

FEBRUARY 26, 2013 MINUTES
Formally approved at March 12, 2013 meeting

FULL BOARD PRESENT: Also present: Max Von Blohn, Danville Borough Council; Jamie Shrawder, SEDA-COG; Rodney Lynn, Relay For Life; 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 | \$301,525.87 |
| General Account Receipts | \$83,191.75 |
| General Account Checking .10% | \$655,839.93 |
| Capital Reserve Fund .25% | \$26,752.89 |
| Operating Reserve .25% | \$40,049.49 |
| General MMA | \$0.00 |
| Total Checking, MMAs | \$722,642.31 |
| Act 44 .10% | \$68,848.09 |
| Act 78 Checking .10% | \$13,229.79 |
| Children and Youth Checking .10% | \$257,520.27 |
| Domestic Relations Checking .10% | \$149,986.31 |
| Domestic Relations Incentive | \$107,537.22 |
| Flood Mitigation .10% | \$1,833.80 |
| Hazardous Material Account Checking .10% | \$12,817.39 |
| Human & Community Services Checking .10% | \$39,109.95 |
| Improvement Fund Checking .09% | \$3,655.94 |
| Liquid Fuels Checking .10% | \$75,384.94 |
| Liquid Fuels MMA .45% | \$130,000.00 |
| Medical Assistance Transportation .10% | \$115,568.03 |
| Offender Supervision Account Checking .10% | \$47,487.14 |
| Transit Fund Account Checking .10% | \$24,169.29 |
| Wireless 911 .10% | \$168,993.40 |

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

Mr. Finn introduced Mr. Lynn, who provided an overview of the American Cancer Society's Relay For Life event May 17 and 18 at Southside Fire Co. The first Danville-Riverside relay was held 20 years ago. Since that time, \$1.3 million has been raised by the local teams, which secure sponsors for the 24-hour walk. Walkers in last year's local event brought in \$85,000.00 for ACS services. An ACS volunteer for 25 years and a cancer survivor himself, Mr. Lynn said funds raised in the Relay help the ACS offer free services such as the Look Good Feel Better, I Can Cope and Wig Salon programs. In Montour County alone in 2012, the ACS was able to offer 72 trips to cancer patients needing transportation. Additionally, County residents saved \$14,000.00 in lodging costs last year by utilizing the ACS Hope Lodge. Mr. Lynn invited anyone interested in participating in this year's Relay to attend a meeting at 6 p.m. March 13 at St. Peter's United Methodist Church in Riverside.

Under old business, Ms. Shrawder sought the Board's approval to amend the 2010 CDBG Professional and Administrative Services Agreement with SEDA-COG, to transfer costs from one category to another, and also to revise a budget reallocation from the Valley Township Wastewater Treatment Plant project to the Crawford Road and Bridge Reconstruction project by \$780.00 to \$164,229.00. Mr. Gerst moved to accept the changes as presented. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Resolution R-2-26-13, adhering to PennDOT's policy and procedures for engineering services by consultants. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to commit \$100,000.00 from Act 137 funds to support the continuation of the First Time Homebuyers Program, under which vacant housing is purchased, rehabilitated and resold to income-eligible, first-time homebuyers. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to advertise for sale a 1993 Ford Crown Victoria, with bids due by 3 p.m. March 25. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Richard A. Hoffman, Correctional Officer, from April 9 through May 24. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Lisa Ann Tulino to a three-year term on the Montour Area Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$245,176.65; Children & Youth, \$43,453.60; Transit, \$22,532.93; Liquid Fuels, \$182.02; Act 78, \$5,231.52; Domestic Relations, \$2,917.75; Human and Community Service, \$1,179.52. 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

