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May 13, 2014
11:00 A.M.

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jesse Kline, Treasurer; Dan Knorr, Danville Borough; Jamie Shrawder, SEDA-COG; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Mary Ann Blosky, Geisinger Health System; 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	\$381,334.39
General Account Receipts	\$2,243,698.88
General Account Checking .15%	\$3,286,088.31
Capital Reserve Fund .10%	\$30,788.18
Operating Reserve .10%	\$40,133.32
General MMA	\$0.00
Total Checking, MMAs	\$3,357,009.81
Act 13 Highway-Bridge .10%	\$79,292.45
Act 44 .15%	\$4,953.24
Act 78 Checking .15%	\$58,771.85
Children and Youth Checking .15%	\$353,585.35
Domestic Relations Checking .15%	\$128,182.57
Domestic Relations Incentive	\$154,188.14
Flood Mitigation .15%	\$1,836.71
Hazardous Material Account Checking .15%	\$16,500.92
Human & Community Services Checking .15%	\$47,308.07
Improvement Fund Checking .15%	\$8,075.52
Liquid Fuels Checking .15%	\$43,584.11
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$66,019.22
Offender Supervision Account Checking .15%	\$12,877.30
Transit Fund Account Checking .15%	\$31,034.96
Wireless 911 .15%	\$134,320.83

Mr. Finn called for public comment. There was none.

There was no old business.

Under new business, Mr. Gerst moved to proclaim the month of May as Stroke Awareness Month in Montour County. Mr. Ward seconded. On called vote, all voted in favor. Mr. Finn introduced Mary Ann Blosky, Stroke Program Coordinator with Geisinger Health System, who said stroke is the fourth-leading cause of death nationwide, but the third-leading cause of death in Pennsylvania. Ms. Blosky said the key to successfully treating stroke is getting to the hospital in time. In the event stroke is suspected, she advised calling EMS services as treatment can start in the ambulance.

Mr. Gerst moved to accept a proposal of \$4,500.00 from Strosser Architecture & Conservation Inc. to provide engineering services for the removal of architectural barriers project at the Montour County Home. One other proposal, from CES Engineering, was received for \$13,250.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to seek proposals for professional legal services for the acquisition through a long-term lease for the Danville Senior Center through the CDBG program, with proposals due on May 30. Mr. Gerst seconded. On called vote, all voted in favor.

Ms. Shrawder presented a budget revision of 2012 CDBG funds as follows: move \$6,560.00 from the Sunnybrook Pool removal of architectural barriers project and \$14,949.00 from the Washingtonville Church and Market Street sidewalks project to the Montour County Senior Center acquisition project. Mr. Ward moved to approve the proposal as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to hold a special public meeting for comments on 2011 CDBG budget modifications on June 10 at 11 a.m. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a contract with Danville Ambulance Service to provide services to the Prison retroactive to May 1. Charges will be based on the Medicare fee schedule. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an internship agreement with Lock Haven University on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward announced public comment is sought on a PennDOT plan to install a traffic signal at the Route 642 entrance of Route 54, to help traffic coming from the Lewisburg area safely enter Route 54. The project, which Mr. Ward said will slow traffic down and decrease accidents, will be completely funded with federal dollars. The traffic signal at the Interstate 80 interchange will also receive new equipment in conjunction with the project. The plan can be seen in the conference room of the Commissioners Office in the Courthouse. The four-year Transportation Improvement Program Plan, which outlines priority projects in a seven-county region, is also on display in the conference room for public view through June 9.

Mr. Gerst moved to promoted Becky Bennage to the position of Food Service Cook/Bookkeeper at an annual salary of \$27,000.00 retroactive to May 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Chad Tanner as a part-time Correctional Officer at an hourly rate of \$11.27 retroactive to May 5. Mr. Ward seconded. On called vote, all voted in favor.

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Mr. Gerst moved to hire Dakota McCarty as a part-time Correctional Officer at an hourly rate of \$11.27 retroactive to May 12. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Janelle Pratt as Victim Witness Coordinator at an annual rate of \$22,751.98 retroactive to May 5. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay Aleaha Jones \$2,786.28 as a paid intern for services rendered to the Victim Witness program from April 1 through May 1, per a request from District Attorney Rebecca Warren. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Craig Patterson, Children & Youth Services Director, effective May 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to ratify a letter of resignation from Stefanie Cicero, Prothonotary Office Deputy, effective June 30. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst said the annual Memorial Day service will be held beginning at 10 a.m. Monday, May 26, with a ceremony on the Danville-Riverside Bridge. He noted efforts have been renewed to establish a naval memorial at the river.

Mr. Gerst recognized the efforts of five-year-old Calvin Martin of Danville who is trying to fill 100 shoe boxes with items to send to impoverished children. Donations of items small enough to fit in a shoe box – everything from toiletries to toys – are sought. Anyone interested in making a donation can contact the Commissioners Office.

Mr. Finn recognized Patrick Keehan for achieving the status of Eagle Scout.

Mr. Finn said the month-long burn ban has been lifted, but asked anyone planning outdoor burning to use extreme caution as the district forester has advised that foliage is still not in bloom as it should be by this time of year.

Mr. Gerst moved to pay the following bills: General Account, \$1,927,619.93; Children & Youth, \$19,562.77; Transit, \$15,259.12; Liquid Fuels, \$42,836.97; Act 78, \$5,006.24; Domestic Relations, \$12,209.53; Human and Community Service, \$2,479.48. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Holly A. Brandon, Chief Clerk