

MINUTES JANUARY 27, 2009 MEETING
Formally approved at February 9, 2009 meeting

FULL BOARD PRESENT; Also present: Susan Mathias, Rep. Chris Carney’s office; Wilbur Kelley, state Rep. Robert Belfanti’s office; Lt. Col. Alan Buck, John Buck, Anna Buck, Dr. William Gibson, Marie Buck, Donald Gunther, Marlene Gunther, David Gunther, Margaret Herrold, Lloyd Bunch, Tom Mullen, Mildred Gray, Michael Gross, Robert Brown, Kelly Sees, Abigail Sees, Caity Sees, Chris Sees, David Buck, Barbara Buck, Darla and Stan Gill, Valley Township Supervisor Judy Achy, Jeff Brandt, Chris Brandt, William Cole, Martha Cole, Danny Gunther, C. Jack Buck, Ruth Snyder, Mark Domacheski, Jean Hummel, Barbara Cooper, Linda Becker, Tim Bergenstock, Brett Bergenstock; Prothonotary Susan Kauwell; Register & Recorder Linda Weaver; Darlis Dyer; Tom Starr; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was called to order by Mr. Finn. The meeting was opened in prayer by Assistant Solicitor Michael Dennehy. Dr. Gibson played “Amazing Grace” on the bagpipes in honor of Lt. Col. Buck. 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	\$0.00
General Account Receipts	\$0.00
General Account Checking .50%	\$851,389.05
Capital Reserve Fund .75%	\$218,048.07
Operating Reserve .75%	\$195,145.66
Total Checking, Savings and CDs	\$1,264,582.78
Act 44 .49%	\$23,482.13
Act 78 Checking .51%	\$23,232.11
Children and Youth Checking .50%	\$274,463.91
Domestic Relations Checking .50%	\$164,765.94
Escheat Account Checking .52%	\$3,564.63
Hazardous Material Account Checking .49%	\$8,607.00
Human & Community Services Checking .52%	\$7,534.55
Improvement Fund Checking .49%	\$21,213.14
Liquid Fuels Checking .50%	\$111,749.27
Offender Supervision Account Checking .51%	\$44,641.81
Transit Fund Account Checking .51%	\$29,768.79
West Nile	\$5.00
Wireless 911 .50%	\$205,619.61

Mr. Finn called for public comment. There was none

Under old business, Mr. Ward moved to advertise for bids for the parking lot project at the Gateway property, Transit and 911 Center. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve submission of a \$40,000.00 Keystone Recreation Grant application on behalf of the Thomas Beaver Free Library. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve purchase of service agreements on behalf of Children & Youth Services with Hempfield Behavioral Health Inc., Harrisburg, and Adelphoi USA, Lewisburg. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward approved unpaid medical leave for part-time Transit employee Lee Woodside effective January 30. Mr. Gerst seconded. On called vote, all voted in favor.

The Board acknowledged a letter of resignation from James Loy, Limestone Township Constable, effective February 16.

Mr. Gerst authorized the Chief Clerk to advertise for the position of Veterans Affairs Director. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to request that Chairman Finn appoint Herbert Zeager as chair of the Agland Preservation Board. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a resolution honoring Lt. Col. Alan Buck on his retirement after 26 years in the Air Force. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn then read the resolution aloud and presented it to Lt. Col. Buck. Mr. Kelley presented a citation to Lt. Col. Buck from state Rep. Bob Belfanti as did Ms. Mathias on behalf of Congressman Chris Carney. Ms. Dragano read the lyrics of "That Old Ragged Flag" in honor of Lt. Col. Buck.

Lt. Col. Buck thanked those in attendance for their efforts, noting that when someone retires from the military those people usually ask for an American flag to be flown over the state or nation's Capital. He said he felt it would be more meaningful to have the flag flown over the courthouse in his hometown. Lt. Col. Buck said he was overwhelmed by the show of support.

Mr. Ward moved to pay the following bills General Account, \$192,171.368; Children & Youth, \$39,587.88; Transit, \$14,722.86; Liquid Fuels, \$632.47; Act 78, \$15,640.23; Domestic Relations, \$9,751.59; Human & Community, \$3,778.55. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned to raise American, state and POW flags outside of the courthouse in honor of Lt. Col. Buck. The flags will be presented to him at his mustering out ceremony later this year in Colorado.

Submitted by:

Holly A. Brandon, Chief Clerk