

SEPTEMBER 24, 2013 MINUTES
Formally approved at October 8, 2013 meeting

FULL BOARD PRESENT: Also present: Dan Knorr, Danville Borough Administrator of Governmental Affairs; 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	\$134,347.63
General Account Receipts	\$134,937.33
General Account Checking .11%	\$1,642,669.22
Capital Reserve Fund .22%	\$36,251.10
Operating Reserve .22%	\$40,106.70
General MMA	\$0.00
Total Checking, MMAs	\$1,719,027.02
Act 13 Highway-Bridge .10%	\$79,239.91
Act 44 .11%	\$35,894.50
Act 78 Checking .11%	\$11,014.24
Children and Youth Checking .11%	\$308,099.64
Domestic Relations Checking .11%	\$141,852.76
Domestic Relations Incentive .11%	\$134,419.02
Flood Mitigation .11%	\$1,834.89
Hazardous Material Account Checking .11%	\$13,685.31
Human & Community Services Checking .11%	\$39,513.08
Improvement Fund Checking .11%	\$6,331.01
Liquid Fuels Checking .11%	\$76,306.34
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .13%	\$88,019.58
Offender Supervision Account Checking .11%	\$45,946.48
Transit Fund Account Checking .11%	\$13,806.46
Wireless 911 .11%	\$192,130.20

Mr. Finn called for public comment. Mr. Knorr reported a major project is scheduled for 2014 on the school side of the Mahoning Creek levee. Eight feet of soil from the bank will be removed and replanted because the soil is not compacted enough. The problem

was discovered during an inspection process and will be corrected by the Army Corps of Engineers.

There was no old business.

Under new business, Mr. Ward moved to let bids for a parking lot refurbishment project in the lot adjacent to the courthouse. Bids are due by 10 a.m. October 8. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an application to the Department of Environmental Resources for a submerged land license in conjunction with the Bridge 6 replacement project. The permit will allow the County to access Chillisquaque Creek. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Mr. Ward as the Commissioner representative on the Conservation District Board of Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of retirement from Magisterial District Judge Clerk Jennie Ann Clark effective December 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Hope Houseknecht as a Part-Time Prison Cook at an hourly rate of \$10.00 effective September 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to grant signatory authority to Chairman Finn on an online access request form from SEDA-COG for the Integrated Disbursement and Information System for the Community Development Block Grant Program. Mr. Gerst seconded. On called vote, all voted in favor.

The Board recognized Doug Resseguie, Director of Veterans Affairs, for his tireless work on behalf of the County's veterans, which resulted in Montour County tying for a first-place award as County of the Year from the Department of Veterans and Military Affairs. The Board noted Mr. Resseguie's dedication in serving not only Montour County residents, but helping veterans from other counties as well as his efforts in working with military service organizations.

Mr. Gerst moved to pay the following bills: General Account, \$225,584.37; Children & Youth, \$64,801.40; Transit, \$17,177.89; Liquid Fuels, \$45,633.01; Act 78, \$8,944.02; Domestic Relations, \$8,953.00; Human and Community Service, \$1,143.54. 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

