

MAY 9, 2017 MINUTES
Formally approved May 23, 2017 meeting

PRESENT: Commissioner Chairman Kenneth A. Holdren, Vice Chairman Dan W. Hartman; Also present: Doug Resseguie, Veterans Affairs Director; Greg Molter, Planning/Human Services Director; Tim Murphy, Columbia County GIS; Lloyd Bunch, David Bowser; Public; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. Molter. 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. Holdren seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$333,107.85	
General Account Receipts		\$2,386,020.28
General Account Checking .90%		\$3,434,667.92
Capital Reserve Fund .85%		\$29,784.87
Operating Reserve .85%		\$444,841.62
General MMA		\$0.00
Total Checking, MMAs		\$3,909,294.41
Act 13 Highway-Bridge .85%		\$167,683.69
Act 44 .78%		\$64,833.73
Children and Youth Checking .90%		\$492,858.65
Flood Mitigation .90%		\$1,853.60
Hazardous Material Account Checking 90%		\$18,898.12
Human & Community Services Checking .90%		\$55,532.99
Improvement Fund Checking .90%		\$17,237.75
Liquid Fuels Checking .90%		\$244,572.80
Medical Assistance Transportation .90%		\$104,388.49
Offender Supervision Account Checking .90%		\$38,105.99
Storm Water Ordinance Escrow		\$28,111.05
Transit Fund Account Checking .90%		\$52,161.81
Uniform 911 Surcharge .04%		\$324,029.54

Mr. Holdren asked for public comment. Mr. Bunch informed the Board that water was not released from Lake Chillisquaque during last week's heavy rains and water was very near the top of the reservoir.

Under old business, Mr. Murphy said he is working with the Postal Services on finalizing address changes. Mr. Holdren said residents will be seeing flyers on the readdressing

project in their mail starting next week. He noted the first public information session on readdressing will be held at 7 p.m. Wednesday at the Danville Middle School with subsequent sessions May 24 at the Anthony Township Municipal Building; May 25 at First Baptist Church and May 31 at St. Peter's United Methodist Church.

Under new business, Mr. Holdren moved to approve a County Commissioners' Tourism Fund grant proposal of \$2,500.00 by the Danville Business Alliance to be used for advertising and other expenses promoting special events in Danville. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Resseguie addressed the Board concerning Memorial Day activities starting with a parade at 10 a.m. May 29, with Stuart L. Hartman and Elizabeth Baylor serving as grand marshals of the parade. Mr. Hartman was a lieutenant in the Navy during World War II. Ms. Baylor was a captain in the Army Nurse Corps during Vietnam. Shane Fausey, an Army veteran of the Persian Gulf, will give the address during services at Danville Memorial Park and Robert Franks Jr., a highly decorated lieutenant who served in the Vietnam War, will be the honored veteran. Mr. Resseguie said in the week leading up to Memorial Day, students from the Danville Middle School as well as Boy and Girl Scouts will assist placing flags on veterans' graves throughout cemeteries in the County.

He also noted he is working with Danville Borough to restore the World War I monument in Danville Memorial Park and install lighting on the Vietnam and Korea memorials.

Mr. Holdren announced a Tire Collection Day sponsored by the Planning Commission, Conservation District and Chillisquaque/Limestone Watershed Association will be held from 8 a.m. to 12:30 p.m. June 3 at the Derry Township building and Valley Township property across from McDonalds. Last year, 3,000 tires were collected.

Mr. Hartman moved to approve a proclamation designating the week of May 21 to 27 as Emergency Medical Services Week in Montour County. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$276,284.61; Children & Youth, \$20,182.71; Liquid Fuels, \$385.60; Uniform 911, \$1,120.72; Human and Community Service, \$1,036.15 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