

NOVEMBER 24, 2009 MEETING
Formally approved at December 8, 2009 meeting

FULL BOARD PRESENT. Also present: Amanda Boyer, Transit Director; Greg Molter, Zoning/West Nile; Bill Dickerson, IT/Planner-Trainer; Bill Lowthert, SEDA-COG; Judy Achy, Valley Township Supervisor; Charlie Rossi, Greater Susquehanna Valley Chamber of Commerce; Anna Mary Yeager, Bill Dickerson, Ted J. Mahoney, Don Magargle, John Corman, Sherry Fisher, Ken Fisher, Pat Donato, Jean Knouse, Sue Tinsley, Gene Shipe, Lloyd Bunch, Mr. and Mrs. Richard Shultz, Luke Ernst, Tom Ciccarella, Bernie Swank, M. Land, Jo and David Pennypacker, Steve Traub, Edward Everett Jr., Paul Krizan, public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Mr. Molter. 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	\$361,239.55
General Account Receipts	\$250,543.21
General Account Checking .50%	\$366,482.83
General Account Money Market Account 2%	\$25.00
Capital Reserve Fund .75%	\$19,378.38
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$12,061.25
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and MMAs	\$797,947.46
Act 44 .50%	\$23,578.21
Act 78 Checking .50%	\$47,842.25
Children and Youth Checking .50%	\$140,222.29
Domestic Relations Checking .50%	\$162,802.57
Escheat Account Checking .50%	\$2,152.24
Hazardous Material Account Checking .50%	\$8,575.35
Human & Community Services Checking .50%	\$14,710.13
Improvement Fund Checking .50%	\$19,198.66
Liquid Fuels Checking .50%	\$2,071.22
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$42,825.38
Transit Fund Account Checking .50%	\$34,361.76
West Nile .50%	\$9.22
Wireless 911 .50%	\$123,248.49

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

Mr. Finn opened a CDBG 2010 public hearing and turned the hearing over to Mr. Lowthert, who presented the following applications: Liberty Township, requesting \$85,000.00 for the Mooresburg Sanitary Sewer Project; Montour-DeLong Community Fair Association, \$15,500.00 for handicap parking improvements; Thomas Beaver Free Library, \$19,500.00 for handicap entrance improvements; Montour County Historical Society, \$100,000.00 for acquisition of former Elks building; Danville Area Community Center, \$149,000.00 for elevator installation; Valley Township Municipal Authority, \$200,000.00 for wastewater treatment capacity improvement; Montour County, \$100,000.00 for countywide housing rehabilitation; Montour County, \$100,000.00, removal; of architectural barriers at former Warden's Residence; Montour County, \$10,000.00, community development study. Mr. Finn adjourned the hearing and reconvened the public meeting.

Under old business, Mr. Gerst moved to adopt Resolution R-11-24-09 prohibiting the use of excessive force during non-violent civil rights demonstrations. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve CDBG-R award certifications. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve modifications by DCED to CDBG contract #000045894. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a CDBG-R subrecipient agreement with Washingtonville Municipal Authority in the amount of \$80,320.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to table the award for a Tax Anticipation Note for 2010. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve Liquid Fuels disencumbrances of \$5,000.00 for Bridge 23 and \$56,076.01 for Bridge G. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint William Hartman to a one-year term as Conservation District Director. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Valerie Mazol to fill the unexpired term of Fred Shepperson on the Housing Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn said the Board is looking to appoint a Habitat for Humanity Board member and asked the public for suggestions.

Mr. Ward moved to reappoint J. Harry Chapman, John Houston and Suzanne Pharr to three-year terms on the Planning Commission. Mr. Gerst seconded. On called vote, all

voted in favor.

Under recognition, the Board thanked John Keller, a Spanish teacher at Danville High School, for volunteering to serve the past three years as an interpreter on Election Day.

The Board also announced a clothing drive of coats, hats, gloves and blankets for the Good Samaritan Fund. Boxes for donations will be located at the Courthouse.

Mr. Ward moved to pay the following bills General Account, \$110,969.50; Children & Youth, \$49,169.58; Transit, \$24,217.80; Liquid Fuels, \$406.88; Act 78, \$8,881.12; Domestic Relations, \$9,509.71; Human and Community, \$522.00. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Linda Ritter, Assistant Chief Clerk