

JULY 9, 2013 MINUTES
Formally approved at August 13, 2013 meeting

FULL BOARD PRESENT: Also present: Chris E. Young, Dave Kovach, Rich Ridgway, Columbia County Commissioners; Amanda Boyer, Transit Director; Leslie Young, East End Fire Co.; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Steve Phillips, BIDA; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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	\$473,703.75
General Account Receipts	\$432,436.49
General Account Checking .10%	\$2,189,692.76
Capital Reserve Fund .25%	\$26,780.38
Operating Reserve .25%	\$40,090.66
General MMA	\$0.00
Total Checking, MMAs	\$2,256,563.80
Act 13 Highway-Bridge	\$65,018.80
Act 44 .10%	\$46,085.50
Act 78 Checking .10%	\$13,776.69
Children and Youth Checking .10%	\$150,874.42
Domestic Relations Checking .10%	\$144,606.84
Domestic Relations Incentive	\$128,320.69
Flood Mitigation .10%	\$1,834.25
Hazardous Material Account Checking .10%	\$14,187.96
Human & Community Services Checking .10%	\$35,416.94
Improvement Fund Checking .10%	\$5,505.92
Liquid Fuels Checking .10%	\$88,937.83
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$11,450.30
Offender Supervision Account Checking .10%	\$64,356.92
Transit Fund Account Checking .10%	\$55,298.13
Wireless 911 .10%	\$170,464.44

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

Mr. Finn recognized Mrs. Young on her selection as American Legion National Firefighter of the Year and presented her with Resolution R-7-11-13, which offered congratulations on the award. Mrs. Young is the first female firefighter and first firefighter from Pennsylvania to earn the honor.

Under correspondence, Mr. Ward moved to send a letter to state Sen. John Gordner and state Rep. Kurt Masser seeking state assistance of \$40,000.00 to complete an engineering study and for legal services to develop a regional sewer authority. Mr. Gerst seconded. On called vote, all voted in favor.

Under old business, the Chief Clerk reported the following bids were received for a 2002 Ford Explorer: Dianne Shuck, \$1,565.00; Edward Madara, \$1,200.00; Joe Starr, \$1,250.00. Mr. Ward moved to table awarding the bids. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a request from the organizers of the Winter Blues festival for \$5,000.00 from the Tourism Fund to promote and market the event planned on February 7 and 8 in Columbia and Montour counties. Mr. Gerst seconded. Mr. Gerst said he wanted to make sure that the event will benefit Montour County businesses. Mr. Young remarked that the Old Forge Brewery in Danville signed onto the event early on in the process. On called vote, all voted in favor.

Mr. Gerst moved to accept the 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.

Under new business, Mr. Gerst moved to approve the issuance of a Request for Proposals for consultant services to implement the shared services study through the EIP. Mr. Ward seconded. Mr. Finn noted Columbia County Commissioners' presence, stating both counties work very hard to be good stewards of the taxpayer dollar, which is why they are embarking on the joint study to determine if there are efficiencies to be had between the two counties. Under called vote, all voted in favor.

Mr. Ward moved to approve a letter of commitment to participate in a regional share services assessment for 911 services with the counties of Columbia, Union, Northumberland and Snyder. Funding for the study will come from the Pennsylvania Emergency Management Agency. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-7-09-13 approving the three-year 911 Telephone Access Plan and contribution rate of \$1.50 per month on telephone bills. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a grant agreement with PEMA for the Radiation Emergency Response Fund in the amount of \$1,800.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an agreement with Northumberland County on behalf of Transit to provide non-waiver transportation services at \$11.80 per one-way trip, not to exceed \$6,136.00, for fiscal years 2012-13 and 2013-14. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to let bids for the Bridge 7 rehabilitation project. Mr. Gerst seconded. On called votes, all voted in favor.

Mr. Ward moved to adopt Resolution R-7-10-13 appointing Greg Molter, Planning Director, as Certifying Officer for the County's Community Development Block Grant and HOME programs. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a request from the Danville Business Association and Montour Area Recreation Commission to place a trail kiosk, partially paid for by the Susquehanna Greenways Partnership, at the County parking lot on Front Street. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Nancy Springer as Assessment Office Clerk at an annual rate of \$15,600.00 effective July 15. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Ryan Densberger, 911 Center Dispatcher, from June 18 through June 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of Daniel Kline, 911 Center, Dispatcher, effective July 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst recognized both the Prison staff on once again achieving 100 percent compliance in the Department of Corrections inspection and the staff of Children & Youth Services for achieving very close to 100 percent on the annual licensing process by the state.

Mr. Gerst moved to pay the following bills: General Account, \$508,327.66; Children & Youth, \$81,332.83; Transit, \$26,329.03; Liquid Fuels, \$13,081.08; Act 78, \$10,414.24; Domestic Relations, \$4,876.85; Human and Community Service, \$3,217.80. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Holly A. Brandon, Chief Clerk