

FEBRUARY 26, 2019 MINUTES

Formally approved at March 12, 2019 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Brian Pufnak, ECEN; Leon Bogdan, PressEnterprise; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

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

General Account Disbursements	\$228,048.69
General Account Receipts	\$24,810.86
General Account Checking 2.43%	\$449,264.34
Capital Reserve Fund 2.38%	\$45,458.41
Operating Reserve 2.38%	\$237,904.29
Total Checking	\$732,627.04
Act 13 Highway-Bridge 2.38%	\$216,893.55
Act 44 2.43%	\$91,164.05
Act 89 2.38%	\$97,892.39
Children and Youth Checking 2.43%	\$660,344.27
Flood Mitigation 2.43%	\$2,708.43
Hazardous Material Account Checking 2.43%	\$17,224.39
Human & Community Services Checking 2.43%	\$79,279.17
Improvement Fund Checking 2.43%	\$24,365.94
Liquid Fuels Checking 2.43%	\$258,548.49
Offender Supervision Account Checking 2.43%	\$58,736.63
Storm Water Ordinance Escrow	\$31,386.05
Uniform 911 Surcharge 2.23%	\$693,756.27

Mr. Holdren called for public comment. Mrs. Kauwell issued a reminder that the Courthouse will be open special hours from 9 a.m. until noon Saturday, March 9, for Passport Day. The public can apply for passports, gun permits, fishing and dog licenses and register to vote during the special hours.

There was no old business.

Under new business, Mr. Hartman moved to approve submission of a public disaster application and agreement for financial assistance to PEMA for funding to replace Bridge

15 along Foggy Mountain Road in Anthony Township. The bridge was washed away in flooding last August. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to designate Mr. Hartman as agent for the disaster grant application. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve letters of intent to pursue Hazard Mitigation Grant Program funds for private residences damaged in the August flooding. SEDA-COG will apply for the County on behalf of the townships. If approved, the funds will be used to acquire residences to demolish or elevate and for streambank stabilization. The intention is to apply for up to \$1.5 million for certain Anthony Township residences; \$828,000.00 for certain Danville Borough residences; \$828,000.00 for certain Derry Township residences; \$25,000.00 for streambank stabilization in Valley Township; and \$350,000.00 for certain residences in Washingtonville Borough. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve an addendum to the agreement of sale with the Danville Area School District for the purchase of the former Danville Elementary School, extending the closing date to on or before April 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an addendum to the contract for physician services at the Prison with Dr. Steven Kramm of Evangelical Community Hospital, which extends the current contract for another two years with no increase in cost. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint Tyler Dombroski, Chad Gray and Shane Betz to three-year terms on the Agland Preservation Board and to reappoint Mr. Dombroski chairman. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Robert Jones as a full-time Correctional Officer effective March 4 at an hourly rate of \$13.87. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a letter of resignation from Maryellen Rockwell, Magisterial District Judge Clerk, effective March 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept the resignation of Sarah Egrie, CYS Caseworker, effective March 8. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to pay the following bills: General Account, \$273,823.22; Children & Youth, \$90,476.86; Liquid Fuels, \$49.46; Uniform 911, \$0; Human and Community Service, \$1,270.92; Other Funds, \$80,040.36. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk