

NOVEMBER 25, 2014 MINUTES
Formally approved December 9, 2014 meeting

PRESENT: Commissioners John J. Gerst and Jerry R. Ward; Also present: Greg Molter, Planning/Human Services Director; John McLaughlin, attorney; David Kurecian, ColumbiaMontour Visitors Bureau; Karen Blackledge, The Danville News.

Mr. Gerst 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$236,089.49
General Account Receipts	\$92,223.63
General Account Checking .15%	\$1,052,951.05
Capital Reserve Fund .10%	\$35,129.32
Operating Reserve .10%	\$77,776.89
General MMA	\$0.00
Total Checking, MMAs	\$1,165,857.26
Act 13 Highway-Bridge .10%	\$119,340.65
Act 44 .15%	\$100.93
Act 78 Checking .15%	\$2,093.26
Children and Youth Checking .15%	\$175,901.64
Domestic Relations Checking .15%	\$56,001.84
Flood Mitigation .15%	\$1,838.09
Hazardous Material Account Checking .15%	\$15,722.65
Human & Community Services Checking .15%	\$47,511.77
Improvement Fund Checking .15%	\$8,846.73
Liquid Fuels Checking .15%	\$262,189.73
Medical Assistance Transportation .15%	\$93,974.93
Offender Supervision Account Checking .05%	\$17,918.11
Transit Fund Account Checking .15%	\$52,147.24
Wireless 911 .16%	\$198,529.31

Mr. Gerst called for public comment. Mr. Molter said the Danville Challenger league is sponsoring a two-day regional jamboree July 24 – 26 and is looking for sources of funding.

Under old business, Mr. McLaughlin presented a quit claim deed for the Board's signatures. The deed encompassed all parcels involved in the sale of the Hawkins Chevrolet property to CVS. Mr. Ward moved to sign the deed. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve the 2015 General Fund budget of \$7,544,293.13 in expenditures with anticipated revenues of \$7,619,317.55. Mr. Gerst seconded, noting the 2015 budget is slightly lower than the current spending plan and calls for no tax hike. The budget includes a 3% COLA for employees and \$153,700.00 in capital projects. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate at 3.349 mills, reflecting no change from the current rate. Mr. Gerst seconded. On called vote, all voted in favor.

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

Mr. Ward moved to approve the tentative Liquid Fuels of \$732,000.00 in expenditures and \$891,754.72 in anticipated revenues. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the tentative Transit Budget of \$571,997.35 in expenditures and \$573,791.00 in anticipated revenues. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to table Liquid Fuels bridge encumbrances. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into an agreement with Geisinger Health Plan for medical insurance for 2015. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve 2015 Tourism Fund Grants as follows: Montour Area Recreation Commission, \$15,500.00 for marketing and promotion of the River Towns Race Series; Danville Business Alliance, \$4,000.00 for an audio-visual tour of twenty locations in downtown Danville; Montour-DeLong Community Fair, \$15,500.00 for marketing and promotion; Montour County Historical Society, \$15,000.00 for interior renovations of the Boyd House; Thomas Beaver Free Library, \$300.00 for signage; Sunnybrook Park Pool Association, \$5,000.00 for a baby/wading pool project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a funding request by MARC of \$4,700.00 in Tourism Funds. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to let bids on a 2001 Ford pickup with cap and snow plow and a 1997 Ford Crown Victoria with bids due by 3:00 p.m. December 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a proposal from Attorney Elizabeth A. Wood to serve as Conflict Counsel at an annual rate of \$16,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Amy Cichoskie, Danville Borough Second Ward Inspector of Elections, effective November 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the CMSU MH/MR 2015 funding request of \$23,730.00. Mr. Ward seconded. Mr. Gerst noted the four counties that comprise the joiner have not seen an increase in the annual allocation request in twenty years, which is a remarkable feat, especially given the level of service the CMSU provides. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$484,014.73; Children & Youth, \$91,049.56; Transit, \$25,058.11; Liquid Fuels, \$404.13; Act 78, \$10,003.34; Domestic Relations, \$144.52; Human and Community Service, \$1,990.40. 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