

FEBRUARY 9, 2010 MINUTES
Formally approved at February 23 2010 meeting

FULL BOARD PRESENT. Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; James Petro, Treasurer; Amanda Boyer, Transit Director; Bill Lowthert, SEDA-COG; Jean Knouse, Danville Area Community Center; Rebecca Warren, attorney; David Decoteau, Montour Area Recreation; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Assistant Solicitor Michael Dennehy. 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	\$563,673.26
General Account Receipts	\$383,200.22
General Account Checking .50%	\$1,434,804.87
Capital Reserve Fund .75%	\$20,280.42
Operating Reserve .75%	\$31,990.35
Total Checking, Savings and MMAs	\$1,487,075.64
Act 44 .50%	\$23,597.92
Act 78 Checking .50%	\$34,476.25
Children and Youth Checking .50%	\$358,429.37
Domestic Relations Checking .50%	\$155,670.82
Escheat Account Checking .50%	\$2,430.30
Flood Mitigation	\$264,969.37
Hazardous Material Account Checking .50%	\$9,569.22
Human & Community Services Checking .50%	\$16,923.17
Improvement Fund Checking .50%	\$15,777.21
Liquid Fuels Checking .50%	\$13,748.22
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$20,806.46
Transit Fund Account Checking .50%	\$23,640.66
Wireless 911 .50%	\$118,344.74

Mr. Finn called for public comment. Mr. Decoteau reported that the road leading into the Hess Recreation Area is under repair.

Under old business, Mr. Lowthert presented the CDBG 2010 project finalization with recommended funding as follows: Liberty Township Sanitary Sewer Project in Mooresburg, \$74,340.00; Montour-DeLong Community Fair Association parking lot accessibility improvements, \$17,100.00; Thomas Beaver Free Library entry doors accessibility improvements, \$16,580.00; Danville Area Community Center elevator project, \$116,521.55; Valley Township Municipal Authority wastewater treatment capacity improvements, \$205,100.00; Montour County housing rehabilitation, \$102,100.00; administration, \$41,000.00. Mr. Ward moved to approve the funding recommendations as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mrs. Kauwell informed the board that her office would be open from 9 a.m. until 2 p.m. Saturday, March 13, to accommodate those needing passports who are unable to come into the office during regular courthouse hours.

Ms. Warren presented an update on legal action taken by the County against the Commonwealth to recover District Attorney funding. Ms. Warren said the Commonwealth Court, while agreeing that the appropriation should be made and that the County had standing to sue, ruled that the General Assembly is immune from the lawsuit. Ms. Warren noted the Governor is still a party to the case and that she plans to include the Attorney General's Office in the suit.

Mr. Finn moved to pay the following bills General Account, \$29,459.61; Children & Youth, \$1,285.49; Transit, \$23,261.59; Liquid Fuels, \$23.46; Act 78, \$1,300.98; Domestic Relations, \$2,197.14; Human and Community, \$10,951.97. 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