

MARCH 23, 2010 MINUTES
Formally approved at April 13, 2010 meeting

PRESENT: Commissioners John J. Gerst and Jerry R. Ward. Commissioner Trevor S. Finn was absent. Also present: Amanda Boyer, Transit Director; Greg Molter, Zoning Officer; Zabrina Ashton, Women's Center; 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	\$339,080.37
General Account Receipts	\$472,644.67
General Account Checking .50%	\$1,256,222.92
Capital Reserve Fund .75%	\$20,305.02
Operating Reserve .75%	\$37,029.15
Total Checking, Savings and MMAs	\$1,313,557.09
Act 44 .50%	\$34,806.94
Act 78 Checking .50%	\$16,918.58
Children and Youth Checking .50%	\$290,425.80
Domestic Relations Checking .50%	\$150,467.61
Escheat Account Checking .50%	\$2,594.23
Flood Mitigation	\$264,383.57
Hazardous Material Account Checking .50%	\$11,270.54
Human & Community Services Checking .50%	\$6,265.08
Improvement Fund Checking .50%	\$15,807.66
Liquid Fuels Checking .50%	\$13,747.15
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$24,895.92
Transit Fund Account Checking .50%	\$26,725.69
Wireless 911 .50%	\$148,362.20

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

Under old business, as advertised, this was the time and place to open bids for grand-accessible mini vans for Transit. Mrs. Brandon reported the following bids were received: Rohrer Enterprises Inc., \$33,972.00 per vehicle; and Wolfington Body Co. Inc., \$34,216.00 per vehicle. Mr. Gerst moved to approve the lower bid from Rohrer, contingent on approval from PennDOT. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Ordinance 3-22-10 establishing a water conservation district in Anthony Township. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a \$44,020.00 Library Facilities Grant of the Keystone Recreation, Park and Conservation Fund on behalf of the Thomas Beaver Free Library. The fund will be utilized for window restoration and repairs. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a \$15,000.00 License to Carry Standardization and Modernization Grant on behalf of the Sheriff's Office from the Pennsylvania Commission on Crime and Delinquency. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Commissioners discussed letters of offer for property to be acquired through the Wyoming Valley Levee Raising Project Mitigation Program. The offered purchase prices of, \$145,000.00 for property owned by Mr. and Mrs. Kenneth Snyder, 1720 River Drive, and \$21,000.00 for property owned by Mr. and Mrs. Paul M. Peifer, 22 Shed Road, will be paid for through flood mitigation funds.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: St. Michael's School for Boys and Adelphoi. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Greg Molter as a call-in Transit driver effective March 22 at an hourly rate of \$8.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to designate the month of April as Sexual Assault Awareness Month. Mr. Gerst seconded and read a proclamation in support of the observance. On called vote, all voted in favor. Ms. Ashton told the Board the Women's Center will be hosting a Day of Rain display all month at the square in Bloomsburg in conjunction with the observance.

Mr. Ward clarified a newspaper article that reported a Rails to Trails project would cost \$1.85 million. Mr. Ward explained the Montour Area Recreation Commission plans to do 75% of the trail with volunteer labor.

Commissioners issued a reminder to residents to fill out their Census forms.

Mr. Molter announced a Sumo Wrestling fund-raiser to benefit the Challenger Baseball League at 7:00 p.m. April 9 at the Danville High School gymnasium.

Mr. Gerst said donations are needed for the Danville Fish Derby scheduled for May 22.

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.

Commissioners congratulated the Danville High School Swim and Boys Basketball teams on their accomplishments.

Mr. Ward moved to pay the following bills General Account, \$212,867.61; Children & Youth, \$41,123.05; Transit, \$18,251.78; Liquid Fuels, \$444.26; Act 78, \$1,703.59; Domestic Relations, \$10,570.23; Human and Community, \$1,908.11. 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