

MINUTES JANUARY 13, 2009 MEETING
Formally approved at January 27, 2009 meeting

FULL BOARD PRESENT; Also present: Craig Patterson, Children & Youth Services Director; Bill Lowthert, SEDA-COG; Jonathan Jones, Public; 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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$177,332.11
General Account Receipts	\$118,112.97
General Account Checking .50%	\$292,109.82
Capital Reserve Fund .75%	\$218,048.07
Operating Reserve .75%	\$194,360.66
Total Checking, Savings and CDs	\$704,518.66
Act 44 .49%	\$23,482.13
Act 78 Checking .51%	\$7,214.85
Children and Youth Checking .50%	\$295,440.34
Domestic Relations Checking .50%	\$149,988.41
Escheat Account Checking .52%	\$3,541.09
Hazardous Material Account Checking .49%	\$8,958.46
Human & Community Services Checking .52%	\$8,378.75
Improvement Fund Checking .49%	\$21,213.14
Liquid Fuels Checking .50%	\$112,013.39
Offender Supervision Account Checking .51%	\$42,825.43
Transit Fund Account Checking .51%	\$26,752.02
West Nile	\$5.00
Wireless 911 .50%	\$257,640.28

Mr. Finn called for public comment. Jonathan Jones asked the Board how they planned to rectify an issue involving a County resident and the Planning Commission. Mr. Finn said the matter is in litigation. Mr. Marks said the matter is a Planning Commission issue and a new complaint will likely be filed for a continuing violation.

Under old business, Mr. Lowthert was present to provide a CDBG project overview as follows: Washingtonville Municipal Authority, \$310,000.00 requested for water and sewer improvements. Mr. Lowthert said the project is eligible and fundable; Washingtonville Borough, \$100,000.00 for street improvements. The project is eligible and fundable; Nancy Styer, funding for restoration of the Styer One-Room Schoolhouse in West Hemlock Township. The project is eligible but fundability will have to be established; Jane E. DeLong Memorial Hall Association to refurbish water-damaged floors. Mr. Lowthert said this is considered maintenance and not eligible for CDBG funds; discussion of utilizing funds to assist the Danville Municipal Authority with water and sewer improvements. Mr. Lowthert said the project is not fundable but would further explore the possibility; 18% administration fees, to be used to pay SEDA-COG professional services fees and possibly used for planning studies for an Anthony Township water study.

Mr. Ward moved to correct the following terms for Conservation District Directors: Don Magargle, through 2011; Jeff Smith, through 2010; William Hartman, through 2009; Rob Bergenstock, through 2011. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to enter into an agreement for internet services with PenTeleData for \$359.80 per month. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a three-year agreement with Tyler Technologies to provide software support to the assessment office at an annual cost of \$6,000.00 in 2009; \$6,100.00 in 2010 and \$6,200.00 in 2011. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-1-13-09 to participate in the development of a multi-county regional solid waste plan with Lycoming County. Mr. Gerst seconded. Mr. Finn noted the resolution does not commit the County to utilizing the Lycoming County Landfill for waste disposal. On called vote, all voted in favor.

Mr. Ward moved to reappoint Commissioner Finn to the Wyoming Valley Levee Raising Project Mitigation Advisory Board. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Tom Benfer to a four-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Barbara J. Nied to a five-year term on the Geisinger Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an unpaid leave request from Correctional Officer Richard Hoffman from December 8, 2008 through January 19, 2009. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Counseling and Art Therapy Services, Millville. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Foster Care and Adoptive Community, Chatsworth, Calif. Mr. Ward seconded. On called vote, all voted in favor.

The Board recognized the Danville Area High School Forensics Team on its first place finish at the 29th Annual Monsignor Lyons Invitational Tournament. The team scored 97 out of 100 possible points.

Mr. Finn noted no bills could be presented for approval as the fund accounting system was down.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk