

July 8, 2014  
11:00 A.M.

FULL BOARD PRESENT; Also present: Dan Knorr, Danville Borough Administrator of Governmental Affairs; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Jen Wakemen, RiverStage Community Theatre; 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. Gerst moved to approve the minutes of the previous meeting. Mr. Ward 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	\$388,947.70
General Account Receipts	\$133,513.76
General Account Checking .15%	\$2,078,503.91
Capital Reserve Fund .10%	\$33,515.92
Operating Reserve .10%	\$40,136.73
General MMA	\$0.00
Total Checking, MMAs	\$2,152,156.56
Act 13 Highway-Bridge .10%	\$79,299.18
Act 44 .15%	\$100.65
Act 78 Checking .15%	\$65,983.93
Children and Youth Checking .15%	\$246,091.15
Domestic Relations Checking .15%	\$127,659.77
Domestic Relations Incentive	\$160,205.28
Flood Mitigation .15%	\$1,836.94
Hazardous Material Account Checking .15%	\$16,176.04
Human & Community Services Checking .15%	\$40,876.31
Improvement Fund Checking .15%	\$8,640.64
Liquid Fuels Checking .15%	\$141,204.03
Liquid Fuels MMA .45%	\$0.00
Medical Assistance Transportation .15%	\$69,776.44
Offender Supervision Account Checking .15%	\$16,787.78
Transit Fund Account Checking .15%	\$36,821.36
Wireless 911 .15%	\$128,738.62

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

There was no old business.

Under new business, Mr. Finn introduced Ms. Wakeman, who provided information on the RiverStage Community Theatre and its upcoming production of “Gypsy” July 7 through 12 at the Danville Middle School. The group has been staging three productions annually for a number of years in communities throughout the region, drawing audiences from as far away as Williamsport. In addition to offering a creative outlet for those involved in the productions, community theater can have a positive economic impact on small communities by way of tourism, Ms. Wakeman said, noting the summer musical traditionally brings 600 visitors into the community. In addition to “Gypsy,” the group is planning another show next year at the Danville Middle School and is also looking at performances at the Jane E. DeLong Community Hall in Washingtonville.

The theater group is registered as non-profit and its members are volunteers, said Ms. Wakeman, which is why RiverStage seeks funding through business and community leaders. Mr. Finn said the theater group provides a way to bring cultural opportunities here that isn’t normally offered, and moved to approve an allocation to the organization of \$1,000.00 from Tourism Fund monies through the ColumbiaMontour Visitors. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proposal of \$5,219.00 from Window World to replace windows damaged by the hail storm on May 22. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Robert Baylor as a Part-Time Correctional Officer at an hourly rate of \$11.27 effective July 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Bradley Hertzog as a Part-Time Correctional Officer at an hourly rate of \$11.27 effective July 15. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn announced the annual National Night Out activity in Montour County will be held Tuesday, August 5, at Washies Playground. Law enforcement and emergency services providers will offer activities, free food and drinks and giveaways from 5 to 7:30 p.m.

Mr. Gerst moved to pay the following bills: General Account, \$178,142.71; Children & Youth, \$22,082.30; Transit, \$10,147.32; Liquid Fuels, \$25.20; Act 78, \$10,087.14; Domestic Relations, \$2,230.00; Human and Community Service, \$1,090.71. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

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Holly A. Brandon, Chief Clerk