

OCTOBER 12, 2010 MINUTES
Formally approved at October 26, 2010 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward. Commissioner Jack Gerst was out of town. Also present: Jim Petro, Treasurer; Amanda Boyer, Transit Director; 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. Ward moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the Treasurer's report as presented. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$142,145.40
General Account Receipts	\$102,443.72
General Account Checking .50%	\$364,732.82
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	\$1,414,639.36
Act 44 .50%	\$34,903.55
Act 78 Checking .50%	\$4,874.46
Children and Youth Checking .50%	\$202,244.99
Domestic Relations Checking .50%	\$153,012.37
Escheat Account Checking .50%	\$2,633.11
Flood Mitigation	\$96,320.54
Hazardous Material Account Checking .50%	\$10,811.80
Human & Community Services Checking .50%	\$14,619.65
Improvement Fund Checking .50%	\$14,397.18
Liquid Fuels Checking .50%	\$25,641.74
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$22,998.24
Transit Fund Account Checking .50%	\$36,127.31
Wireless 911 .50%	\$176,534.75

Mr. Finn called for public comment. Mr. Ross announced the Greater Susquehanna Valley Chamber of Commerce would be bringing its meeting to Danville on December 9 at the Danville Elks.

Under old business, Mr. Finn moved to adopt Resolution R-10-12-2010 designating the Greater Susquehanna Valley Chamber of Commerce as the County's agent to receive \$8,042.00 in Local Economic Development Assistance Program funds. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Resolution R-10-13-2010 granting Ms. Boyer signatory authority to submit billings and grants electronically through PennDOT's Grant Management System. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proposal of \$7,600.00 from Joe Davis Masonry to repaint the front of the prison. Two other quotes were received from Robbins Masonry for \$22,300.00 and Young's Masonry & Restoration for \$32,000.00. Mr. Marks said while the other two quotes were high, the Davis proposal was below the \$10,000.00 threshold for bidding requirements, and was acceptable for approval. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint William Hartman to a one-year term and Jeffery Smith to a two-year term as Conservation District Farmer Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Peter George to a two-year term as a Conservation District Farmer Director. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Mr. Ward to a one-year term as a Commissioner appointee to the Conservation District Board. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to issue Requests for Proposals for the farmland at Hopewell Park. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to send a letter of thanks to Dave Decoteau who has stepped down as recreation director. Mr. Finn noted Mr. Decoteau's work put a new face on recreation in the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills General Account, \$157,856.5425; Children & Youth, \$22,241.32; Transit, \$13,964.43; Liquid Fuels, \$22.49; Act 78, \$489.53; Domestic Relations, \$0; Human and Community Services, \$844.41. 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