

**DECEMBER 29, 2009 MEETING**  
**Formally approved at January 12, 2010 meeting**

FULL BOARD PRESENT. Also present: Zabrina Ashton, The Women's Center; Charles 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. 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 introduced Ms. Ashton from The Women's Center who talked about fund-raising programs to benefit the Center including one where the public can buy gift cards for local grocery stores and the stores donate 10 percent of the cards' value to the Center.

Under old business, Mr. Finn presented the 2010 budget of \$8,323,660.00 with anticipated revenues of \$8,383,406.21. Mr. Gerst moved to approve the final adoption of the spending plan. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the real estate millage at 3.249 mills, representing a quarter-mill increase. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to set per capita at \$5.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the 2010 Liquid Fuels budget of \$171,540.83 with anticipated revenues of \$300,120.30. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the 2010 Transit Budget of \$645,420.02 with anticipated revenues of \$681,592.95. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a one-year agreement with Centerpoint Energy Services Inc. to provide natural gas to County buildings. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Gerst moved to approve a 27-month agreement with Direct Energy to provide electric service to County buildings. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the following holidays for 2010: New Year's, January 1; Martin Luther King Day, January 18; Presidents' Day, February 15; Good Friday, April 2; Memorial Day, May 31; Flag Day, June 14; Independence Day, July 5; Labor Day, September 6; Columbus Day, October 11; Veterans Day, November 11; Thanksgiving, November 25 and 26; Christmas, December 24; New Year's 2011, December 31. Mr. Gerst seconded. On called vote, all voted in favor

Mr. Ward moved to approve 2010 meeting dates as the second Tuesday of the month at 1:00 p.m. and the fourth Tuesday of the month at 7:00 p.m. with the exception of meetings on December 7 and 28, and no meeting on August 24. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve 2010 workshops on the third Tuesday of the month at 7:00 p.m. with the exception of the May meeting as follows: January 19, Anthony Township Municipal Building; February 16, Cooper Township Municipal Building; March 16, Derry Township Municipal Building; April 20, Liberty Township Municipal Building; May 4, Limestone Township Municipal Building; June 15, Mahoning Township Municipal Building; July 20, Mayberry Township; August 17, Valley Township Municipal Building; September 21, DeLong Hall, Washingtonville; October 19, West Hemlock Township Municipal Building. Mr. Gerst seconded. On called vote, all voted in

favor.

Mr. Gerst moved to approve the hiring of Marc Maturani as a Correctional Officer at the Prison effective January 2, 2010, at an hour rate of \$11.06. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Vera Fleming at a five-year term on the Housing Authority expiring December 31, 2014. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of retirement from Fred R. Shepperson as Tipstaff effective December 16. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Mr. Ward and Mary Simington to one-year terms on the SEDA-COG Board of Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward commented on Act 167, which is a requirement by the Commonwealth to update stormwater management plans. Originally the Commonwealth had promised to pay 75% of the funding for the updates, but has since reneged on its funding pledge, Mr. Ward said. However, because Montour County is so far along in its update, the state has agreed to pay for its previously promised share if the County completes its plan by June 30. Mr. Ward pointed out this is just another example of unfunded state mandates.

Mr. Finn noted Commissioners are supporting proposed legislation, the Emergency Mandate Suspension Act, which would allow counties to suspend any programs mandated by the state should it fail to fund them. Mr. Finn urged constituents to contact their state representatives to support the bill.

Mr. Ward recognized Dylan Myers, Daniel Isenberg and Cody Zerby on achieving the distinction of Eagle Scout.

Mr. Gerst commented on a successful winter clothing drive for the Good Samaritan Fund, thanking the community for its generosity, and commending part-time Commissioners Clerk Kylee Dragano, Transit Agency employees, Danville High School students and Metso personnel for their efforts.

Mr. Finn moved to pay the following bills General Account, \$143,908.25; Children & Youth, \$43,490.96; Transit, \$12,510.51; Liquid Fuels, \$10,950.73; Act 78, \$5,559.57; Domestic Relations, \$6,578.75; Human and Community, \$531.40. 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