

APRIL 26, 2011 MINUTES
Formally approved at May 10, 2011 meeting

FULL BOARD PRESENT: Also present: Bill Lowthert, SEDA-COG; Charlie Rarig, Greater Susquehanna Valley Chamber of Commerce; Don Megargel, public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. Marks. 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	\$229,750.74
General Account Receipts	\$296,383.86
General Account Checking .50%	\$1,239,951.60
Capital Reserve Fund .50%	\$26,517.49
Operating Reserve .50%	\$39,697.12
Total Checking, Savings and MMAs	\$1,306,166.21
Act 44 .50%	\$42,711.79
Act 78 Checking .50%	\$22,877.73
Children and Youth Checking .50%	\$353,210.54
Domestic Relations Checking .50%	\$168,278.06
Escheat Account Checking .50%	\$10,554.95
Flood Mitigation	\$96,600.60
Hazardous Material Account Checking .50%	\$11,634.09
Human & Community Services Checking .50%	\$17,558.92
Improvement Fund Checking .50%	\$918.31
Liquid Fuels Checking .50%	\$45,943.89
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$29,372.24
Transit Fund Account Checking .50%	\$20,947.64
Wireless 911 .50%	\$162,990.70

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

Under new business, Mr. Lowthert presented two required updates to federal regulations for agencies receiving funds from the Department of Housing and Urban Development, such as CDBG and HOME program funds. Mr. Lowthert explained Section 3 of the Housing and Urban Development Act of 1968 Action Plan ensures employment and job opportunities directed to low and very low-income persons. Mr. Ward moved to adopt the plan as presented. Mr. Gerst seconded. On called vote, all voted in favor.

The updated Minority and Women's Business Enterprise Action Plan update raises the minimum participation level to 5% for minority-owned businesses and 3% to women-owned businesses on County projects requiring Invitations for Bid. Mr. Ward moved to approve the plan update. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Lowthert also provided an update to 2011 CDBG funding, stating it appears there will be a 20% funding reduction over 2010 funds.

Mr. Gerst moved to utilize \$12,000.00 from leftover 2008 and 2009 CDBG administrative fees towards legal and engineering services for the regional sewer effort. Mr. Ward seconded. Mr. Finn noted that while the County doesn't have any standing in the regionalization of sewer services, the funds will help move efforts forward. He added that in offering the funds, the hope is that the money would eventually be paid back to the County. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Roger Welliver as a call-in Transit Driver at an hourly rate of \$8.00 effective April 25. Mr. Ward seconded. On called vote, all voted in favor.

The Board recognized the law firm of Derr, Pursel, Luschas & Norton for its donation to the courtroom renovation project.

Mr. Gerst moved to pay the following bills: General Account, \$151,085.44; Children & Youth, \$31,651.08; Transit, \$891.09; Liquid Fuels, \$452.10; Act 78, \$1,429.75; Domestic Relations, \$9,048.47; Human and Community Services, \$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