

MAY 8, 2018 MINUTES

Formally approved at May 22, 2018 meeting

PRESENT: Commissioner Vice-Chairman Dan W. Hartman, Commissioner Trevor S. Finn; Commissioner Chairman Kenneth A. Holdren was absent due to medical leave; Also present: Susan Kauwell, Prothonotary; Norma Bird, Treasurer; Jamie Shrawder, Danville Borough; Barb Kriner, Riverside Borough; Carline Melvin, Tracy Liddington, George Weber, ABATE; Greg Molter, Challenger Baseball; Lloyd Bunch, Public; Karen Blackledge, The Danville News; Julye Wemple, PressEnterprise.

Mr. Hartman asked those so inclined to rise for a prayer led by Rev. Greg Molter. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Finn moved to approve the minutes of the previous meeting. Mr. Hartman 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	\$238,064.16
General Account Receipts	\$1,865,600.98
General Account Checking 1.49%	\$2,683,850.90
Capital Reserve Fund 1.44%	\$30,102.03
Operating Reserve 1.44%	\$234,092.08
Total Checking	\$2,948,045.01
Act 13 Highway-Bridge 1.44%	\$173,666.42
Act 44 1.49%	\$77,242.99
Children and Youth Checking 1.50%	\$494,971.84
Flood Mitigation 1.49%	\$1,874.20
Hazardous Material Account Checking 1.49%	\$22,591.40
Human & Community Services Checking 1.49%	\$73,574.17
Improvement Fund Checking 1.49%	\$21,119.46
Liquid Fuels Checking 1.49%	\$264,423.37
Medical Assistance Transportation 1.49%	\$105,548.28
Offender Supervision Account Checking 1.49%	\$58,993.78
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.49%	\$52,741.42
Uniform 911 Surcharge 1.42%	\$660,674.81
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Mr. Hartman asked for public comment. Ms. Shrawder announced the Borough received a \$620,000.00 grant to create a paved trail on top of the levee. Ms. Kriner, a Riverside Borough Councilwoman, asked about progress on mapping related to readdressing as Southside Fire Co. chiefs approached Council with concerns. After repeated attempts asking Google to update, the Board reached out to Sen. Toomey, who drafted a letter to Google. Yesterday, Google contacted the County, and GIS staff emailed files to the company for the update, said Mr. Finn.

There was no old business.

Under new business, Mr. Finn moved to adopt Resolution R-5-8-2018 supporting submission of a grant application by Columbia County from the Commonwealth Financing Authority to be used for a joint Columbia-Montour County-wide Baseline Water Quality Monitoring Program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve FMLA leave retroactively for Sara Prieto, Human Services Clerk, from April 16 through May 2. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a proclamation designating the month of May as Motorcycle Safety Awareness Month. In addition to safe-driving techniques encouraged in the proclamation, An ABATE member said such things as leaves, grass and gravel on roads present additional safety concerns. Mr. Finn seconded. On called vote, all voted in favor. Mr. Molter commented the ABATE motorcycle organization is a good supporter of the Challenger Baseball League.

Mr. Hartman announced the annual Memorial Day parade and program starts at 10 a.m. Monday, May 28, on the Danville-Riverside Bridge.

Mr. Hartman congratulated Children & Youth Services on success with its annual licensing by the state. He noted the agency received only one citation, which state reviewers said is rare.

Mr. Finn moved to pay the following bills: General Account, \$1,476,683.76; Children & Youth, \$31,144.54; Liquid Fuels, \$86.06; Uniform 911, \$0; Human and Community Service, \$1,053.15. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Nancy Springer, Assistant Chief Clerk