

JULY 12, 2011 MINUTES
Formally approved at July 26, 2011 meeting

FULL BOARD PRESENT. Also present: Jim Petro, Treasurer; State Rep. Kurt Masser; Harold Hurst, aide to Rep. Masser; Charlie Ross, Central Susquehanna Valley Chamber of Commerce; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Karen Blackledge, The Danville News.

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

General Account Disbursements	\$565,814.94
General Account Receipts	\$395,115.47
General Account Checking .50%	\$1,889,433.17
Capital Reserve Fund .50%	\$26,550.74
Operating Reserve .50%	\$39,746.89
Total Checking, Savings and MMAs	\$1,955,730.80
Act 44 .50%	\$46,197.60
Act 78 Checking .50%	\$14,390.23
Children and Youth Checking .50%	\$219,244.12
Domestic Relations Checking .50%	\$159,193.05
Escheat Account Checking .50%	\$10,672.62
Flood Mitigation	\$96,681.34
Hazardous Material Account Checking .50%	\$11,333.97
Human & Community Services Checking .50%	\$18,583.21
Improvement Fund Checking .50%	\$1,232.62
Liquid Fuels Checking .50%	\$67,545.23
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$27,595.19
Transit Fund Account Checking .50%	\$8,992.49
Wireless 911 .50%	\$195,500.22

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

Rep. Masser reported that he will submit Montour County's Bridge 21 project for inclusion in the Capital budget, as requested by Commissioners. He also told the Board he is focusing his efforts on blight remediation. Mr. Finn mentioned how much the Board appreciated Mr. Hurst's presence at Commissioner meetings.

Under old business, Mr. Ward moved to approve subrecipient agreements with the Danville Municipal Authority to utilize 2008 and 2009 CDBG funds for the sewer regionalization initiative. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst issued a reminder that National Night Out is planned for August 2 at Sunnybrook Park and the Exchange Pool.

The Board noted that the Property Tax/Rent Rebate Program has been extended through December 31.

Mr. Finn thanked The Danville News for its coverage of the Cassi's Cabinets fund-raiser to restock the cupboards of the Children's Hospital with non-perishable food items for families whose children are hospitalized there.

Under new business, Mr. Ward moved to enter into an agreement on behalf of Transit with Columbia/Montour Aging Office Inc. to provide transportation and meal delivery services for Aging Office clients through June 30, 2012. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to draft a letter to the U.S. Department of Commerce in support of the economic development activities of SEDA-COG. Mr. Gerst seconded. On called vote, all voted in favor.

Under recognition, Mr. Ward directed the Chief Clerk to write a letter of thanks to Anthony Township Supervisors for their support of the County's bridge projects.

Mr. Finn congratulated Danville High School Future Business Leaders of America members Ben Fait and Ryan Conrad for winning a national championship in Orlando. He called the students' accomplishments a "shining star for our little community."

Mr. Gerst recognized Doug Resseguie, County Veterans Affairs Director, for placing the first War on Terrorism marker in the County. The marker was placed on the grave of Jason Woodruff, a Persian Gulf veteran, who died in a vehicle accident stateside.

Mr. Gerst commented on the retirement of Danville High School art teacher Mary Fallon-Shultz. He noted that during her tenure with the school district, Mrs. Fallon-Shultz carried on the legacy of former art instructor Charles Berkey, to teach students to think outside of the box.

Mr. Finn noted first responders and the County's ministerium are planning a 9/11 memorial service to mark the 10-year anniversary of the tragedy. The event is scheduled for 6 p.m. Sunday, Sept. 11, at First Baptist Church of Danville.

Mr. Gerst moved to pay the following bills: General Account, \$246,022.84; Children & Youth, \$8,689.12; Transit, \$6,345.35; Liquid Fuels, \$1,355.30; Act 78, \$492.85; Domestic Relations, \$1,659.91; Human and Community Services, \$24.62. 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