

**MINUTES FEBRUARY 10, 2009 MEETING**  
**Formally approved at February 24, 2009 meeting**

PRESENT: Vice-Chairman Jack Gerst, Commissioner Jerry Ward; Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register and Recorder; Betty Woodruff, Sue Reedy, Auditors; Bill Lowthert, SEDA-COG; Jean Knouse, Danville Area Community Center; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was called to order by Mr. Gerst. 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	\$587,300.73
General Account Receipts	\$375,102.78
General Account Checking .50%	\$699,764.23
Capital Reserve Fund .75%	\$218,048.07
Operating Reserve .75%	\$195,145.66
Total Checking, Savings and CDs	\$1,112,957.96
Act 44 .50%	\$23,482.13
Act 78 Checking .50%	\$6,038.10
Children and Youth Checking .50%	\$240,405.78
Domestic Relations Checking .50%	\$157,446.82
Escheat Account Checking .50%	\$3,564.63
Hazardous Material Account Checking .50%	\$8,682.00
Human & Community Services Checking .50%	\$2,962.50
Improvement Fund Checking .50%	\$21,621.14
Liquid Fuels Checking .50%	\$111,604.27
Offender Supervision Account Checking .50%	\$40,470.97
Transit Fund Account Checking .50%	\$12,928.96
West Nile .50%	\$5.00
Wireless 911 .50%	\$250,098.41

Mr. Gerst called for public comment. There was none

Under old business, Mr. Lowthert presented SEDA-COG's recommendations for 2009 applications as follows: Washingtonville Municipal Authority, \$310,000.00 for water/sewer improvements and pump station replacement; Washingtonville Borough, \$50,000.00 for street improvements and Front Street reconstruction and \$50,000.00 for Pear Alley reconstruction; and \$40,000.00 in administration fees which would fund SEDA-COG professional and administrative services as well as planning studies related directly to community development in the County. Mr. Gerst moved to approve the projects as presented. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to utilize \$2,458.00 in 2006 and 2007 funds for the comprehensive plan update. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Lowthert presented SEDA-COG's Scope of Service Agreement with the County for 2009, noting the fee of \$22,500.00 is the same as 2008.

Mrs. Knouse gave an update on the DACC's Senior Wellness Program, noting that 150 people enrolled in the program since its inception. Mrs. Knouse thanked the County for funding the program with CDBG dollars for its initial three years and pledged to keep the program growing and moving forward. Mrs. Knouse said she intends to fund the program using United Way dollars and by reducing expenses.

Under new business, Mr. Ward moved to accept a letter of retirement from Robert Moser, Corrections Officer, effective March 15. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the termination of Deputy Treasurer Anne Dewald by Treasurer Kim Schooley effective February 3. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the hiring of Danville High School work co-op student Colton Lenig at an hourly rate of \$7.15 effective February 9. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst said in response to vandalism of the Hess Recreation Area – which included setting fires in the restroom – local law enforcement agencies have been contacted and pledged 100 percent cooperation in stepping up patrols.

Mr. Ward invited the public to a community meeting on the Comprehensive Plan Update at 6 p.m. March 11 at the Henry Hood Research Center.

Mr. Gerst noted the Karen Gronsky School of Dance will stage a 13-hour dance Marathon beginning at 5 p.m. March 20 at the Danville Elks. Proceeds will benefit the Susquehanna Valley House of Hope.

Mr. Gerst read a proclamation honoring Janet Allis on her retirement after 25 years in Cooperative Extension.

Mr. Ward moved to pay the following bills General Account, \$24,627.36; Children & Youth, \$9,684.57; Transit, \$9,007.08; Liquid Fuels, \$3,700.37; Act 78, \$494.68; Domestic Relations, \$579.20; Human & Community, \$1,943.84. 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