

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

PRESENT: Commissioner Vice Chairman John J. Gerst, Commissioner Jerry R. Ward. Commissioner Chairman Trevor S. Finn was absent due to illness. Also present: Amanda Boyer, Transit Director; Greg Molter, Zoning Officer; Cheryl Hornberger, Joshua Hornberger, Rev. Robert Andrews, Richard Voelcker, Gatehouse; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Rev. Andrews. 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	\$315,143.13
General Account Receipts	\$249,037.26
General Account Checking .50%	\$1,262,076.41
Capital Reserve Fund .75%	\$20,293.34
Operating Reserve .75%	\$32,010.73
Total Checking, Savings and MMAs	\$1,314,380.48
Act 44 .50%	\$23,607.94
Act 78 Checking .50%	\$31,736.83
Children and Youth Checking .50%	\$336,461.72
Domestic Relations Checking .50%	\$149,455.02
Escheat Account Checking .50%	\$2,430.30
Flood Mitigation	\$2,501.45
Hazardous Material Account Checking .50%	\$265,081.89
Human & Community Services Checking .50%	\$7,922.41
Improvement Fund Checking .50%	\$15,896.45
Liquid Fuels Checking .50%	\$13,894.13
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$22,389.59
Transit Fund Account Checking .50%	\$29,169.52
Wireless 911 .50%	\$150,985.07

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

Mr. Gerst recognized Rev. Andrews and Ms. Hornberger, who thanked the Commissioners, the community, local business and social service agencies for their support of the Gatehouse. Ms. Hornberger also discussed a household items drive currently underway at County buildings, the high school and Metso through April 5.

Under old business, Mr. Ward moved to table enactment of an ordinance to create a water conservation district overlay in Anthony Township, pending further modifications of the proposal. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to let bids for three accessible mini-vans, with the option to purchase two more, for Transit with bids due by 3:00 p.m. March 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a contract with Signing And Signal System Installers, Mifflinville, for service to the County's traffic signal. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of William Forbes as Tipstaff at an annual salary of \$5,194.24 effective February 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Raymond Vella, to a three-year term on the CMSU Developmental Supports and Services Advisory Board, through June 30, 2012. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills General Account, \$125,434.20; Children & Youth, \$26,766.76; Transit, \$2,209.19; Liquid Fuels, \$448.75; Act 78, \$2,316.99; Domestic Relations, \$1,264.62; Human and Community, \$0. 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