

SEPTEMBER 23, 2014 MINUTES
Formally approved October 14, 2014 meeting

FULL BOARD PRESENT; Also present: Jamie Shrawder, SEDA-COG; Renee Gerringer, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Robert Marks Jr. 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	\$124,382.55
General Account Receipts	\$77,634.06
General Account Checking .15%	\$1,682,403.25
Capital Reserve Fund .10%	\$30,799.03
Operating Reserve .10%	\$40,146.85
General MMA	\$0.00
Total Checking, MMAs	\$1,699,349.13
Act 13 Highway-Bridge .10%	\$119,320.71
Act 44 .15%	\$100.91
Act 78 Checking .15%	\$1,619.64
Children and Youth Checking .15%	\$317,655.39
Domestic Relations Checking .15%	\$146,798.74
Domestic Relations Incentive	\$165,918.30
Flood Mitigation .15%	\$1,837.63
Hazardous Material Account Checking .15%	\$15,755.39
Human & Community Services Checking .15%	\$44,878.57
Improvement Fund Checking .15%	\$8,244.51
Liquid Fuels Checking .15%	\$272,979.64
Medical Assistance Transportation .15%	\$86,621.54
Offender Supervision Account Checking .05%	\$26,359.15
Transit Fund Account Checking .15%	\$37,132.31
Wireless 911 .16%	\$229,020.80

Mr. Finn called for public comment. Ms. Gerringer invited the Board to attend the Chamber's meeting at the Danville Elks on October 9, where the Secretary of the Department of Community and Economic Development will speak.

Glen Klein, representing the Danville Arts Council, discussed plans with the Board to hang artwork by members of the council in the hallway of the courthouse. Planning is in its early stages but under consideration is both a rotating display and permanent display.

Mr. Finn recessed the meeting and called the final CDBG public hearing to order. Ms. Shrawder said the County will receive \$212,609.00 in funds for 2014, with the following projects recommended for funding: Washington Fire Company rescue truck, \$137,040.00; demolition of a blighted property in Washingtonville Borough, \$37,300.00; and administration, \$38,269.00. There being no public comment, the hearing was adjourned and the meeting reopened.

Under old business, Mr. Ward moved to approve a letter of amendment to the Bridge 6 reimbursement agreement, due to acid soil removal, the cost of which is expected to increase the project by \$95,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Resolution R-9-23-14, to authorize submission of the 2014 CDBG application to the Department of Community and Economic Development. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to let bids for the County Home accessibility project. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proposal of \$8,950.00 from the Gale O. Boyer company to install fascia and soffit on the County Home building. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the 2014 VOJO (Victims of Juvenile Offenders) grant of \$3,825.00 from the Pennsylvania Commission on Crime and Delinquency. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to sign a business associate agreement with Delta Dental. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Shawn Mowery as Transit Director at an annual salary of \$35,400.00, effective September 15. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-9-24-14, which grants Mr. Mowery signatory authority for agreements with PennDOT. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an Independent Contractor Agreement with Amanda Boyer at an hourly rate of \$25.00 at a maximum of 25 hours per week for up to three months to provide training to the new Transit director. Mr. Gerst 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: Families United Network Inc., Adelphoi Village, Clear Vision Residential Treatment Services, Youth Services Agency. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a financial management plan for the CDBG program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Michael Babb as a Part-Time Correctional Officer at an hourly rate of \$11.27, effective September 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Jennifer Frye, Domestic Relations Conference Officer, effective October 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint David L. Walker to the Montour Area Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$201,579.18; Children & Youth, \$51,196.99; Transit, \$20,483.60; Liquid Fuels, \$45,209.46; Act 78, \$5,526.00; Domestic Relations, \$931.89; Human and Community Service, \$818.85. 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