

**NOVEMBER 9, 2010 MINUTES**  
**Formally approved at November 23, 2010 meeting**

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jim Petro, Treasurer; Ray Gerring, Sheriff; Doug Hill, County Commissioners Association of Pennsylvania; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Lloyd Bunch, public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Mr. Ross. The Pledge of Allegiance was recited in unison.

Mr. Gerst 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. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$195,190.06
General Account Receipts	\$1,103,417.42
General Account Checking .50%	\$1,106,888.12
Capital Reserve Fund .50%	\$20,394.46
Operating Reserve .50%	\$39,549.00
Total Checking, Savings and MMAs	\$1,166,831.58
Act 44 .50%	\$34,917.89
Act 78 Checking .50%	\$9,303.31
Children and Youth Checking .50%	\$206,704.61
Domestic Relations Checking .50%	\$159,907.02
Escheat Account Checking .50%	\$2,634.72
Flood Mitigation	\$96,360.12
Hazardous Material Account Checking .50%	\$10,711.10
Human & Community Services Checking .50%	\$20,090.08
Improvement Fund Checking .50%	\$7,782.56
Liquid Fuels Checking .50%	\$25,201.61
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,084.97
Transit Fund Account Checking .50%	\$8,863.31
Wireless 911 .50%	\$225,602.62

Mr. Finn called for public comment. Mr. Bunch said he has noticed a number of tank trucks traveling on Route 54 and wondered if they were filled with water for fracking purposes.

Mr. Finn introduced Mr. Hill as a guest at the meeting. Commissioners expressed their frustration as to what they told Mr. Hill was a lack of support from CCAP on issues important to Montour County, specifically funding from the Commonwealth for the District Attorney office and the passage of House Bill 2585, which would restore arrest powers to the office of Sheriff. Mr. Finn suggested CCAP be split into two groups, so smaller counties' perspectives could be addressed. Mr. Hill agreed to Commissioners' request to sit down with the County sometime during the next year to work with them on issues important to Montour.

There was no old business. Under new business, Mr. Gerst moved to enter into an online document imaging agreement with Infocon on behalf of the Prothonotary's Office at a cost of \$13,396.00 Mr. Ward seconded. Mrs. Kauwell said the service will allow scanning of documents in her office, which must be kept in perpetuity and will cut down on storage space requirements. The Records Improvement Fund will pay for the implementation costs, while ongoing maintenance costs will come out of her office's Automation Fund. On called vote, all voted in favor.

Mr. Gerst moved to approve Purchase of Service Agreements on behalf of Children & Youth Services with Glen Mills School and Adelphoi Village. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Linda Bird to a three-year term on the Zoning Hearing Board. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Timothy Phillips to a five-year term and Tom Benfer to a four-year term on the Zoning Hearing Board. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Stuart Hoffman to a five-year term on the Northumberland Montour Joint Airport Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn recognized Aaron Myers of Danville for achieving Eagle Scout status. Mr. Finn said Aaron, a member of Troop 37, did a landscaping project at Mooresburg United Methodist Church for his Eagle Scout project.

Mr. Gerst congratulated the Danville High School football for an undefeated season.

Mr. Ward moved to pay the following bills General Account, \$130,456.99; Children & Youth, \$19,245.29; Transit, \$13,877.33; Liquid Fuels, \$21.39; Act 78, \$1,751.02; Domestic Relations, \$8,877.50; Human and Community Services, \$818.85. 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