

JANUARY 22, 2013 MINUTES
Formally approved at February 12, 2013 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Commissioner John J. Gerst, was out of town. Also present: Jim Petro, Treasurer; Susan M. Kauwell, Prothonotary; Ray C. Geringer, Sheriff; Linda Weaver, Register & Recorder; Rebecca Warren, District Attorney; Max Von Blohn, Danville Borough Council; Fred Gaffney, ColumbiaMontour 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. Finn moved to approve the minutes of the previous meeting. Mr. Ward 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	\$156,366.15
General Account Receipts	\$986,369.21
General Account Checking .10%	\$1,086,412.24
Capital Reserve Fund .25%	\$26,747.21
Operating Reserve .25%	\$40,040.99
General MMA .45%	\$0.00
Total Checking, MMAs	\$1,153,200.44
Act 44 .10%	\$68,842.24
Act 78 Checking .10%	\$5,461.17
Children and Youth Checking .10%	\$299,247.19
Domestic Relations Checking .10%	\$145,486.78
Domestic Relations Incentive	\$107,537.22
Flood Mitigation .10%	\$1,833.64
Hazardous Material Account Checking .10%	\$11,620.43
Human & Community Services Checking .10%	\$44,083.64
Improvement Fund Checking .09%	\$3,459.10
Liquid Fuels Checking .10%	\$75,964.89
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$62,227.83
Offender Supervision Account Checking .10%	\$37,707.03
Transit Fund Account Checking .10%	\$51,355.82
Wireless 911 .10%	\$137,286.91

Mr. Finn welcomed Mr. Von Blohn as Danville Borough Council's representative to Commissioner meetings. He called for public comment. There was none.

Under old business, Mr. Ward moved to approve a sub-recipient agreement with Derry Township to utilize \$159,129.00 in 2010 CDBG funds for the Crawford Road project. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Warren presented an amendment to a previous VOJO grant award allowing the release of \$3,864.00 in funds from last year. Mr. Ward moved to sign the amendment. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a proposal from Wayne Hildebrand to perform mapping services, including Mylar map updates, for the Assessment Office at a rate of \$1,000.00 per quarter. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement between Transit and Northumberland County Behavioral Health and Intellectual Development Services for Transit to provide transportation services at a per diem of \$11.80 per one-way trip not to exceed \$6,136.00 through the contract period ending June 30, 2013. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a purchase of service agreement on behalf of Children & Youth Services with Psychological Services, Sunbury, to conduct the P.E.P. Talk for Parents program at a rate of \$60.00 per hour. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Linda Newman, Anthony Township Minority Inspector of Election, effective January 14. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of resignation from John Houston from the Planning Commission. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Walt Rupert and Jeff Foster to four-year terms on the Planning Commission. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Joseph William Ward and Michael J. Smith to three-year terms on the Montour Area Recreation Commission. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Nicole Del Gotto-Harvey to a three-year term on the CMSU Behavioral Health Advisory Board. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$144,344.89; Children & Youth, \$49,364.55; Transit, \$126.00; Liquid Fuels, \$300.21; Act 78, \$6,348.52; Domestic Relations, \$7,962.09; Human and Community Service, \$960.33. 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

