

## MAY 8, 2012 MINUTES

Formally approved at May 22, 2012 meeting

FULL BOARD PRESENT: Also present: Jim Petro, Treasurer; Ray Gerring, Sheriff; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Fred Gaffney, Columbia Montour Chamber of Commerce; Laurinda Voelcker, Planning Commission Solicitor; Dale Schooley, Lloyd Bunch, 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. 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	\$1,471,520.88
General Account Receipts	\$2,077,097.58
General Account Checking .50%	\$1,778,770.17
Capital Reserve Fund .50%	\$26,697.02
Operating Reserve .50%	\$39,965.86
Total Checking, Savings and MMAs	\$1,845,433.05
Act 44 .50%	\$57,451.30
Act 78 Checking .50%	\$1,105.84
Children and Youth Checking .50%	\$179,804.41
Domestic Relations Checking .50%	\$147,939.36
Escheat Account Checking .50%	\$2,190.10
Flood Mitigation	\$1,832.24
Hazardous Material Account Checking .50%	\$16,010.32
Human & Community Services Checking .50%	\$31,827.79
Improvement Fund Checking .50%	\$1,070.36
Liquid Fuels Checking .50%	\$39,712.97
Liquid Fuels MMA 1.10%	\$130,000.00
Medical Assistance Transportation .50%	\$61,903.07
Offender Supervision Account Checking .50%	\$38,097.31
Transit Fund Account Checking .50%	\$55,200.85
Wireless 911 .50%	\$215,779.96

Mr. Finn called for public comment. Mr. Schooley, a retired Air Force master sergeant, announced that the Memorial Day parade and observance will begin at 10 a.m. Monday, May 28, on the Danville-Riverside Bridge.

Under old business, Mr. Gerst issued a reminder that the Women's Center is still collecting used cell phones and chargers.

Under new business, Mr. Ward moved to adopt Resolution R-8-12 setting planning fees as follows:

Subdivision and land development applications – Addition of a “not for development parcel” added to an adjoining parcel, \$150.00; All other subdivision and land development applications, \$250.00 for the first lot and \$150.00 for each additional lot on the same plan.

Stormwater management – Plan review, \$300.00 retainer payable to the engineering firm; Engineering stormwater deposit, \$2,500.00; Site inspections- \$350.00 per engineering visit until stormwater controls are installed and inspected as satisfactory by engineer.

Timber harvest permit (valid for one year) - \$100.00 for the first acre and \$5.00 for each additional acre; permit renewal, \$25.00; Review fee for Danville Borough, Derry, Limestone, Mahoning, Valley and West Hemlock townships, \$100.00 first lot and \$25.00 for each additional lot.

Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a service agreement with PenTeleData to upgrade bandwidth in County buildings at no additional cost to the existing agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a scope of work proposal submitted by Larson Design Group for engineering and construction consultation services for flood repairs to County Bridges 4, 12, 14, 16 and 18 at an estimated cost of \$18,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Bob Andrews, Jean Knouse, Bob Stoudt and Marty Walzer to three-year terms on the Recreation Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Mr. Finn as the Commissioner representative to the Recreation Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the promotion of Amanda St. Clair from Children & Youth Services Caseworker I to Caseworker II effective May 7. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Loreena Kile as Prison Cook effective April 28 at an hourly rate of \$10.00 at 40 hours per week. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire James Bardo as call-in Transit Driver at an hourly rate of \$8.00 effective April 30. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Dennis Stahl from the Airport Authority effective April 12. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Danny Lyons to the Airport Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$461,857.26; Children & Youth, \$92,384.10; Transit, \$38,769.56; Liquid Fuels, \$525.55; Act 78, \$7,025.02; Domestic Relations, \$17,616.29; Human and Community Service, \$3,203.68. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned and the Board went into an executive session.

Submitted By:

Holly A. Brandon, Chief Clerk

**MAY 8, 2012**

**SUBDIVISION AND LAND DEVELOPMENT**

**ORDINANCE PUBLIC HEARING**

FULL BOARD PRESENT; Also present, Betsy Hack, Planning Commission; Lake Randall, Mid-Penn Engineering Corp.; Laurinda Voelcker, Planning Commission Solicitor; Lloyd Bunch, Public.

Mr. Finn opened the hearing and asked for public comment. There was none.

Mr. Ward moved to make the Subdivision and Land Development Ordinance effective immediately. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the hearing was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk

