

JANUARY 14, 2014 MINUTES
Formally approved January 28, 2014 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Ray Gerringer, Sheriff; Rebecca Warren, District Attorney; Steve Phillips, BIDA; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Fred Gaffney, Columbia Montour Chamber of Commerce; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led Solicitor Robert L. Marks. 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	\$303,036.86
General Account Receipts	\$339,585.88
General Account Checking .15%	\$645,596.24
Capital Reserve Fund .10%	\$33,404.99
Operating Reserve .10%	\$40,116.71
General MMA	\$0.00
Total Checking, MMAs	\$719,117.94
Act 13 Highway-Bridge .10%	\$79,259.66
Act 44 .15%	\$39,156.64
Act 78 Checking .15%	\$15,903.46
Children and Youth Checking .15%	\$449,524.11
Domestic Relations Checking .15%	\$117,671.39
Domestic Relations Incentive	\$140,759.15
Flood Mitigation .15%	\$1,835.35
Hazardous Material Account Checking .15%	\$15,476.07
Human & Community Services Checking .15%	\$44,418.31
Improvement Fund Checking .15%	\$7,368.68
Liquid Fuels Checking .15%	\$99,683.29
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$35,887.74
Offender Supervision Account Checking .15%	\$12,887.04
Transit Fund Account Checking .15%	\$54,889.07
Wireless 911 .15%	\$93,659.57

Mr. Finn called for public comment. Mr. Gaffney addressed an issue with changes to the National Flood Insurance Policy, which is phasing out subsidies due to insolvency. As a result, businesses and homeowners are facing premium costs of up to 10 times more than what they currently pay. There are at least 100 subsidized policies in Danville Borough alone, he said, noting that federal legislators are working on a plan to delay the phase-out as a way to address the issue.

Mr. Knorr reported that in late January or early February the borough will test the flood gate on Route 11 to make sure it is properly installed.

Under old business, Mr. Ward moved to approve a CDBG Sub-Recipient Agreement with Washingtonville Borough. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the NBIS Bridge Safety Inspection 2014-18 Technical and Cost Proposal by Larson Design. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to make Commissioner appointments to the following boards: Mr. Ward - SEDA-COG, Conservation District, Columbia-Montour Aging Office Inc.; Mr. Gerst - Children & Youth Services, CMSU MH/MR Joinder Board, Cooperative Extension, First Time Homebuyers, CJAB; Mr. Finn - Wyoming Valley Flood Mitigation. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Richard Jones to a two-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Dr. Thomas Balze to a three-year term on the CMSU Developmental Supports and Services Advisory Board through June 30, 2016. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Barbara Nied to a five-year term on the Geisinger Authority through the first Monday of January 2019. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the promotion of Tammy Derr as Office Manager for the Magisterial District Judge, at an annual rate of \$21,000.00, effective January 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an FMLA request from Jim Miller, Chief Probation Officer, retroactive to December 19. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Bob Cope, Correctional Officer, effective January 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst noted the County will rent office space to the Mahoning Township Tax Collector at the Human Services Building at 112 Woodbine Lane.

Mr. Finn congratulated Montour County residents who won awards at the Farm Show.

Mr. Gerst moved to pay the following bills: General Account, \$315,315.48; Children & Youth, \$62,840.25; Transit, \$44,664.29; Liquid Fuels, \$9,655.75; Act 78, \$11,413.50; Domestic Relations, \$1,802.08; Human and Community Service, \$2,745.00. 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