

**MARCH 26, 2013 MINUTES**  
**Formally approved at April 9, 2013 meeting**

FULL BOARD PRESENT: Also present: Walt Peters, EMA Director; Max VonBlohn, Danville Borough Council; Amanda Krebs-Stancavage, Susquehanna Emergency Health Services Council; Jamie Shrawder, SEDA-COG; Ted J. Mahoney; Judy Achy, Valley Township; John L. Molter, Derry Township; Richard F. Shultz, West Hemlock Township; Frederick A. Hunsinger III, Columbia County Department of Public Safety; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Scott Bitting, Geisinger Health System; Robert Dressler, Mayberry Township; Randy Kopelcheck, Metso Minerals; Robert Ross, David Boehm, Corey Rigby, Delta Development; 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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$142,181.67
General Account Receipts	\$280,174.95
General Account Checking .10%	\$835,165.85
Capital Reserve Fund .25%	\$26,758.02
Operating Reserve .25%	\$40,057.17
General MMA	\$0.00
Total Checking, MMAs	\$901,981.04
Act 44 .10%	\$56,292.19
Act 78 Checking .10%	\$14,139.65
Children and Youth Checking .10%	\$228,021.06
Domestic Relations Checking .10%	\$147,426.03
Domestic Relations Incentive	\$121,829.95
Flood Mitigation .10%	\$1,833.94
Hazardous Material Account Checking .10%	\$14,643.41
Human & Community Services Checking .10%	\$36,333.19
Improvement Fund Checking .09%	\$3,716.27
Liquid Fuels Checking .10%	\$73,824.22
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$73,346.31
Offender Supervision Account Checking .10%	\$49,183.77
Transit Fund Account Checking .10%	\$231,972.99
Wireless 911 .10%	\$160,110.61

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

Under old business, as advertised, this was the time and place to open bids for a 1993 Ford Crown Victoria. The Chief Clerk reported the following bids were received: Emergency Remarketing, \$558.00; Ken Earnest, \$752.00; John Knorr, \$801.00; Edward Meikrantz, \$725.00; Fred R. Shepperson, \$555.00; and Konrad Winiger, \$285.00. Mr. Gerst moved to accept the high bid of \$801.00. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Shrawder presented CDBG budget modifications for consideration as follows: 2010 funds of \$28,322.00 for a pool access proposal at Sunnybrook Park; 2011 funds of \$76,678.00 for the Sunnybrook project and \$23,322.00 for sidewalks and alley repairs in Washingtonville Borough; and 2012 funds of \$33,500.00 for the Washingtonville Municipal Authority to relocate and elevate the pump station and to add bypass piping; \$115,000.00 to assist income-eligible residents of Cooper Township with the installation of sewer laterals; and \$14,949.00 for Washingtonville Borough sidewalks and alley project. Ms. Shrawder said the reallocation of the older, unspent CDBG funds would pay for all 2013 funding requests. Mr. Ward moved to approve the proposals as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt Resolution R-3-26-13 to apply for a joint Early Intervention Program grant with Columbia County through the Department of Community and Economic Development to study cost-sharing opportunities. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to renew the SAVIN maintenance and service agreement with the Pennsylvania District Attorneys Institute for 2013 at a cost of \$372.00 for crime victim notification services. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a purchase of service agreement with Concern, Fleetwood, on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of retirement from Patricia Herwick, Assessment Office Clerk, effective June 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Gerard Zeidler as a part-time Deputy Sheriff at an hourly rate of \$10.00 effective March 19. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst recognized Cody Creveling, Joseph Baker and Benjamin Pegg for achieving Eagle Scout status.

Mr. Gerst thanked the American Legion for its offer to purchase a sound system to be utilized on the Danville-Riverside Bridge for Memorial Day Services.

Mr. Finn then turned the meeting over to Robert Ross of Delta Development, who conducted a stakeholders meeting for the Hazard Mitigation Plan update. Mr. Ross explained the plan's purpose is to identify any potential natural or man-made disaster, then take action to reduce or eliminate risk to life and property. The ultimate goal is to have one hazard mitigation project identified in each municipality, according to Mr. Ross, who noted that individual municipalities must be part of the County plan in order to apply for and receive federal mitigation grants in times of disaster. A public meeting to review mitigation strategy is scheduled for 7:00 p.m. May 7 at the courthouse.

Mr. Gerst moved to pay the following bills: General Account, \$223,818.98; Children & Youth, \$46,983.92; Transit, \$201,665.64; Liquid Fuels, \$16.36; Act 78, \$4,813.30; Domestic Relations, \$9,029.53; Human and Community Service, \$1,112.02. 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