

MINUTES APRIL 14, 2009 MEETING
Formally approved at April 28, 2009 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register and Recorder; Betsy Hack, Planning/Human Services Director; Bill Lowthert, SEDA-COG; Jean Knouse, Danville Area Community Center; Karen Blackledge, The Daily Item; 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst 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	\$359,106.24
General Account Receipts	\$813,213.59
General Account Checking .50%	\$660,022.37
General Account CD 2.10%	\$200,000.00
Capital Reserve Fund .75%	\$218,191.45
Operating Reserve .75%	\$211,198.34
Total Checking, Savings and CDs	\$1,289,690.11
Act 44 .50%	\$23,499.22
Act 78 Checking .50%	\$7,676.08
Children and Youth Checking .50%	\$260,154.72
Domestic Relations Checking .50%	\$162,419.58
Escheat Account Checking .50%	\$1,784.97
Hazardous Material Account Checking .50%	\$10,291.41
Human & Community Services Checking .50%	\$9,102.63
Improvement Fund Checking .50%	\$20,684.26
Liquid Fuels Checking .50%	\$109,811.98
Offender Supervision Account Checking .50%	\$44,314.74
Transit Fund Account Checking .50%	\$38,839.03
West Nile .50%	\$9,901.28
Wireless 911 .50%	\$247,731.24

Mr. Finn called for public comment. Mrs. Kauwell reported on the overwhelming success of Passport Day in the USA, during which her office processed 51 passport

applications and started a dozen more. Mrs. Kauwell said the Saturday event drew citizens from a number of counties and even out of state.

Mrs. Knouse said the community center is reapplying for a DCNR grant for a feasibility study to outline what repairs and upgrades are required for the facility over the next 25 years. Mr. Ward moved to provide a letter of support for the grant. Mr. Gerst seconded. On called vote, all voted in favor.

Under correspondence, Mr. Finn noted receipt of a letter from A Community Clinic Inc., Sunbury, seeking CDBG funding of \$2,500.00 through stimulus package monies to help operate the free medical clinic. The clinic serves patients in a four-county area, including Montour. Mr. Gerst moved to direct Mr. Lowthert to look into the request. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn noted correspondence from the Central Pennsylvania Paranormal Research Association requesting permission to do an investigation at the courthouse. The organization provided liability and confidentiality waivers. Mr. Ward moved to approve the request contingent on approval from the Sheriff, due to security concerns, and as long as there is no cost involved. Mr. Gerst seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to approve a water conservation district study for Anthony Township with SEDA-COG at a cost of \$2,300.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve CDBG sub-recipient agreements and amendments to sub-recipient agreements as follows: Washingtonville Borough Council for street and sidewalk improvements; Washingtonville Municipal Authority for Water Street force main replacement and pump station reconstruction project; amendment, Danville Area Community Center for the Senior Wellness and Fitness Program; amendment, Washingtonville Municipal Authority for sanitary sewer plant upgrade project.

Mr. Ward moved to proclaim April 19 – 25 as Week of the Young Child. Mr. Gerst seconded. On called vote, all voted in favor.

Mrs. Hack updated the Board on the NACO Prescription Drug Discount Card Program, noting that 72 people in the County utilized the program in March with an average savings of \$15.00 per prescription.

Under new business, Mrs. Hack presented the Human Services Development Fund budget of \$50,336.00 for fiscal year 2009-2010. Mrs. Hack said the fund pays for such services as homemakers, home-delivered meals, information and referral and the homeless shelter. Mr. Ward moved to approve submission of the budget. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to ratify the hiring of William Beitz as a part-time Deputy Sheriff at an hourly rate of \$12.00 effective March 31. Mr. Ward seconded. On called vote, all voted in favor.

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

Mr. Gerst announced a work day will be held at the Danville Airport on April 18 and invited anyone willing to volunteer their time to help with the cleanup.

Mr. Ward reported the Central Pennsylvania Workforce Development Corporation has received American Reinvestment and Recovery Act funds to a summer youth employment program for people 16 to 24 years old. Mr. Ward said employment applications are available in the Commissioners Office.

The board discussed a proposal by the Sheriff's Office to purchase a concealed weapons detection system for the courthouse for \$9,995.00 from View Systems Inc. Mr. Finn said the office was unable to provide other price quotes as no other companies manufacture such a system. Mr. Marks said he would consult with the Sheriff to ensure he has exhausted all possible avenues for other quotes.

Mr. Finn recognized County employee Greg Molter for receiving the Danville Elks Citizen of the Year Award for his volunteer work with the Danville Challenger baseball league. Mr. Finn noted Danville Police Chief Eric Gill won the Elk of the Year Award and Wendy Smeal the Officer of the Year Award.

Mr. Gerst made an appeal to anyone able to help with the housing needs of a County resident who is a paraplegic and needs a one-story home for herself and her children.

Mr. Gerst also encouraged County residents to attend a Neighborhood Watch meeting at 6:30 p.m. April 15 at the Danville Middle School.

Mr. Ward moved to pay the following bills General Account, \$55,998.95; Children & Youth, \$21,767.12; Transit, \$12,644.14; Liquid Fuels, \$550.77; Act 78, \$556.47; Domestic Relations, \$1,875.47; Human & Community, \$0. 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