

FEBRUARY 11 2014 MINUTES
Formally approved February 25, 2014 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Craig Patterson, Children & Youth Services Director; Amanda Boyer, Transit Director; Dan Knorr, Danville Borough; Ellen Pronio, Emily O'Shea, Children & Youth Services; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Mr. Patterson. 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	\$279,553.44
General Account Receipts	\$46,823.57
General Account Checking .15%	\$1,139,738.35
Capital Reserve Fund .10%	\$30,777.90
Operating Reserve .10%	\$40,120.12
General MMA	\$0.00
Total Checking, MMAs	\$1,210,636.37
Act 13 Highway-Bridge .10%	\$79,266.39
Act 44 .15%	\$6,438.99
Act 78 Checking .15%	\$66,629.17
Children and Youth Checking .15%	\$393,260.44
Domestic Relations Checking .15%	\$136,048.69
Domestic Relations Incentive	\$140,759.15
Flood Mitigation .15%	\$1,835.35
Hazardous Material Account Checking .15%	\$14,839.01
Human & Community Services Checking .15%	\$47,942.67
Improvement Fund Checking .15%	\$7,579.63
Liquid Fuels Checking .15%	\$90,012.20
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$46,874.67
Offender Supervision Account Checking .15%	\$10,115.89
Transit Fund Account Checking .15%	\$31,158.16
Wireless 911 .15%	\$88,652.84

Mr. Finn called for public comment. Mr. Knorr reported that the design phase of the sewer interceptor line upgrade is complete, with groundbreaking on the project expected for late summer or early fall. He also noted a detour will be in effect from 7 p.m. until 4 a.m. February 24 at Routes 11 and 54 to test the newly installed flood gate.

There was no old business.

Under new business, Mr. Gerst moved to enter into a five-year affiliation agreement on behalf of Children & Youth Services with Bloomsburg University for an internship program. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Julie VonBlohn as a Clerk/Typist in the office of Children & Youth Services at an hourly rate of \$10.00 effective February 10. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Betty Jane Coira as a Part-Time Clerk in the office of Treasurer at an hourly rate of \$8.72 effective February 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a request for Family Medical Leave Act from Gerald Cutchall, Prison Warden, retroactive to January 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Garrett Apodaca, Part-Time Correctional Officer, effective February 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to remove Brian Tworkoski as a Conservation District Director. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Dale Sellers to the Conservation District Board of Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$157,310.68; Children & Youth, \$11,263.83; Transit, \$11,740.01; Liquid Fuels, \$340.06 Act 78, \$4,933.48; Domestic Relations, \$2,491.73; Human and Community Service, \$1,962.37. 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

