, recreation, restoration and preservation. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Debra Cromis as part-time Jury Clerk at a rate of \$10.00 per hour effective May 20. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve Family Medical Leave Act for Valerie Mazol, Deputy Register and Recorder, effective May 23. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the transfer of Glenn Boggs, part-time Clerk/Driver to part-time Outside Assessor, at his current hourly rate of \$11.16 effective June 6. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren encouraged County residents to attend the Memorial Day celebration Monday, May 30, with ceremonies starting at 10 a.m. at the Riverfront Park, followed by a parade down Mill Street and a program at Danville Memorial Park.

The Board congratulated Nathan McDonald on achieving the status of Eagle Scout. A member of Troop 139, he built benches for the canal trail for his project.

Mr. Holdren congratulated the Class of 2016 – from Danville and Warrior Run High schools as well as colleges and universities – on their achievements.

Mr. Holdren recognized Danville High School's MacKenzie Jones, Nick Nizinski, Rayden Williams, Vince Krum and Robin Moore for qualifying for the state track and field championships in Shippensburg.

The Board also extended best wishes to Danville's boys and girls lacrosse teams in district competition.

Mr. Finn moved to pay the following bills: General Account, \$1,068,913.29; Children & Youth, \$53,296.95; Transit, \$30,133.87; Liquid Fuels, \$1,119.56; Uniform 911, \$28,706.38; Human and Community Service, \$2,091.78. 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