

FEBRUARY 24, 2015 MINUTES
Formally approved March 10, 2015 meeting

FULL BOARD PRESENT; Also present: Payton Shuman, Everett Lehr, Heather Vitunac, Danville High School; 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	\$136,192.63
General Account Receipts	\$17,532.07
General Account Checking .15%	\$999,913.48
Capital Reserve Fund .10%	\$30,812.87
Operating Reserve .10%	\$77,796.50
General MMA	\$0.00
Total Checking, MMAs	\$1,108,522.85
Act 13 Highway-Bridge .10%	\$87,954.30
Act 44 .12%	\$10,667.61
Act 78 Checking .15%	\$4,041.30
Children and Youth Checking .15%	\$362,180.45
Flood Mitigation .15%	\$1,838.78
Hazardous Material Account Checking .15%	\$16,729.36
Human & Community Services Checking .15%	\$50,727.33
Improvement Fund Checking .15%	\$9,440.29
Liquid Fuels Checking .15%	\$269,019.09
Medical Assistance Transportation .15%	\$104,368.22
Offender Supervision Account Checking .15%	\$26,499.20
Transit Fund Account Checking .15%	\$25,729.35
Wireless 911 .15%	\$150,836.16

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

Under old business, Mr. Ward moved to approve CDBG sub-recipient agreements with the Columbia/Montour Aging Office Inc. for the long-term lease of the acquisition of the Danville Senior Center as follows: fiscal year 2011, \$102,760.33; 2012, \$21,509.00; and 2013, \$59,900.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to accept a deed from the SEDA-COG Joint Rail Authority for the canal trail project. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to let bids for the parking lot project on March 10 with bids due April 15. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement with the Department of Environmental Protection for the Black Fly Suppression Program. The \$10,243.00 cost for spraying along the Susquehanna River will be paid through the Tourism Fund. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an inmate housing agreement with Clinton County under which Clinton would board Montour County inmates at \$70.00 per day. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a 2015 website-hosting agreement with the County Commissioners Association of Pennsylvania at a rate of \$2,345.85. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward approved a Family Medical Leave Act request from Richard Hoffman, Correctional Officer, effective June 9. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$234,903.48; Children & Youth, \$48,472.76; Transit, \$21,903.48; Liquid Fuels, \$4,064.72; Act 78, \$4,662.46; Human and Community Service, \$887.90. 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