

SEPTEMBER 28, 2010 MINUTES
Formally approved at October 12, 2010 meeting

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

The meeting was opened in prayer by Attorney 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. Finn moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$352,504.99
General Account Receipts	\$144,791.91
General Account Checking .50%	\$395,852.17
General Account MMA 1.10%	\$1,000,000.00
Capital Reserve Fund .50%	\$20,381.90
Operating Reserve .50%	\$39,524.64
Total Checking, Savings and MMAs	\$1,455,758.71
Act 44 .50%	\$34,903.55
Act 78 Checking .50%	\$14,598.55
Children and Youth Checking .50%	\$230,509.76
Domestic Relations Checking .50%	\$160,974.64
Escheat Account Checking .50%	\$2,633.11
Flood Mitigation	\$96,320.54
Hazardous Material Account Checking .50%	\$10,917.68
Human & Community Services Checking .50%	\$15,464.06
Improvement Fund Checking .50%	\$14,567.08
Liquid Fuels Checking .50%	\$25,737.80
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$42,858.54
Transit Fund Account Checking .50%	\$33,131.52
Wireless 911 .50%	\$177,770.90

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

Under old business, Mr. Gerst moved to approved blanket agreement amendment for HAVA funds, extending the grant period through June 30, 2016. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to table designating an agent for the LEDA Grant Program. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to draft PennDOT a letter to proceed with the Bridge 20 construction. Mr. Ward noted PennDOT conducted the bidding process with Glenn O. Hawbaker Inc. the low bidder with a quote of \$596,394.00. Other quotes were: Heim Construction Co., Inc., \$620,496.32; Don E. Bower, \$642,370.00; Wolyniec Construction Inc., \$673,080.30; HRI Inc., \$677,727.75; Lobar Site Development Corporation, \$693,702.04; Nestlerode Contracting Company Inc., \$696,081.42; Minichi, Inc., \$717,000.00; and Clearwater Construction Inc., \$730,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

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

Mr. Ward moved to approve a maintenance agreement with Susquehanna Fire Equipment Co., pending verification of an Amerex fire extinguisher listed for Transit on the agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst recognized Danville Borough Councilwoman BettyAnn Moyer who was featured in an edition of the publication "Borough News" for speaking to the House Local Government Committee against proposed legislation that would consolidate all municipal governments in the Commonwealth under counties.

Mr. Gerst moved to pay the following bills General Account, \$324,758.25; Children & Youth, \$37,078.70; Transit, \$102,795.37; Liquid Fuels, \$96.06; Act 78, \$9,838.27; Domestic Relations, \$144.33; Human and Community Services, \$1,949.58. 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