

OCTOBER 11 2011 MINUTES
Formally approved at October 25, 2011 meeting

PRESENT: Commissioner Chairman Trevor Finn, Commissioner Jerry Ward; Commissioner Jack Gerst was present via conference call. Also present: Jim Petro, Treasurer; Charlie Ross, Greater Susquehanna Valley 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. 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. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$401,732.07
General Account Receipts	\$143,258.46
General Account Checking .50%	\$1,024,121.61
Capital Reserve Fund .50%	\$26,600.96
Operating Reserve .50%	\$39,822.07
Total Checking, Savings and MMAs	\$1,090,544.64
Act 44 .50%	\$46,255.85
Act 78 Checking .50%	\$8,252.83
Children and Youth Checking .50%	\$110,558.12
Domestic Relations Checking .50%	\$130,316.05
Escheat Account Checking .50%	\$10,747.98
Flood Mitigation	\$93,467.88
Hazardous Material Account Checking .50%	\$12,637.00
Human & Community Services Checking .50%	\$21,971.35
Improvement Fund Checking .50%	\$1,418.66
Liquid Fuels Checking .50%	\$48,238.37
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$38,774.77
Transit Fund Account Checking .50%	\$20,495.62
Wireless 911 .50%	\$22,428.95

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

Under correspondence, SUN Area Dairy Princess Dawn Franck requested the Board to proclaim a “Cheese Break” for Montour County employees on October 26 in conjunction with Cheese Month in October. As part of the request, Ms. Franck wrote that cheese and crackers would be distributed on that date. Mr. Gerst moved to proclaim a “Cheese Break” in Montour County on October 26. Mr. Ward seconded. On called vote, all voted in favor.

There was no old business.

Under new business, Mr. Ward moved to let bids for the demolition of the former Snyder property at 1720 River Drive with bids due at 3:00 p.m. October 25. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst announced the second annual “Phil-de-Bus” clothing and bedding drive to benefit the Good Samaritan Fund. Collection points will be set up in County buildings and Commissioners will accept donations on the parade route of the Danville Halloween Parade.

Mr. Finn moved to pay the following bills: General Account, \$49,883.08; Children & Youth, \$14,629.42; Transit, \$7,025.30; Liquid Fuels, \$323.54; Act 78, \$1,051.87; Domestic Relations, \$10,316.13; 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