

MARCH 27, 2012 MINUTES
Formally approved at April 10, 2012 meeting

PRESENT: Commissioner Chairman Trevor Finn, Commissioner Jerry Ward. Commissioner Jack Gerst was absent. Also present: Michael Dennehy, Assistant Solicitor; Bill Lowthert, SEDA-COG; Susan Smith, Sister Rosanne, Loreen Comstock, Columbia Montour Home Health and Hospice; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Zabrina Finn, Public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

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

General Account Disbursements	\$432,323.40
General Account Receipts	\$238,863.26
General Account Checking .50%	\$516,712.04
Capital Reserve Fund .50%	\$26,691.37
Operating Reserve .50%	\$39,957.40
Total Checking, Savings and MMAs	\$583,360.81
Act 44 .50%	\$57,446.43
Act 78 Checking .50%	\$4,839.50
Children and Youth Checking .50%	\$153,073.78
Domestic Relations Checking .50%	\$1,532,341.83
Escheat Account Checking .50%	\$2,094.73
Flood Mitigation	\$1,832.08
Hazardous Material Account Checking .50%	\$16,151.25
Human & Community Services Checking .50%	\$29,188.73
Improvement Fund Checking .50%	\$320.24
Liquid Fuels Checking .50%	\$40,068.88
Liquid Fuels MMA 1.10%	\$130,000.00
Medical Assistance Transportation .50%	\$115,520.92
Offender Supervision Account Checking .50%	\$45,032.10
Transit Fund Account Checking .50%	\$5,308.76
Wireless 911 .50%	\$174,269.53

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

There was no old business.

Under new business, Mr. Finn read a proclamation honoring Columbia Montour Home Hospice on its 10-year anniversary at Maria Hall.

During the CDBG 2012 project review and finalization, Mr. Lowthert recommended \$163,449.00 in funding for the Crawford Road Bridge and Road Reconstruction project in Derry Township, and \$10,000.00 in funding for a Handicapped Swim Lift Chair Installation at Sunnybrook Park, Valley Township, as well as the utilization of \$38,074.00 in administration and planning fees. Mr. Ward moved to accept Mr. Lowthert's recommendations as presented. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an intent to adopt Ordinance 1 of 2012, under which the County will impose an unconventional gas well fee on each unconventional gas well spud in the County, as authorized in Title 58. Final adoption of the ordinance is scheduled for the April 10 Board meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-3-27-2012 under which Counties comprising the CMSU MH/MR Drug and Alcohol Program Joinder Board will forward block grant monies for CMSU services directly to the CMSU within one month of receiving the funds from the state. Previously, grant monies went directly from the state to the CMSU. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a capital equipment grant application by Transit to PennDOT in the amount of \$81,000.00 to purchase a bus. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to let bids on two used Transit vehicles – a 2000 Dodge lift van with 177,238 miles on it, and a 2007 Chevrolet Uplander with 111,000 miles on it. Bids are due by 1:00 p.m. April 10. Mr. Finn seconded. On called vote, all voted in favor.

Under recognition, Mr. Finn congratulated the Danville High School Forensics Team for winning its first ever state title. He also recognized Michael Nailor, Forensics coach, for winning a national award from a drama/speech organization.

Mr. Finn encouraged the community to attend the DHS Drama Club's production of "South Pacific" March 30 and 31 and April 1 at the Danville Primary School.

Mr. Ward moved to pay the following bills: General Account, \$201,436.39; Children & Youth, \$412,666.60; Transit, \$7,643.77; Liquid Fuels, \$0; Act 78, \$5,336.81; Domestic Relations, \$2,125.55; Human and Community Service, \$1,649.35. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk