

MINUTES NOVEMBER 18, 2008 MEETING
Formally approved at December 2, 2008 meeting

FULL BOARD PRESENT; Also present: Greg Molter, Vector Control; Susan Smith, Columbia Montour Home Health; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise; Andrew O'Rourke, CCN.

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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$343,072.75
General Account Receipts	\$204,013.34
General Account Checking (1.80%)	\$1,043,898.96
Capital Reserve Fund 1.80%	\$242,827.37
Operating Reserve 1.80%	\$194,189.48
Total Checking, Savings and CDs	\$1,480,915.81
Act 78 Checking .25%	\$5,230.94
Children and Youth Checking 1.80%	\$83,184.95
Domestic Relations Checking 1.80%	\$167,111.43
Escheat Account Checking .30%	\$3,346.99
Hazardous Material Account Checking .25%	\$7,818.60
Human & Community Services Checking .25%	\$5,763.74
Improvement Fund Checking	\$4,124.80
Improvement Fund Variable Rate CD .70%	\$20,514.31
Liquid Fuels Checking 1.80%	\$99,476.30
Offender Supervision Account Checking 1.80%	\$41,970.26
Transit Fund Account Checking 1.80%	\$1,079.06
West Nile	\$5.00
Wireless 911 1.90%	\$309,303.57

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

Under old business, the Board commented on the successful project to raise funds for roofing work at Camp Lavigne, noting the generosity of Montour County residents.

Mr. Gerst moved to approve the SAVIN Maintenance and Service Agreement with the state District Attorneys Institute for the year 2009 at a cost of \$194.25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a Financial Support Agreement between MBC Danville, LP and the County under which MBC would make an annual financial support payment of \$5,257.00 through 2020, in conjunction with the Iron Town Commerce Center's inclusion in a KOZ Zone. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-11-18-2008 to extend the KOZ Zone through December 31, 2020. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a contract to provide Transit services to Northumberland County MH/MR at a per diem of \$11.80 per one-way trip through June 30, 2009. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a reciprocal agreement for transportation services between Northumberland County Commissioners and Transit. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Don Magargle to the Conservation District Board as a public director. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Ward moved to reappoint Robert Bergenstock, Jeff Smith and William Hartman as Conservation District Farmer Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Danielle Evans as an Administrative Secretary in the Sheriff's Office at an hourly rate of \$10.50 effective November 12. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn read a proclamation designating November as National Hospice/Palliative Month.

Mr. Gerst moved to approve the West Nile Virus Grant application of \$49,481.42 for 2009. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills General Account, \$419,066.73; Children & Youth, \$42,150.70; Transit, \$15,633.84; Liquid Fuels, \$407.49; Act 78, \$1,887.01; Domestic Relations, \$15,711.25; Human & Community, \$27.71. 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