

JUNE 22, 2010 MINUTES

Formally approved at July 13, 2010 meeting

FULL BOARD PRESENT: Also present: Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Attorney Robert L. Marks Jr. 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	\$319,475.00
General Account Receipts	\$310,000.28
General Account Checking .50%	\$625,185.42
General Account MMA 1.35%	\$1,500,000.00
Capital Reserve Fund .75%	\$20,343.42
Operating Reserve .75%	\$39,450.02
Total Checking, Savings and MMAs	\$2,184,978.86
Act 44 .50%	\$34,859.59
Act 78 Checking .50%	\$11,052.94
Children and Youth Checking .50%	\$198,368.53
Domestic Relations Checking .50%	\$146,378.48
Escheat Account Checking .50%	\$2,563.44
Flood Mitigation	\$96,192.32
Hazardous Material Account Checking .50%	\$11,168.39
Human & Community Services Checking .50%	\$13,484.43
Improvement Fund Checking .50%	\$16,311.07
Liquid Fuels Checking .50%	\$36,572.35
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$28,234.85
Transit Fund Account Checking .50%	\$23,648.14
Wireless 911 .50%	\$181,458.31

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

Under old business, Mr. Gerst issued a reminder that the Ride for Shelter fund-raiser to benefit the Women's Center will be held July 24.

Under new business, Mr. Ward moved to accept a letter of resignation from Lee Eisele from the Zoning Hearing Board effective immediately. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement with PPL Electric Utilities for Bridge 20 work. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward reported that he will solicit estimates for repairs to windows and stucco on the Courthouse to determine if it can be done at a reasonable cost.

Mr. Gerst moved to accept an AOPC grant for \$2,000.00, which will pay for security lights at the courthouse. John's Electric will do the work for \$1,027.66. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced a prayer service was scheduled for 7:00 p.m. June 23 at the Ironman Stadium for local students injured in a traffic accident.

Mr. Gerst said curtains on the County's voting booths need replaced, and if any group or individual would like to volunteer to take on the project to contact the Commissioners Office.

Chairman Finn recognized Brookside Nursery for its donation of plants, mulch and landscaping help to Sunnybrook Park.

Mr. Gerst moved to pay the following bills General Account, \$100,740.30; Children & Youth, \$33,524.35; Transit, \$434.98; Liquid Fuels, \$311.02; Act 78, \$3,584.54; Human and Community, \$1,168.73. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Linda A. Ritter, Assistant Chief Clerk