

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

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register and Recorder; Bill Lowthert, SEDA-COG, Jean Knouse, Danville Area Community Center; Don Megargle, Montour-DeLong Fair Association; Joel Rine, Liberty Township Supervisor; 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. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$513,965.04
General Account Receipts	\$301,827.73
General Account Checking .50%	\$1,100,736.05
Capital Reserve Fund .75%	\$20,293.34
Operating Reserve .75%	\$32,010.73
Total Checking, Savings and MMAs	\$1,153,040.12
Act 44 .50%	\$34,806.94
Act 78 Checking .50%	\$24,355.24
Children and Youth Checking .50%	\$288,935.40
Domestic Relations Checking .50%	\$148,400.40
Escheat Account Checking .50%	\$2,501.45
Flood Mitigation	\$265,081.89
Hazardous Material Account Checking .50%	\$11,266.87
Human & Community Services Checking .50%	\$7,077.97
Improvement Fund Checking .50%	\$15,660.50
Liquid Fuels Checking .50%	\$13,445.38
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$24,887.40
Transit Fund Account Checking .50%	\$26,452.32
Wireless 911 .50%	\$149,697.61

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

Mr. Finn recessed the meeting then opened the final public hearing for the CDBG 2010 program. Mr. Lowthert said an estimated \$227,800.00 in funding is expected. Of that amount, he recommended \$186,800, be used for Valley Township Municipal Authority's Wastewater Treatment Plant improvements and the remaining \$41,000.00 earmarked for administration. He also recommended the following budget modifications for prior years: 2007 – rebudget Mahoning Township private sewer laterals from \$51,550.00 to \$5,975.00; remove \$31,306.00 for economic development; rebudget \$102,614.56 for the DACC elevator project; 2008 – remove \$108,020.00 economic development funding, rebudget Front Street sidewalk reconstruction from \$27,375.00 to \$13,906.99, add \$13,906.00 to DACC elevator project, add \$17,100.00 for Montour-DeLong Fair parking project, add \$16,580.00 for Thomas Beaver Free Library entryway project, add \$74,340.00 for Mooresburg sewer laterals; 2009 – rebudget Washingtonville Municipal Authority Water Street main/pump station project from \$120,400.00 to \$66,653.00, add \$102,100.00 for countywide housing rehabilitation project; add \$18,300.00 for Valley Township Municipal Authority wastewater treatment plant. Mr. Finn called for public comment. There was none. Mr. Finn adjourned the meeting and reconvened the Commissioners meeting

Under old business, Mr. Ward moved to adopt Resolution R-3-9-10 approving application of the County's CDBG 2010 application. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the CDBG budget modifications as presented by Mr. Lowthert. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to appropriate \$10,000.00 from the County Tourism Fund to Montour Area Recreation Commission. Mr. Gerst seconded. Mr. Ward commented the success of MARC in bringing visitors into the County, such as its recent Humdinger race, which drew 323 entrants from nine states. On called vote, all voted in favor.

Mr. Ward approved the promotion of David Yeager to Chief Dispatcher effective March 6 at a rate of \$15.53 per hour with an additional \$1,000.00 annually as CAD system operator. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Charles Quinton as part-time Correctional Officer effective March 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to terminate the employment of Ted Bakowicz as part-time Transit Driver effective February 25. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: PA Treatment & Healing, NHS Youth, NHS Pennsylvania, and Family Care for Children & Youth Inc. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced that Montour County Local Government Day will be held at the Courthouse on April 20 and invited the public to drop by offices to see how County government works.

Mr. Finn announced a Red Cross Blood Drive is scheduled from 9 a.m. to 2 p.m. March 14 in St. Hubert's Hall of St. Joseph Church.

Mr. Ward said correspondence was received from PPL Electric Utilities that its crews would be removing vegetation around transmission lines in Mayberry Township.

Mr. Ward said the March of Dimes' Walk to benefit premature infants will be held April 25, and noted the success of last year's fund-raiser.

Mr. Gerst issued a reminder that a household items drive to benefit the Gatehouse is underway through April 5 at County buildings and Metso.

Mrs. Kauwell said her office is scheduled to be open Saturday from 9 a.m. until 2 p.m. for Passport Day.

Mr. Finn moved to pay the following bills General Account, \$24,871.45; Children & Youth, \$3,695.99; Transit, \$15,812.04; Liquid Fuels, \$24.47; Act 78, \$21,625.80; Domestic Relations, \$9,238.05; 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