

**JANUARY 24, 2012 MINUTES**  
**Formally approved at February 14, 2012 meeting**

FULL BOARD PRESENT: Also present: Amanda Boyer, Transit Director; Greg Molter, Derry Township Supervisor; Fred Gaffney, Columbia-Montour Chamber of Commerce; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Keith Rine, Public; 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. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$828,997.46
General Account Receipts	\$1,112,953.29
General Account Checking .50%	\$1,103,227.53
Capital Reserve Fund .50%	\$26,667.41
Operating Reserve .50%	\$39,921.99
Total Checking, Savings and MMAs	\$1,169,816.93
Act 44 .50%	\$57,415.13
Act 78 Checking .50%	\$8,625.18
Children and Youth Checking .50%	\$219,850.17
Domestic Relations Checking .50%	\$153,993.20
Escheat Account Checking .50%	\$2,897.64
Flood Mitigation	\$5,268.36
Hazardous Material Account Checking .50%	\$14,270.78
Human & Community Services Checking .50%	\$28,452.07
Improvement Fund Checking .50%	\$1,377.97
Liquid Fuels Checking .50%	\$64,533.44
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$31,347.14
Transit Fund Account Checking .50%	\$24,215.89
Wireless 911 .50%	\$140,284.25

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

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

Mr. Finn recognized Mr. Rine, who asked the Board for a letter of support for an initiative to install a traffic signal along Continental Boulevard/Route 54 near the entrance to Perkins restaurant. Mr. Rine, a retired fire chief and current member of Continental Fire Company, said the matter is a safety issue both for the public and the firefighters from Continental. Mr. Rine said he has already received letters of support from Danville Borough, the Danville Business Alliance and Danville Area School District. Mr. Gerst moved to draft a letter stating Montour County wants a solution to the problem, whether it's a traffic signal, lowering the speed limit or some other measure. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to approve an addendum to an inmate housing agreement with Columbia County which changes the per diem Montour County charges Columbia to \$70.00 per day. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a retroactive reimbursement agreement of \$40,000.00 with PennDOT for repairs to Bridge 21. Mr. Gerst seconded. On called vote, all voted in favor

Mr. Ward moved to adopt resolution R-1-24-2012 granting signatory authority to the Chairman to execute the agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a scope of work proposal from Larson Design to provide engineering services on the Bridge 21 project at an estimated cost of \$11,700.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an engineering agreement for Bridge 6 at an estimated cost of \$380,324.86. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a scope of work proposal from Larson Design for engineering services for Bridge 7 at an estimated cost of \$39,500.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to table an amendment to a contract between Transit and the Aging Office. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a funding request by the Montour Area Recreation Commission for \$10,000.00. The funding will come from Hotel Tax monies. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Mary Simington to the SEDA-COG Board of Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve purchase of service agreements on behalf of Children & Youth Services with The Children's Choice and Susquehanna House. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of DeEdra Franklin as Children & Youth Services Caseworker retroactive to January 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Erica Dressler as a Children & Youth Services Caseworker I at an annual rate of \$21,656.00 effective February 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to ratify the hiring of Ryan Cotner as a part-time Deputy Sheriff effective January 24 at an hourly rate of \$10.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$218,807.86; Children & Youth, \$54,702.08; Transit, \$14,717.18; Liquid Fuels, \$852.04; Act 78, \$9,463.38; Domestic Relations, \$21,231.94; Human and Community Service, \$2,986.12. 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