

MINUTES OF OCTOBER 28, 2008 MEETING  
Formally approved at November 18, 2008 meeting

FULL BOARD PRESENT; Also present: Patrick Higgins, MBC Development; Lloyd L. Bunch, Derry Township; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was called to order by Mr. Finn. 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	\$125,861.02
General Account Receipts	\$164,009.49
General Account Checking (1.80%)	\$1,182,958.37
Capital Reserve Fund 1.80%	\$242,520.00
Operating Reserve 1.80%	\$193,945.59
Total Checking, Savings and CDs	\$1,619,423.96
Act 78 Checking .25%	\$6,309.22
Children and Youth Checking 1.80%	\$144,804.48
Domestic Relations Checking 1.80%	\$166,624.19
Escheat Account Checking .30%	\$3,346.23
Hazardous Material Account Checking .25%	\$7,900.35
Human & Community Services Checking .25%	\$7,433.67
Improvement Fund Checking	\$3,595.65
Improvement Fund Variable Rate CD .70%	\$20,514.31
Liquid Fuels Checking 1.80%	\$100,101.16
Offender Supervision Account Checking 1.80%	\$38,901.28
Transit Fund Account Checking 1.80%	\$35,381.43
West Nile	\$5.00
Wireless 911 1.90%	\$266,945.77

Mr. Finn called for public comment. Mr. Bunch asked if any progress occurred concerning brake retarders on Route 254. Mr. Gerst said township supervisors would need to support any action and to talk to them.

Under old business, the following bids were received for the parking lots project: Gutelius Excavating, \$180,559.75; Eastern Industries, \$191,054.00; Don E. Bower Inc., \$187,512.90; M&M Asphalt, \$236,183.81; Fairchild Brothers Inc., \$167,966.00; HRI

Inc., \$277,229.00; and Mid-State Paving, LLC, \$169,236.32. Mr. Ward moved to reject all bids, citing concerns that the work may not be completed before bad weather sets in, and to rebid the project in the spring. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an RFP for Phase 2 of the Stormwater Management Plan to Herbert, Rowland & Grubic Inc., which submitted a proposal of \$155,000.00. Mr. Gerst seconded. On called vote, all voted in favor. Other RFPs were submitted by: Borton-Lawson, \$139,048.00; K&W Engineers, \$88,920.00; Kimball Engineering, \$200,620.00.

Under new business, Mr. Gerst moved to enter into a purchase of service agreement on behalf of Children & Youth Services with the House of Hope. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a memorandum of understanding with Northumberland County Children & Youth Services to provide the Truancy Parenting Education Workshop to affected families in Anthony and Limestone townships while Montour County C&Y will provide the same for Riverside Borough and Rush Township, as part of the Danville Area School District. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a temporary easement agreement with Tomorrow's Improvements Today Inc. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a perpetual easement and right-of-way agreement with John D. Rinehart. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-10-28-08 to expand and extend the Keystone Opportunity Zone through December 31, 2013 to include MBC Development property. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to advertise a hearing to discuss the formation of a Northumberland-Montour Airport Authority. The meeting will be held at 6:45 p.m. December 2, in the Commissioners Conference Room of the Courthouse. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills General Account, \$124,136.27; Children & Youth, \$46,704.45; Transit, \$12,302.38; Liquid Fuels, \$751.66; Act 78, \$1,373.10; Domestic Relations, \$321.56; Human & Community, \$4,255.44. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk