

AUGUST 9, 2011 MINUTES

Formally approved at September 13, 2011 meeting

FULL BOARD PRESENT. Also present: Jim Petro, Treasurer; Charlie Ross, Central Susquehanna Valley Chamber of Commerce; Tom Yoder, Eric Frantz, Fabtex; 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. 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	\$491,757.67
General Account Receipts	\$87,597.98
General Account Checking .50%	\$1,632,282.05
Capital Reserve Fund .50%	\$26,567.11
Operating Reserve .50%	\$39,771.39
Total Checking, Savings and MMAs	\$1,698,620.55
Act 44 .50%	\$46,216.59
Act 78 Checking .50%	\$12,295.94
Children and Youth Checking .50%	\$145,168.60
Domestic Relations Checking .50%	\$158,057.37
Escheat Account Checking .50%	\$10,715.38
Flood Mitigation	\$96,721.07
Hazardous Material Account Checking .50%	\$12,768.12
Human & Community Services Checking .50%	\$15,679.32
Improvement Fund Checking .50%	\$1,460.07
Liquid Fuels Checking .50%	\$39,228.52
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$41,539.70
Transit Fund Account Checking .50%	\$10,281.90
Wireless 911 .50%	\$241,426.69

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

There was no old business.

Mr. Finn recognized Tom Yoder and Eric Frantz of Fabtex with a certificate of appreciation for the company's donation of draperies and hardware for the courtroom.

Under new business, Mr. Ward moved to adopt Resolution R-8-9-2011 granting signatory authority to the Chairman for a bridge reimbursement agreement with PennDOT. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a Federal Aid Bridge Project Reimbursement Agreement for Bridge 6 in Liberty Township. The total estimated cost for the project is \$1,224,000.00 with 95 percent of the cost coming from federal and state funding and 5 percent, or \$61,200.00, from County funds.

Mr. Ward moved to sign a consent order and agreement with the Department of Environmental Protection granting the county an extension for a regional solid waste management plan revision. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Youth Services Agency of Pennsylvania. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Amy Cram as a clerk in the Domestic Relations Office at an annual rate of \$14,500.00 effective August 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward announced that volunteers are needed to help with the Pumpkin Palooza on October 22.

Mr. Ward moved to pay the following bills: General Account, \$142,495.20; Children & Youth, \$34,277.80; Transit, \$9,093.95; Liquid Fuels, \$95.53; Act 78, \$293.50; Domestic Relations, \$110.00; Human and Community Services, \$487.50. 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

