

MARCH 11, 2014 MINUTES
Formally approved March 25, 2014 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Dan Knorr, Danville Borough; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Steve Phillips, BIDA; Adrienne Mael, Oren Helbok, Moose Exchange; Herb Zeager; 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	\$236,956.21
General Account Receipts	\$79,123.85
General Account Checking .15%	\$880,192.86
Capital Reserve Fund .10%	\$30,780.68
Operating Reserve .10%	\$40,123.53
General MMA	\$0.00
Total Checking, MMAs	\$951,097.07
Act 13 Highway-Bridge .10%	\$79,273.12
Act 44 .15%	\$6,443.98
Act 78 Checking .15%	\$66,775.26
Children and Youth Checking .15%	\$338,107.05
Domestic Relations Checking .15%	\$133,919.28
Domestic Relations Incentive	\$140,759.15
Flood Mitigation .15%	\$1,836.04
Hazardous Material Account Checking .15%	\$16,421.98
Human & Community Services Checking .15%	\$44,041.02
Improvement Fund Checking .15%	\$7,722.61
Liquid Fuels Checking .15%	\$70,928.74
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$119,711.29
Offender Supervision Account Checking .15%	\$12,007.33
Transit Fund Account Checking .15%	\$16,632.57
Wireless 911 .15%	\$87,317.89

Mr. Finn called for public comment. Mr. Knorr reported on the successful test of the new flood gate. He also noted the Borough is working with PennDOT on alternatives to PennDOT's plan to close the Danville-Riverside Bridge for a week to reconstruct a railroad crossing on the Riverside end of the bridge.

Ms. Mael presented a recap of February's Destination Blues festival, saying it was well received, with 700 participating in the two-county event. Plans are already underway to expand next year's festival to bring more visitors to downtown businesses, she said.

There was no old business.

Under new business, Mr. Ward moved to let bids for the Bridge 21 Deck Rehabilitation Project, with bids due by 3:00 p.m. April 7. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to renew the annual CCAP website hosting agreement at a cost of \$2,345.85. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: Lycoming County Children & Youth, George Junior Republic, KidsPeace National Centers and Clear Vision Residential Treatment Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Donna Quiery as Mahoning Township Inspector of Elections, effective immediately. Mr. Ward seconded. On called vote, all voted in favor.

The Board noted an article in the publication Inside Pennsylvania featuring Jerry Buckley, the County's Inspector of Weights and Measures for 38 years, the longest-serving inspector in the state. Mr. Gerst remarked that in doing his job, Mr. Buckley protects not only consumers to make sure they are not overcharged but helps businesses as well, in the event their measuring devices are under-charging for products.

Mr. Zeager asked the board to consider restoring the Agland Preservation Program. Mr. Ward said now that the state has agreed to reinstate administrative funding, the program will continue and that money is already escrowed to purchase easements.

Mr. Ward moved to pay the following bills: General Account, \$149,092.38; Children & Youth, \$21,716.83; Transit, \$9,993.56; Liquid Fuels, \$784.41; Act 78, \$6,533.51; Domestic Relations, \$18,434.65; Human and Community Service, \$1,893.08. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk

