

OCTOBER 9, 2012 MINUTES
Formally approved at October 23, 2012 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry Ward. Commissioner John J. Gerst was out of town. Also present: Jim Petro, Treasurer; Bill Seigel, Jamie Shrawder, SEDA-COG; 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. Finn 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. Finn seconded. On called vote, all voted in favor.

General Account Receipts	\$70,510.89
General Account Checking .10%	\$311,435.37
Capital Reserve Fund .25%	\$26,730.41
Operating Reserve .25%	\$40,015.84
General MMA .45%	\$650,005.00
Total Checking, MMAs	\$1,028,103.62
Act 44 .10%	\$57,480.04
Act 78 Checking .10%	\$9,716.76
Children and Youth Checking .10%	\$24,881.01
Domestic Relations Checking .10%	\$154,611.18
Domestic Relations Incentive	\$102,018.13
Flood Mitigation .10%	\$1,833.17
Hazardous Material Account Checking .10%	\$13,588.60
Human & Community Services Checking .10%	\$31,854.29
Improvement Fund Checking .09%	\$2,314.28
Liquid Fuels Checking .10%	\$58,506.22
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$105,182.33
Offender Supervision Account Checking .10%	\$51,347.53
Transit Fund Account Checking .10%	\$3,073.05
Wireless 911 .10%	\$160,194.36

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

Under old business, Mr. Ward moved to enter into an agreement with Infocon Corporation to provide remote image files backup services for the offices of Prothonotary/ Clerk of Courts and Register of Wills/Recorder of Deeds at a monthly rate of \$75.00 to \$125.00, depending on the amount of storage required. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to issue a Request for Proposals for professional planning services to update and revise the County Zoning Ordinance. Proposals are due by 2 p.m. November 5 at SEDA-COG offices. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve subrecipient agreements for the Derry Township Crawford Road Bridge Replacement CDBG project, in the amount of \$268.00 from program year 2008 CDBG funds and \$31,731.29 from 2009 CDBG funds. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the 2013 CDBG application schedule with a public information meeting set for January 30. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to send correspondence to federal legislators in support of the Staggers Rail Act, which regulates the freight rail industry. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn reported the Commonwealth Court has issued an injunction against a part of the new Voter ID Law, which requires voters to present a form of photo identification at the polls. Voters will still be asked if they have photo ID, but will be able to cast a regular ballot if they don't. He issued a reminder that the last day to apply for an absentee ballot is October 30.

The Board noted the Pumpkin Palooza is planned for October 27 in downtown Danville.

Mr. Finn moved to pay the following bills: General Account, \$85,999.10; Children & Youth, \$14,201.87; Transit, \$6,117.64; Liquid Fuels, \$7,876.73; Act 78, \$731.86; Domestic Relations, \$2,233.05; Human and Community Service, \$0. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Stacy Cole, Assistant Chief Clerk Trainee