

SEPTEMBER 8, 2009 MEETING
Formally approved at September 22, 2009 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Ray Gerringer, Sheriff; Linda Weaver, Register and Recorder; Walt Peters, EMA Director; William Lowthert, SEDA-COG; George O. Wagner, public; 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. 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	\$438,456.85
General Account Receipts	\$263,089.53
General Account Checking .50%	\$386,871.41
General Account CD/Money Market Account .75% - 2%	\$550,000.00
Capital Reserve Fund .75%	\$219,157.01
Operating Reserve .75%	\$211,853.70
Total Checking, Savings and CDs	\$1,367,882.12
Act 44 .50%	\$23,548.52
Act 78 Checking .50%	\$29,830.88
Children and Youth Checking .50%	\$10,440.93
Domestic Relations Checking .50%	\$148,544.62
Escheat Account Checking .50%	\$2,027.70
Hazardous Material Account Checking .50%	\$9,581.99
Human & Community Services Checking .50%	\$941.13
Improvement Fund Checking .50%	\$21,712.13
Liquid Fuels Checking .50%	\$157,485.36
Offender Supervision Account Checking .50%	\$42,034.29
Transit Fund Account Checking .50%	\$3,697.08
West Nile .50%	\$9.21
Wireless 911 .50%	\$157,458.29

Mr. Finn called for public comment. Mr. Wagner thanked the Board for the maintenance and upkeep of County property.

Under old business, Mr. Ward introduced Mr. Lowthert who recommended the County accept its 2009 CDBG grant of \$227,823.00. Mr. Ward moved to accept the grant. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Lowthert recommended a budget revision of CDBG 2005 monies for the Front Street and Pear Alley reconstruction projects in Washingtonville. Mr. Lowthert said the \$13,642.49 would be rebudgeted internally. Mr. Ward moved to approve the revision as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a 10-year agreement with the Washingtonville Fire Hall to serve as a polling place for Derry Township retroactive to 2008. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Peters presented three quotes for 911 security software as follows: Better Business Solutions, \$9,000.00; NetMotion Wireless through AT&T, \$9,218.75; and NetMotion Wireless through Verizon, \$9,218.75. Mr. Gerst moved to approve the low quote of \$9,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to let bids for repairs to the Keefer Mill Covered Bridge, which sustained damage from vandals. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Michael Kull as Lieutenant at the Prison, effective October 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: Hempfield Behavioral Health Inc. Adelphoi USA, Psychological Services and Law Offices of Marks, McLaughlin and Dennehy. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward announced a town meeting on weatherization help is scheduled for 7:00 P.M. September 29 at the Danville Borough Ballroom.

Mr. Gerst thanked Staff Sgt. Chad Reinard, who was stationed at the American Embassy in Iraq, for donating an American flag that flew over Baghdad on July 5, 2009.

Mr. Gerst commended Danville firefighters from Station 30 (Continental). The firefighters responded to a minor vehicle accident. The driver was en route to moving into an apartment in Danville to start a new job here. When the firefighters learned he had no one to help him move in, they helped him move his furniture into his new apartment.

Mr. Gerst also recognized the North Central Secure Treatment Unit residents, who have been working in the community to help such organization as the Women's Center, T-Railers and Iron Heritage Festival.

Mr. Finn read Resolution R-9-8-09 recognizing the Congregation of the Sisters of Saints Cyril and Methodius on their 100th anniversary.

Mr. Ward moved to pay the following bills General Account, \$20,614.96; Children & Youth, \$2,947.05; Transit, \$1,999.61; Liquid Fuels, \$1,117.51; Act 78, \$4,315.34; Domestic Relations, \$5,007.76; Human & Community, \$79.51. 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