

SEPTEMBER 10, 2013 MINUTES
Formally approved at September 24, 2013 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; Linda Weaver, Register and Recorder; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Bill Seigel, SEDA- Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Lori Pickle. 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	\$354,124.32
General Account Receipts	\$134,189.91
General Account Checking .10%	\$1,642,079.52
Capital Reserve Fund .25%	\$26,786.07
Operating Reserve .25%	\$40,099.17
General MMA	\$0.00
Total Checking, MMAs	\$1,708,964.76
Act 13 Highway-Bridge	\$79,234.81
Act 44 .10%	\$41,862.35
Act 78 Checking .10%	\$6,080.90
Children and Youth Checking .10%	\$307,322.72
Domestic Relations Checking .10%	\$124,867.00
Domestic Relations Incentive	\$128,320.69
Flood Mitigation .10%	\$1,834.72
Hazardous Material Account Checking .10%	\$13,973.99
Human & Community Services Checking .10%	\$41,230.46
Improvement Fund Checking .10%	\$6,408.45
Liquid Fuels Checking .10%	\$85,330.35
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$88,417.87
Offender Supervision Account Checking .10%	\$44,641.93
Transit Fund Account Checking .10%	\$10,900.01
Wireless 911 .10%	\$195,682.24

Mr. Finn called for public comment. Mr. Knorr reported part of Route 54 will be closed September 26–30 for the flood gate closure project. Traffic will be rerouted onto Mill Street during that period. Because of that work, Mr. Knorr said work on the Mill Street streetscape project will be delayed with completion expected by mid-October.

Under old business, Mr. Ward moved to reject all proposals submitted to conduct a cost-sharing study between Montour and Columbia counties through a DCED Early Intervention Program grant. Mr. Finn noted Columbia County Commissioners also rejected the proposals. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Gerst moved to readvertise the Request for Proposals. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Seigel presented a CDBG budget revision for fiscal year 2010. Under the revision, \$6,898.73 in leftover funds from the Crawford Road reconstruction project in Derry Township and \$26,610.27 in funds for the Sunnybrook Park removal of architectural barriers project would be moved to the Washingtonville Municipal Authority Pump Station project. Mr. Seigel explained the Washingtonville work is ready to begin now, and the older 2010 funds need to be utilized. Mr. Gerst moved to the budget revision as presented. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to draft a letter of commitment to the economic development administration activities of SEDA-COG as part of its annual Comprehensive Economic Development Strategy update. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a payment of \$2,900.00 from the County Tourism Fund to the Montour Area Recreation commission for fees related to the North Branch Canal Trail project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Randel Forbes, as a Children & Youth Services Caseworker, effective September 11 at an annual rate of \$24,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm letters of retirement from Christine McCollum and Candyce Duffy, Office Manager and Clerk, respectively, in the Magisterial District Judge Office, effective December 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Garrett Apodaca as a Part-Time Correctional Officer effective September 16 at an hourly rate of \$10.95. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation from Christina M. Kerr, Part-Time Prison

cook, effective September 16. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills: General Account, \$322,745.23; Children & Youth, \$70,230.47; Transit, \$26,152.78; Liquid Fuels, \$42,593.65; Act 78, \$8,654.83; Domestic Relations, \$9,754.30; Human and Community Service, \$32,558.32. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk