

NOVEMBER 10, 2009 MEETING
Formally approved at November 24, 2009 meeting

FULL BOARD PRESENT. Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Tim Brickley, SEDA-COG; Chad Hack, John Jones, public; 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$603,447.09
General Account Receipts	\$251,307.08
General Account Checking .50%	\$165,307.95
General Account Money Market Account 2%	\$250,000.00
Capital Reserve Fund .75%	\$19,366.04
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$12,053.57
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and MMAs	\$846,727.56
Act 44 .50%	\$23,568.20
Act 78 Checking .50%	\$37,347.60
Children and Youth Checking .50%	\$116,325.23
Domestic Relations Checking .50%	\$157,100.15
Escheat Account Checking .50%	\$2,151.34
Hazardous Material Account Checking .50%	\$9,512.67
Human & Community Services Checking .50%	\$15,740.52
Improvement Fund Checking .50%	\$19,345.49
Liquid Fuels Checking .50%	\$2,089.46
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$42,813.99
Transit Fund Account Checking .50%	\$46,503.58
West Nile .50%	\$9.22
Wireless 911 .50%	\$186,718.83

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

Under old business, as requested, quotes for a Tax Anticipation loan in the amount of \$1,250,000.00 for 2010 were sought and presented: FNB Bank, 3.12%; M&T Bank, 4.0%; First Keystone, 3.55%; and Mifflinburg Bank & Trust, 1.78% with interest-only payments required. Mr. Gerst moved to table awarding of the loan pending review. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Resolution R-11-10-09 authorizing submission of a HOME Program application to the Department of Community and Economic Development. Tim Brickley of SEDA-COG explained the County would apply for \$500,000.00 in funds which would be used to provide Section 8 income-qualified homeowners make up to \$25,000.00 in housing repairs. Of the grant amount, 65% of those dollars would be set aside to rehabilitate properties in Danville Borough, Derry and Liberty townships. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Daryle McNelis as a part-time Deputy Sheriff effective November 6 at a rate of \$12.00 per hour. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Michael Harner as a Correctional Officer effective November 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve unpaid medical leave for Tipstaff Fred Shepperson effective November 3. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Fred Shepperson from the Housing Authority effective November 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a fee increase from \$300.00 to \$500.00 for adoption and custody home studies conducted by Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn reiterated the Board's opposition to House Bill 1500, which would charge townships with no police departments a fee, based on population, for state police services. Mr. Finn noted that should the bill become law, Valley Township would pay \$326,508.00 by the third year.

Mr. Gerst recognized the Danville Area High School football team for making the playoffs for the first time in 10 years.

Mr. Ward thanked Bower/Strausser Office Systems for loaning the County scaffolding over the summer to do outdoor repairs.

Mr. Gerst moved to pay the following bills General Account, \$75,657.85; Children & Youth, \$10,760.93; Transit, \$5,238.87; Liquid Fuels, \$21.25; Act 78, \$276.94; Domestic Relations, \$382.45; Human and Community, \$215.88. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk