

OCTOBER 8, 2013 MINUTES
Formally approved at October 22, 2013 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; Greg Molter, Planning Director; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Steve Phillips, BIDA; Karen Blackledge, The Danville News.

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

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	\$214,924.71
General Account Receipts	\$47,978.03
General Account Checking .11%	\$1,475,722.54
Capital Reserve Fund .22%	\$36,251.10
Operating Reserve .22%	\$40,106.70
General MMA	\$0.00
Total Checking, MMAs	\$1,552,080.34
Act 13 Highway-Bridge .10%	\$79,239.91
Act 44 .11%	\$35,894.50
Act 78 Checking .11%	\$6,552.66
Children and Youth Checking .11%	\$266,759.58
Domestic Relations Checking .11%	\$132,919.76
Domestic Relations Incentive .11%	\$134,419.02
Flood Mitigation .11%	\$1,834.89
Hazardous Material Account Checking .11%	\$13,575.65
Human & Community Services Checking .11%	\$38,369.54
Improvement Fund Checking .11%	\$6,645.06
Liquid Fuels Checking .11%	\$73,294.74
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .13%	\$31,082.19
Offender Supervision Account Checking .11%	\$14,739.48
Transit Fund Account Checking .11%	\$54,033.55
Wireless 911 .11%	\$199,956.40

Mr. Finn called for public comment. Mr. Knorr gave an update on the Department of Environmental Protection's remediation project of the Mahoning Creek right bank portion of the levee. Work is expected to begin in early 2014. While the levee issue is more of a long-term maintenance effort and does not pose an immediate flooding concern, Mr. Knorr said DEP will work on only small segments of the levee at one time in order to allow flood protection measures should the need arise.

Mrs. Kauwell reported that the U.S. Department of State is still accepting and processing passport applications and visas, despite the partial shutdown of the federal government.

Under old business, Mrs. Brandon reported one bid was received for the Courthouse parking lot refurbishment project from Robert C. Young Inc. for \$191,575.00. Mr. Ward moved to reject the bid. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve the Regional Solid Waste Plan Multi-County Plan Implementation Agreement and grant signatory authority to the Chairman. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Mr. Molter as the County's representative on the Regional Solid Waste Steering Committee. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Ward as the County's alternate representative on the Regional Solid Waste Steering Committee. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement with the Pennsylvania Emergency Management Agency for \$50,430.00, which includes a federal share of \$25,215.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to encumber \$100,000.00 in Liquid Fuels funds for the Bridge 7 rehabilitation project. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Finn thanked Mr. Ward for his work in restoring the County's bridges. Mr. Finn recalled being told by engineers that with the small annual amount of funding the County receives in Liquid Fuels funds, it would take 100 years to replace or repair the County's bridges. Through Mr. Ward's efforts, 90 percent of the County's bridges will be repaired or replaced by the end of the current Board's term.

Mr. Gerst moved to approve the hiring of Jennifer Onisick as Children & Youth Services Caseworker effective October 9 at an annual salary of \$24,000.00. Mr. Was seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Anthony R. Fritz as a Part-Time Deputy Sheriff at an hourly rate of \$10.00, effective October 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$124,925.51; Children & Youth, \$9,850.56; Transit, \$10,497.85; Liquid Fuels, \$53,958.22; Act 78, \$3,791.72; Domestic Relations, \$308.27; Human and Community Service, \$1,670.67. 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