

**DECEMBER 8, 2015 MINUTES**  
**Formally approved December 22, 2015 meeting**

FULL BOARD PRESENT: Also Present: Bill Dickerson, Zoning Officer; Kathie Hunter, LandPlan; Richard Jones, Katie Hess, Linda Bird, Joseph Dalton Jr., Alexander Ackerman, Frank Dombroski, Walter Rupert, Michelle Hawley, public; Dan Hartman, Ken Holdren, Commissioners-elect; Laurinda Voelcker, Planning Commission, Solicitor; Jamie Shrawder, SEDA-COG; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. 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	\$117,008.90
General Account Receipts	\$64,996.03
General Account Checking .15%	\$689,551.07
Capital Reserve Fund .10%	\$29,635.13
Operating Reserve .10%	\$77,854.72
General MMA	\$0.00
Total Checking, MMAs	\$797,040.92
Act 13 Highway-Bridge .10%	\$127,400.12
Act 44 .15%	\$10,679.61
Children and Youth Checking .15%	\$184,807.80
Flood Mitigation .15%	\$1,840.83
Hazardous Material Account Checking .15%	\$17,578.76
Human & Community Services Checking .15%	\$24,134.56
Improvement Fund Checking .15%	\$12,228.55
Liquid Fuels Checking .15%	\$273,127.25
Medical Assistance Transportation .15%	\$191,136.72
Offender Supervision Account Checking .15%	\$30,625.81
Storm Water Ordinance Escrow	\$43,292.30
Transit Fund Account Checking .15%	\$21,690.81
Uniform 911 Surcharge .00%	\$101,546.99
Wireless 911 .15%	\$181,900.82

Mr. Finn called for public comment. Mr. Rupert thanked Mr. Ward and Mr. Gerst for their service, saying he appreciated everything they have done for the County.

Under correspondence, Douglass Orr, Water Program Specialist with DEP, wrote the County asking it to reconsider dropping out of the Black Fly Suppression Program. Mr. Finn said as the Commonwealth claims control of Pennsylvania's waterways, cost of spraying should be the responsibility of the state and not the county.

Under old business, Mr. Gerst moved to approve an amendment to the County's Professional Administrative Services Agreement with SEDA-COG to administer the CDBG program. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Was moved to approve a CDBG subgrantee agreement with Derry Township for the Crawford Road project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proposal from Arch Central Architects Inc., for architectural services for ADA restroom renovations on the second floor of the courthouse at a cost of \$7,065.00. Mr. Gerst seconded. On called vote, all voted in favor.

The following quotes were received on a \$1,200,000.00 Tax Anticipation Note for 2016: FNB Bank, .50%; 1<sup>st</sup> Keystone National Bank, .75%; Jersey Shore State Bank, .96%; and West Milton State Bank, 1.40%. Mr. Ward moved to accept the low bid from FNB. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a reimbursement agreement with Norfolk Southern Railway Company to provide flagging services for the Bridge 16 project at a cost of \$48,628.00. On called vote, all voted in favor.

Mr. Ward moved to approve Resolution R-12-8-2015 authorizing the Board Chairman to sign the supplemental reimbursement agreement for the Bridge 14 agreement with PennDOT. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to adopt Ordinance 3 of 2015, the second draft of the Zoning Ordinance dated April 30, 2015, inclusive of addendum #1, with an effective date of January 1, 2016. Mr. Gerst seconded. On called votes, all voted in favor.

Mr. Ward moved to approve Resolution R-12-9-2015, a Joinder Agreement with Columbia County establishing the effective date of January 1, 2016 – with mutual adoption by Columbia County – for the Public Safety Answering Point – East Central Region Consolidated/Shared Services Emergency Network to provide emergency consolidated/shared technology services for 911 and GIS. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to grant signatory authority to Transit Director Shawn Mowery to sign a linkage agreement between Transit and Community Services Group for reciprocity for referrals. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a maintenance renewal agreement in the amount of \$8,390.00 with Tyler Technologies for the Assessment Office. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Families United Network Inc., Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Ed Heimbach, Part-Time Correctional Officer, effective December 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the 2016 meeting schedule as follows: the second and fourth Tuesday at 11 a.m. with the following exceptions, Tuesday, December 6; and no meetings on April 26, August 23 and Nov. 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve 2016 workshops as follow: Tuesday, January 19, at 7:00 p.m. at the Anthony Township Municipal Building; Tuesday, March 15, at 7:00 p.m. at the Cooper Township Municipal Building; Tuesday, July 19, at 7:00 p.m. at 80 High Road, Mayberry Township. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the 2016 holiday schedule as follows: New Year's, Friday, January 1; Martin Luther King Day, Monday, January 18; Presidents Day, Monday, February 15; Good Friday, Friday, March 25; Memorial Day, Monday, May 30; Flag Day, Tuesday, June 14; Independence Day, Monday, July 4; Labor Day, Monday, September 5; Columbus Day, Monday, October 10; Veterans Day, Friday, November 11; Thanksgiving, Thursday, November 24, and Friday, November 25; Christmas, Friday, December 23 and Monday, December 26.

Mr. Finn remarked with it has been an absolute pleasure to work with Commissioners Gerst and Ward, and that he is looking forward to working with Mr. Holdren and Mr. Hartman. He added that he hopes everyone will give the new Chairman of the Board of Commissioners as much support as they have given him.

Mr. Ward moved to pay the following bills: General Account, \$37,477.40; Children & Youth, \$487.95; Transit, \$8,879.07; Liquid Fuels, \$329.75; Human and Community Service, \$541.60. 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

