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December 16, 2014
11:00 A.M.

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Dan Knorr, Danville Borough; 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. 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	\$139,715.41
General Account Receipts	\$19,666.27
General Account Checking .15%	\$809,645.30
Capital Reserve Fund .10%	\$35,132.21
Operating Reserve .10%	\$77,783.28
General MMA	\$0.00
Total Checking, MMAs	\$922,560.79
Act 13 Highway-Bridge .10%	\$119,350.48
Act 44 .12%	\$10,644.82
Act 78 Checking .15%	\$4,199.04
Children and Youth Checking .15%	\$462,019.82
Domestic Relations Checking .15%	\$42,329.12
Flood Mitigation .15%	\$1,838.32
Hazardous Material Account Checking .15%	\$17,543.74
Human & Community Services Checking .15%	\$46,067.70
Improvement Fund Checking .15%	\$9,105.87
Liquid Fuels Checking .15%	\$280,664.32
Medical Assistance Transportation .15%	\$93,550.86
Offender Supervision Account Checking .15%	\$19,100.47
Transit Fund Account Checking .15%	\$58,578.91
Wireless 911 .15%	\$197,196.34

Mr. Finn called for public comment. Mr. Knorr reported the intersection of Route 11 and 54 will be closed beginning at 8:30 a.m. Wednesday to replace a main control panel at the intersection. Work is expected to be done by the end of the work day.

Under old business, Mr. Gerst moved to adopt the 2015 General Fund budget of \$7,610,821.37 in expenditures and \$7,769,317.55 in revenues. The spending plan calls for a 3% employee COLA with no increase in real estate taxes. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate at 3.349 mills. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to set the per capita tax at \$5.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt the 2015 Liquid Fuels budget of \$732,000.00 in expenditures and \$891,654.72 in revenues. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt the 2015 Transit budget of \$571,997.35 in expenditures and \$573,791.00 in revenues. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-12-16-14 for the 2015 Tax Anticipation Note with Jersey Shore State Bank in the amount of \$800,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve the following encumbrances of Liquid Fuels funds: Bridge 21, \$80,000.00; Bridge 15, \$60,000.00; Bridge 12, \$50,000.00; Bridge 12, \$60,000.00; and a disencumbrance of \$10,000.00 for Bridge 6. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Gerst thanked Mr. Ward for all the work he has done to get the County's bridges repaired and replaced.

Mr. Gerst moved to approve the 2015 meeting schedule: the second and fourth Tuesdays beginning January 13 starting at 11 a.m. the second Tuesday and 7 p.m. the fourth Tuesday with the following exceptions: June 23; July 28; Tuesday, September 1; December 15 and Tuesday, December 22, all at 11:00 A.M.; and Tuesday, December 8, at 7:00 P.M.; no meetings on May 26 or August 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve 2015 workshops as follows: 7:00 p.m. Tuesday, January 20 at the Anthony Township Municipal Building; 7:00 p.m. Tuesday, March 17 at the Cooper Township Municipal Building; and 7:00 p.m. Tuesday, July 21 at 80 High Road, Catawissa, Mayberry Township. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the 215 holidays as follows: New Year's Day, January 1; Martin Luther King Day, January 19; Presidents Day, February 15; Good Friday, April 3; Memorial Day, May 25; Flag Day, June 15; Independence Day, July 3; Labor Day, September 7; Columbus Day, October 12; Veterans Day, November 11; Thanksgiving, November 26 and 27; Christmas December 24 and 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Pete George and Jeff Smith to four-year terms as Conservation District Directors. Mr. Gerst seconded. On called vote, all voted in favor.

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

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Mr. Ward moved to reappoint Rodney Bird and Wayne Hildebrand to the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to promoted Bradley Hertzog from part-time to full-time Correctional Officer effective January 3, 2015, at an hourly rate of \$12.33. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to demote Chad Tanner from full-time to part-time Correctional Officer effective January 1, 2015. Mr. Ward seconded. On called vote, all voted in favor.

The Board said the Montour Area Recreation Commission will take over the Montour Preserve Maple Sugaring program, but to do that needs to raise \$7,500.00 in donations by December 31. Mr. Finn said PPL has been positive in its ongoing talks with the County on keeping the Preserve open. The fact that PPL will keep the preserve open and maintain it is a huge donation in itself, he said.

Mr. Ward moved to donate \$5,000.00 of Tourism Fund dollars to the Destination Blues festival. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$184,844.22; Children & Youth, \$18,871.10; Transit, \$12,708.08; Liquid Fuels, \$102.58; Act 78, \$5,277.28; Domestic Relations, \$0; Human and Community Service, \$1,527.18. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Holly A. Brandon, Chief Clerk