

MAY 10, 2016 MINUTES
Formally approved May 24, 2016 meeting

PRESENT: Chairman Kenneth A. Holdren, Commissioner Trevor S. Finn; Commissioner Hartman was absent due to PEMA training; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jamie Shrawder, Jackie Hart, Mayor Bernie Swank, Danville Borough; Maggie Keener, Angela Goody, Dr., Christopher Cummings, Geisinger Medical Center; Tim Murphy, Amy Marshall, Columbia County; Jessie Runkle, DRIVE; Jen Wakeman, WKOK; 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. Finn moved to approve the minutes of the previous meeting. Mr. Holdren seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$463,398.85
General Account Receipts	\$2,326,946.11
General Account Checking .40%	\$3,612,203.47
Capital Reserve Fund .29%	\$29,659.53
Operating Reserve .29%	\$77,918.79
General MMA	\$0.00
Total Checking, MMAs	\$3,719,781.79
Act 13 Highway-Bridge 29%	\$127,504.96
Act 44 .40%	\$22,678.67
Children and Youth Checking .40%	\$344,359.66
Flood Mitigation .40%	\$1,843.30
Hazardous Material Account Checking .40%	\$17,694.07
Human & Community Services Checking .40%	\$54,468.63
Improvement Fund Checking .40%	\$13,403.64
Liquid Fuels Checking .40%	\$263,903.05
Medical Assistance Transportation .40%	\$107,788.65
Offender Supervision Account Checking .40%	\$35,118.77
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking .40%	\$24,634.21
Uniform 911 Surcharge .01%	\$439,268.38

Mr. Holdren called for public comment. Ms. Shrawder said work continues on the sewer improvement project, manhole work is being done along Route 11 and Front Street, work will get underway soon to renovate restrooms at Hartman Field and that the Borough has applied for a grant to replace the Montour Street Bridge.

There was no old business.

Under new business, Mr. Finn moved to adopt Resolution R-5-10-16 appointing the Central Pennsylvania Transportation Authority doing business as Rabbit Transit as the Shared Ride Provider for the County, effective July 1, 2016. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to notify the Medical Assistance Transportation Program that the County will no longer operate a Transit system as of July 1, 2016, and therefore requests that Rabbit Transit be named the recipient of MATP grant funding. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a contract addendum with DRIVE setting an office rental reimbursement at \$1,153.75 per month. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve LERTA (Local Economic Revitalization Tax Assistance Act) districts in the County and a sliding scale on real estate taxes under the program as proposed by Danville Borough, the lead agency administering the program. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a contract with ESS (Election Systems & Software, LLC) to provide election and maintenance services from June 1, 2016, through May 31, 2019, at an annual cost of \$10,344.47. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an independent contractor agreement with Rose Hagerman to provide training for the bookkeeper/clerk position at the Prison at an hourly rate of \$10.83. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement with Keyser Consulting Group, LLC, for a maintenance contract through December 25, 2016 at a cost of \$2,197.38. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve purchase of services agreements with Marks, McLaughlin & Dennehy and The Learning Tree on behalf of Children & Youth Services. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve Hotel Tax Fund disbursements of \$5,000.00 to the Danville Business Alliance and \$1,000.00 to River Stage Community Theatre. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of Matthew Derr as a Conservation District Farmer Director effective immediately. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Matthew Derr as a Conservation District Public Director and Brian Tworkoski as a Conservation District Farmer Director. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Lamar Welliver to the Zoning Hearing Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Peggy Long as a part-time Clerk/Bookkeeper at the Prison at an hourly rate of \$10.51 effective April 28. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Sherry Foust as a part-time Transit worker at an hourly rate of \$13.72 effective May 2. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Dale Myers, part-time Correctional Officer, effective April 14. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Mathew Munns, part-time Correctional Officer, effective May 5. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a Family Medical Leave Act request from Danielle Parker, Sheriff's Office Administrative Secretary, effective June 20. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Ericka Heath by Sheriff Gerring at a rate of \$10.00 per hour while Danielle Parker is out on FMLA. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from June Kratzer and Kathleen McCoy, Danville Borough Fourth Ward poll workers, effective immediately. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim the Month of May as National Stroke Awareness Month. Mr. Holdren seconded. All voted in favor. Mr. Holdren introduced Dr. Christopher Cummings of Geisinger Medical Center. Dr. Cummings explained the signs of stroke as FAS – facial drooping, arm weakness, slurred speech – and said it is imperative that anyone experiencing those systems should call 911 immediately, as getting to the hospital as quickly as possible substantially improves the outcome for patients.

Mr. Finn moved to proclaim May 15-21 as Emergency Medical Services. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$489,941.02; Children & Youth, \$82,907.01; Transit, \$31,504.90; Liquid Fuels, \$34,772.90; Uniform 911, \$24,396.74; Human and Community Service, \$3,681.86. Mr. Holdren seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk