

AUGUST 14, 2012 MINUTES
Formally approved at September 11, 2012 meeting

FULL BOARD PRESENT. Also present: Jim Petro, Treasurer; Susan Kauwell, Prothonotary; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Fred Gaffney, Columbia Montour Chamber of Commerce; 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. Ward 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	\$568,891.33
General Account Receipts	\$153,223.33
General Account Checking .10%	\$485,337.53
Capital Reserve Fund .25%	\$26,719.27
Operating Reserve .25%	\$39,999.17
General MMA .45%	\$900,000.00
Total Checking, MMAs	\$1,452,055.97
Act 44 .10%	\$57,470.46
Act 78 Checking .10%	\$11,826.18
Children and Youth Checking .10%	\$35,734.53
Domestic Relations Checking .10%	\$154,455.47
Domestic Relations Incentive	\$96,187.53
Flood Mitigation .10%	\$1,832.55
Hazardous Material Account Checking .10%	\$13,693.08
Human & Community Services Checking .10%	\$26,129.38
Improvement Fund Checking .09%	\$1,658.88
Liquid Fuels Checking .10%	\$63,098.07
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$107,119.76
Offender Supervision Account Checking .10%	\$36,636.77
Transit Fund Account Checking .10%	\$54,731.52
Wireless 911 .10%	\$176,836.46

Mr. Finn called for public comment. There was none. Mr. Petro reported his office has received no Hotel Tax payments since January from Quality Inn or Super Eight. The Board suggested he talk to the solicitor on how to address the issue.

Under correspondence, Mr. Gerst read correspondence from the Pennsylvania Department of Military and Veterans Affairs commending Montour County Veterans Affairs Director Doug Resseguie for the outstanding work he has done for veterans and their families. For the second year in a row, due to Mr. Resseguie's efforts, Montour veterans have realized more than \$800,000.00 in compensation and pension awards.

Under old business, Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Leslie J. Hoye, fiscal/computer consultant, for fiscal training. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to draft a letter to the U.S. Department of Commerce in support of SEDA-COG's economic development activities.

Mr. Gerst moved to approve the following Purchase of Service agreements on behalf of Children & Youth Services: Michael Wintersteen, Esquire; Psychological Services, Dr. Donna Pinter; Law Offices of Marks, McLaughlin and Dennehy. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Craig Patterson, Children & Youth Services Director, effective August 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of retirement from Audress Meyer, Children & Youth Services Computer Operator, effective August 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to promote Heather Martz from temporary hire to regular status Children & Youth Services Computer Operator effective August 20. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Ruth Scott as Anthony Township Majority Inspector of Elections effective immediately. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a memorandum of understanding with the Department of Agriculture for weights and measures inspections through June 30, 2017. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst urged residents to participate in the Red Cross Bloodmobile from 1-6 p.m. August 29 at First Baptist Church.

Mr. Gerst noted a special flag has been placed for display in the credenza of the Courthouse hallway. The American flag flew over the U.S. Embassy in Baghdad while U.S. troops were under fire. The flag was donated to the citizens of Montour County by Air Force Staff Sgt. Chad Reiner, a 2001 Danville High School graduate.

Mr. Gerst moved to pay the following bills: General Account, \$478,531.55; Children & Youth, \$37,063.07; Transit, \$17,569.54; Liquid Fuels, \$322.90; Act 78, \$4,306.78; Domestic Relations, \$12,008.93; Human and Community Service, \$837.49. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Trevor S. Finn, Commissioners Chairman