

APRIL 9, 2013 MINUTES
Formally approved at April 23, 2013 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; Max VonBlohn, Danville Borough Council; Lynn Reichen, Montour County Historical Society; Steve Phillips, BIDA; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Assistant Solicitor Robert L. Marks Jr. 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. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$276,756.13
General Account Receipts	\$613,430.43
General Account Checking .10%	\$1,171,840.15
Capital Reserve Fund .25%	\$26,763.70
Operating Reserve .25%	\$40,065.68
General MMA	\$0.00
Total Checking, MMAs	\$1,238,669.53
Act 44 .10%	\$56,296.97
Act 78 Checking .10%	\$10,366.99
Children and Youth Checking .10%	\$205,593.57
Domestic Relations Checking .10%	\$148,339.05
Domestic Relations Incentive	\$121,829.95
Flood Mitigation .10%	\$1,834.10
Hazardous Material Account Checking .10%	\$14,644.64
Human & Community Services Checking .10%	\$48,599.35
Improvement Fund Checking .09%	\$4,168.64
Liquid Fuels Checking .10%	\$73,864.21
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$72,885.62
Offender Supervision Account Checking .10%	\$49,187.92
Transit Fund Account Checking .10%	\$31,307.07
Wireless 911 .10%	\$154,178.73

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

Under old business, Mr. Finn said the final public hearing on CDBG FY 2013 funds scheduled for this date has been postponed as the County has not yet received notification from DCED on 2013 funding.

Under new business, Mr. Ward moved to accept a proposal from Rohland Engineering, LLC for professional services related to the repair of the courthouse parking lot and retaining wall at a rate of \$75.00 per hour not to exceed \$5,500.00. Mr. Gerst seconded. On called vote, all voted in favor. MR. Ward moved to accept a proposal for \$2,000.00 from Hildebrand Surveying and Mapping for surveying and topographic drawings for the same project, with site inspections and consulting billed at \$75.00 per hour. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a memorandum of understanding between the CMSU and American Red Cross under which the County EMA would contact the CMSU for deploy a mental health response team I times of disaster. The team would work cooperatively with the Red Cross. Mr. Gerst's motion stipulated the following change – that the agreement would be effective providing the shelter is located in Montour County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an intent to adopt an ordinance establishing an annual license/permit fees for commercial weighing, measuring or scanning devices. Mr. Ward seconded. Mr. Finn said the state could take over duties of the Weights & Measures officer but there is no guarantee it would meet the standards set and in place. The ordinance, he explained, would protect both consumers and merchants. Mr. Ward said the fees generated by the licensing would cover the salary of the Weights & Measures officer, thus alleviating a burden to the general fund. On called vote, all voted in favor.

Mr. Gerst moved to enter into the following purchase of service agreements on behalf of Children & Youth Services: Susquehanna House, youth Services Agency of PA, Family Care for Children and Youth, Pennsylvania Mentor, Families United Network Inc., Kidspace, NHW Pennsylvania, NHS Youth Services Inc., Drug & Alcohol Rehabilitation Service Inc. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Erica Dressler, Children & Youth Services Caseworker, effective April 26. Mr. Ward seconded. On called vote, all voted in favor. Mr. Gerst expressed his concern over the 100 percent turnover rate of caseworkers within a year's time of hiring, noting the County needs to address the issue.

Mr. Gerst moved to proclaim April 14 – 20 as Week of the young Child in Montour County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to proclaim the month of April as History Month in Montour County.

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

Mr. Ward moved to pay the following bills: General Account, \$186,544.92; Children & Youth, \$13,081.57; Transit, \$10,966.15; Liquid Fuels, \$322.16; Act 78, \$4,436.70; Domestic Relations, \$12,063.02; Human and Community Service, \$1,813.02. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk