

**MINUTES MAY 12, 2009 MEETING**  
**Formally approved at May 26, 2009 meeting**

FULL BOARD PRESENT: Also present: Amanda Boyer, Transit Director; Jim Miller, Chief Probation Officer; Rich Beach, MaryLynn Cadman, CMSU; Betsy Finn and her kindergarten class from St. Cyril Preschool and Kindergarten; Karen Blackledge, The Daily Item; Gary Pang, PressEnterprise; Chris O'Rourke, CCN.

The meeting, held on the Courthouse lawn, was called to order by Mr. Finn. The meeting was opened in prayer by the kindergarten class who also led those assembled in the Pledge of Allegiance and then sang the Preamble to the Constitution.

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	\$964,243.87
General Account Receipts	\$2,275,530.97
General Account Checking .50%	\$2,246,976.20
General Account CD 2.10%	\$200,000.00
Capital Reserve Fund .75%	\$218,608.47
Operating Reserve .75%	\$211,323.45
Total Checking, Savings and CDs	\$2,876,908.12
Act 44 .50%	\$23,509.20
Act 78 Checking .50%	\$11,418.30
Children and Youth Checking .50%	\$211,184.53
Domestic Relations Checking .50%	\$148,294.03
Escheat Account Checking .50%	\$1,835.45
Hazardous Material Account Checking .50%	\$10,214.66
Human & Community Services Checking .50%	\$8,289.43
Improvement Fund Checking .50%	\$20,977.93
Liquid Fuels Checking .50%	\$115,309.72
Offender Supervision Account Checking .50%	\$46,014.35
Transit Fund Account Checking .50%	\$11,877.70
West Nile .50%	\$9,904.13
Wireless 911 .50%	\$291,258.05

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

Mr. Beach presented the CMSU's County Plan Update for FY 2009-2010. Mr. Gerst moved to approve the plan. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Gerst moved to accept the low quote from FNB Bank for an \$115,000.00 general obligation note for CAD Software and Hardware at the 911 Center. FNB submitted a quote of 3.58% for a four-year loan. M&T Bank submitted the other quote of 4.35% over five years. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a proposal by BC Programming to update Children & Youth Service's database for \$1,485.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced the following events of interest to the public: Danville High School FFA plant sale through May 16; Danville Fish Derby on May 16; Tri-County ABATE Fish Derby Ride on June 27; and Mooresburg Community Days on June 19 and 20.

Under new business, Mr. Ward moved to approve quotes of \$5,457.40 for a server and \$7,113.50 for computers and accessories for Transit from Syncretic. Ms. Boyer said she also obtained quotes for the hardware off state contract. The server was not available through state contract and the price of the other hardware was higher on state contract than Syncretic. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a Memorandum of Understanding between the County, Mahoning Township and Danville Borough for a JAG Grant which Mr. Miller wrote and applied for on behalf of the municipalities. The application for \$47,072.00 is through American Reinvestment and Recovery Act funds and will be utilized by the police forces in the municipalities. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to write a letter of support to federal legislators supporting an extension of tax credits for short line railroads with the provision that leased railroads have the concurrence of the railroad's owner in establishing eligibility for the tax credit. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of retirement from Transit Driver Arlene Beyer effective June 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of resignation from 911 Dispatcher Nathan Shymansky effective May 19. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Purchase of Service Agreement with PA Treatment & Healing on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the low bid of \$8,480.44 from. Speed & Sports Inc., Bloomsburg, for a multi utility vehicle. The sole other quote was submitted by J&B Honda Motor Sales, Bloomsburg, \$10,189.00. Mr. Finn said the vehicle would be utilized by the West Nile program, in search and rescue by the Sheriff's Office and as a snowplow for maintenance. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn said the Montour County Flood Mitigation Advisory Committee had met earlier in the day and approved a proposal to remove trees around the levee in Danville Borough.

The proposal, at a cost not to exceed \$150,000.00, would be submitted to the Wyoming Valley Flood Mitigation Advisory Board on the Board of Commissioners' approval. Mr. Finn explained the tree removal was necessary to allow the borough levee to be certified by the Army Corps of Engineers. Without certification, flood insurance rates would rise for borough homeowners, and, in the case of flooding, the borough would be ineligible for FEMA aid. Mr. Gerst expressed concern over felling 150-year-old hardwoods. Mr. Gerst moved to approve the project along with a request from the Corps to explain why the trees need to come down. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn announced the American Cancer Society Relay for Life will be held May 16 and 17 at the Danville Middle School.

Mr. Ward announced the Danville Child Development Center's Celebrity Waiters fundraiser at the Danville Borough Ballroom May 16. Proceeds will benefit the DCDC's scholarship fund.

Mr. Gerst moved to pay the following bills General Account, \$639,461.05; Children & Youth, \$8,481.12; Transit, \$3,751.02; Liquid Fuels, \$25,646.12; Act 78, \$474.88; Domestic Relations, \$0; Human & Community, \$0. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk