

**OCTOBER 13, 2009 MEETING**  
**Formally approved at October 27, 2009 meeting**

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Commissioner Jack Gerst was absent. Also Present: Walter Peters, EMA Director; Amanda Boyer, Transit Director; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

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

General Account Disbursements	\$517,923.26
General Account Receipts	\$299,106.55
General Account Checking .50%	\$235,579.39
General Account CD/Money Market Account .75% - 2%	\$550,000.00
Capital Reserve Fund .75%	\$19,296.61
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$11,988.65
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and CDs	\$1,216,864.65
Act 44 .50%	\$23,558.52
Act 78 Checking .50%	\$36,931.88
Children and Youth Checking .50%	\$487.20
Domestic Relations Checking .50%	\$144,280.40
Escheat Account Checking .50%	\$2,096.92
Hazardous Material Account Checking .50%	\$9,586.14
Human & Community Services Checking .50%	\$1.21
Improvement Fund Checking .50%	\$19,451.79
Liquid Fuels Checking .50%	\$3,867.48
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,267.34
Transit Fund Account Checking .50%	\$54,155.38
West Nile .50%	\$9.21
Wireless 911 .50%	\$156,309.00

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

Mr. Finn recognized Mr. Peters, who was seeking volunteers to staff a Point of Distribution (POD) Center to dispense H1N1 vaccines to the public. Mr. Peters explained the Department of Health is preparing for a Swine Flu, or H1N1, pandemic. It has fallen to County Emergency Management Agencies to operate the PODs. Mr. Peters said certain at-risk populations should already be inoculated by the time the County opens its POD, which will be for anyone who hasn't received the vaccine. Training for volunteers is scheduled for October 19 and 20 with a full-scale exercise planned for October 28. The actual POD will open sometime in November, Mr. Peters said.

Under correspondence, Mr. Finn read a letter from the Borough of Danville requesting a waiver of 2009 real estate taxes for new parking lots on Ferry Street and Montgomery Avenue. The County Board of Assessment Appeals previously granted exemptions for the parcels but the exemptions did not take effect until July 1, 2009. Mr. Finn moved to grant the request. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to approve a request from engineering firm Larson Design Group seeking an extension to complete the preliminary design for the Bridge 20 replacement project from the original deadline of November 4, 2009, to March 4, 2010. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to obtain quotes for a Tax Anticipation Note in the amount of \$1,200,000.00, with quotes due November 9. Mr. Ward seconded. Mr. Finn noted the County traditionally seeks TANs at the end of the year to help with cash flow at the beginning of the next year. Because of a delay in the receipt of state funding, the County was forced to seek the loan early. On called vote, all voted in favor.

Mr. Finn moved to accept Luzerne County Flood Protection Authority Mitigation Grant award in the amount of \$105,100.00 for Danville Borough, which will utilize the funds for a portable pump to maintain its wastewater treatment plant. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-10-13-089 designating Walter Peters as the agent for the flood mitigation project. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Boyer presented an agreement to provide services for Northumberland County MH/MR clients at a rate of \$6,230.40 for fiscal year 1009/2010. Mr. Ward moved to approve the agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a maintenance contract of \$271.95 for the PA SAVIN program for 2010. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to renew agreement for the Offender Supervisor Fund through June 30, 2010. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of full-time 911 dispatcher Scott Davis effective October 17 while remaining as a per diem employee on an as-needed basis. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the hiring of Scott Davis as Lieutenant at the Prison effective October 19. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward announced a recycling drop-off at JAWS Recycling for County residents from 9 a.m. to 4 p.m. Thursdays and Fridays.

Mr. Ward moved to pay the following bills General Account, \$57,297.87; Children & Youth, \$4,275.67; Transit, \$17,184.60; Liquid Fuels, \$428.94; Act 78, \$23,016.81; Domestic Relations, \$8,032.29. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon

Chief Clerk