

MAY 24, 2011 MINUTES

Formally approved at June 7, 2011 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Commissioner John J. Gerst was absent; Also present: Greg Molter, Zoning Officer; Bill Lowthert, SEDA-COG; George Fury, SEDA-COG Joint Rail Authority; Matt Loper, Delta Development; John Mizerak, Delta Development; Charlie Rarig, Greater Susquehanna Valley Chamber of Commerce; Fred Gaffney, Columbia Montour Chamber of Commerce; Don Megargel, public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Rev. Molter. 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	\$1,158,424.49
General Account Receipts	\$1,259,929.86
General Account Checking .50%	\$2,277,426.77
Capital Reserve Fund .50%	\$26,533.84
Operating Reserve .50%	\$39,721.59
Total Checking, Savings and MMAs	\$2,343,682.20
Act 44 .50%	\$46,177.99
Act 78 Checking .50%	\$9,128.75
Children and Youth Checking .50%	\$292,536.75
Domestic Relations Checking .50%	\$160,274.75
Escheat Account Checking .50%	\$10,613.12
Flood Mitigation	\$96,640.30
Hazardous Material Account Checking .50%	\$11,521.66
Human & Community Services Checking .50%	\$18,792.25
Improvement Fund Checking .50%	\$764.18
Liquid Fuels Checking .50%	\$45,912.08
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$28,903.51
Transit Fund Account Checking .50%	\$28,556.64
Wireless 911 .50%	\$207,126.15

Mr. Finn called for public comment. Mr. Rarig noted that WKOK radio station will air a pre-recorded roundtable discussion featuring Chairman Finn on June 15. HE also noted the June 9 Chamber meeting will be held at Danville Elks.

Under old business, Mr. Finn issued a reminder to veterans to participate in the Memorial Day Parade on Monday, May 30

Mr. Lowthert presented CDBG subrecipient agreements for the years 2008 and 2009 with Derry Township for its Mill Street reconstruction project. Mr. Ward moved to approve the agreements. Mr. Finn seconded. On called vote, all voted I favor.

Mr. Lowthert made the following project recommendations for CDBG 2011 funding: \$110,000.00 for Valley Township Municipal Authority wastewater treatment capacity improvement; \$53,996.00 for Montour County Historical Society handicapped accessibility improvements at the Mining and Manufacturing Museum; \$33,804.00 for administration/planning. Mr. Finn moved to approve the recommendations as presented. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a cooperation agreement with the SEDA-COG Joint Rail Authority to bring rail service to Montour County at the Irontown Commerce Center. The project will be funded with a \$750,000.00 state grant, a \$750,000.00 match from Irontown's owner, Miller Brothers Construction, and \$100,000.00 from the Joint Rail Authority. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint an indemnification agreement with the Joint Rail Authority, absolving the County of any financial responsibility with the rail project. Mr. Finn seconded. On called vote, all voted I favor.

Mr. Ward moved to approve the annual Radiation Emergency Response Fund Grant agreement with PEMA in the amount of \$1,800.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-5-24-11 supporting the renewal of the Growing Greener program. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Molter asked the Board to consider increasing the fee for a Zoning Hearing Board review as the current \$375.00 does not costs associated with the hearing, such as advertising, attorney and court recorder services. Mr. Ward moved to increase the filing fee to \$400.00 effective June 1. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$1,052,219.06; Children & Youth, \$56,895.89; Transit, \$10,230.42; Liquid Fuels, \$408.42; Act 78, \$4,786.56; Domestic Relations, \$8,546.76; Human and Community Services, \$1,156.35. 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