

APRIL 10, 2012 MINUTES
Formally approved at May 8, 2012 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Bill Lowthert, SEDA-COG; Diana Dixon, Danville Child Development Center; Joanne Blass, Child Care Information Services; Charlie Ross, Greater Susquehanna Valley 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. 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	\$306,199.23
General Account Receipts	\$392,907.01
General Account Checking .50%	\$758,900.79
Capital Reserve Fund .50%	\$26,691.37
Operating Reserve .50%	\$39,957.40
Total Checking, Savings and MMAs	\$825,549.56
Act 44 .50%	\$57,446.43
Act 78 Checking .50%	\$1,284.68
Children and Youth Checking .50%	\$153,140.96
Domestic Relations Checking .50%	\$158,175.74
Escheat Account Checking .50%	\$2,094.73
Flood Mitigation	\$1,832.08
Hazardous Material Account Checking .50%	\$16,080.06
Human & Community Services Checking .50%	\$31,681.91
Improvement Fund Checking .50%	\$700.24
Liquid Fuels Checking .50%	\$40,188.53
Liquid Fuels MMA 1.10%	\$130,000.00
Medical Assistance Transportation .50%	\$46,884.92
Offender Supervision Account Checking .50%	\$45,032.10
Transit Fund Account Checking .50%	\$62,745.19
Wireless 911 .50%	\$171,208.56

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

Under old business, as advertised this was the time and placed to open bids for two Transit vehicles. Mrs. Brandon reported no bids were received for a 2000 Dodge lift van.

Mrs. Brandon reported bids for a 2007 Chevrolet Uplander as follows: Chicago Motors, \$2,807.00; Grace Quality Used Cars, \$1,848.00; William Klein, \$1,451.00; Melvin Artley, \$600.00; Elijah Crossley, \$525.00. Mr. Ward moved to accept the high bid of \$2,807.00 from Chicago Motors. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Ward moved to direct the Transit Director to research the scrap value of the 2000 Dodge lift van. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn recessed the meeting to open the final 2012 CDBG public hearing and turned the hearing over to Mr. Lowthert who reviewed the previously approved projects as follows: \$163,449.00 for the Crawford Road Bridge and Road Reconstruction project in Derry Township; \$10,000.00 for a Handicapped Swim Lift Chair Installation at Sunnybrook Park, Valley Township; \$38,074.00 for administration and planning fees. There was no public comment. Mr. Finn adjourned the hearing and reopened the Board of Commissioners meeting. Mr. Gerst moved to adopt Resolution R-4-10-2012 authorizing the County's submission of the grant application. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Ordinance 1 of 2012 imposing unconventional gas well fees. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to enter into an agreement with Danville Child Development Center/Child Care Information Services of Montour County to provide subsidized daycare services from July 1 through June 30, 2013. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reaffirm a \$60,000.00 line of credit for Child Care Information Services of Montour County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the Probation Office Grant-In-Aid Funds agreement with the Pennsylvania Board of Probation and Parole and Supervision Funds Agreement, both for fiscal years 2012 through 2017. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to demote Cathy Hummer from full-time to part-time Prison Cook effective March 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an FMLA request from Russell Hendrickson, Correctional Officer, from April 22 through June 17. Mr. Ward seconded. On called vote, all voted in favor.

The Board read proclamations designating the month of April as History Month, Month of the Young Child and Sexual Assault Awareness Month in the County.

Mr. Gerst moved to pay the following bills: General Account, \$170,424.94; Children & Youth, \$26,250.77; Transit, \$11,562.14; Liquid Fuels, \$22.92; Act 78, \$502.88; Domestic Relations, \$7,551.97; Human and Community Service, \$1,301.02. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned and the Board went into an executive session.

Submitted By:

Holly A. Brandon, Chief Clerk