

DECEMBER 7, 2010 MINUTES
Formally approved at December 28, 2010 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jim Petro, Treasurer; Amanda Boyer, Transit Director; Bill Lowthert, SEDA-COG; Paul Krizon, Larson Design Group; Steve Traub, Valley Township Municipal Authority; Luke Ernst, Cooper Township; Karen Blackledge, The Danville News.

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

General Account Disbursements	\$728,622.07
General Account Receipts	\$117,859.71
General Account Checking .50%	\$715,640.84
Capital Reserve Fund .50%	\$20,407.45
Operating Reserve .50%	\$39,574.19
Total Checking, Savings and MMAs	\$775,622.48
Act 44 .50%	\$46,068.54
Act 78 Checking .50%	\$18,049.11
Children and Youth Checking .50%	\$347,988.80
Domestic Relations Checking .50%	\$140,248.03
Escheat Account Checking .50%	\$2,700.86
Flood Mitigation	\$96,401.04
Hazardous Material Account Checking .50%	\$11,514.12
Human & Community Services Checking .50%	\$21,554.43
Improvement Fund Checking .50%	\$7,864.39
Liquid Fuels Checking .50%	\$47,671.69
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,094.49
Transit Fund Account Checking .50%	\$41,777.18
Wireless 911 .50%	\$222,670.21

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

Mr. Finn recessed the meeting to convene the first public hearing for 2011 Community Development Block Grant funds. Mr. Finn turned the hearing over to Mr. Lowthert, who said an estimated \$234,800.00 in funding is expected. Another \$80,000.00 from previous years' funding may also be available for rebudgeting, for a total of \$314,800.00 in available funds. Mr. Lowthert said project proposals have been received as follows: Valley Township Municipal Authority, \$200,000.00 for wastewater treatment capacity improvements; Derry Township \$200,000.00 for Crawford Road bridge and roadway reconstruction, and \$100,000.00 for Mill Street reconstruction; Montour County Historical Society, \$144,000.00 for handicapped accessibility improvement at the Mining and Manufacturing Museum; Washingtonville Municipal Authority, \$148,750.00 for sanitary system and treatment plant improvements. Another \$42,200.00 is available for administration and planning purposes. Mr. Ernst asked to include a project for Cooper Township to connect private sewer lateral hookups. The hearing was adjourned and Mr. Finn reconvened the commissioners meeting.

There was no old business.

Under new business, Mr. Gerst moved to approve the tentative 2011 General Fund budget in the amount of \$8,128,303.33 with anticipated revenues of \$8,278,818.92. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate of 3.249 mills, which represents no increase over 2010. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to set per capita at \$5.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the tentative 2011 Liquid Fuels budget of \$808,160.00 with anticipated revenues of \$896,189.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the tentative 2011 Transit budget of \$655,839.00 with anticipated revenues of \$659,467.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Ashley VanHorn as Probation Office Clerk/Typist at an annual rate of \$14,500.00 effective December 13. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve unpaid medical leave for Lee Woodside, Transit Clerk, effective December 17, for approximately four to six weeks. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a temporary job reassignment for Transit driver Tara Fahey to Clerk/Driver at \$10.00 per hour effective December 6. The emergency reassignment is for a 10-week period. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills General Account, \$240,868.64; Children & Youth, \$194,749.01; Transit, \$16,028.91; Liquid Fuels, \$451.66; Act 78, 13,972.24; Domestic Relations, \$0; Human and Community Services, \$1,736.11. 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