

March 24, 2015
11:00 A.M.

FULL BOARD PRESENT; Also present: Jamie Shrawder, SEDA-COG; Angela Mattis, Frank Dombroski, Karen Dombroski, Tyler Dombroski, Ken Holdren, Public; 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst 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.

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| General Account Disbursements | \$368,490.15 |
| General Account Receipts | \$147,549.90 |
| General Account Checking .15% | \$947,348.70 |
| Capital Reserve Fund .10% | \$29,615.23 |
| Operating Reserve .10% | \$77,802.47 |
| General MMA | \$0.00 |
| Total Checking, MMAs | \$1,056,766.40 |
| Act 13 Highway-Bridge .10% | \$87,961.10 |
| Act 44 .12% | \$10,668.84 |
| Act 78 Checking .15% | \$3,790.71 |
| Children and Youth Checking .15% | \$412,296.06 |
| Flood Mitigation .15% | \$1,838.99 |
| Hazardous Material Account Checking .15% | \$18,450.27 |
| Human & Community Services Checking .15% | \$47,897.82 |
| Improvement Fund Checking .15% | \$9,593.43 |
| Liquid Fuels Checking .15% | \$268,678.13 |
| Medical Assistance Transportation .15% | \$39,587.12 |
| Offender Supervision Account Checking .15% | \$41,476.72 |
| Storm Water Ordinance Escrow | \$31,298.55 |
| Transit Fund Account Checking .15% | \$73,121.36 |
| Wireless 911 .15% | \$147,444.56 |

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

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Mr. Dombroski presented the Board with a plaque featuring a signed autograph of World War II fighter ace William R. Beyer, a Danville native who flew 87 combat missions. Capt. Beyer was awarded the Silver Star, Distinguished Flying Cross and Air Medal with 15 Oak Leaf Clusters. Mr. Dombroski purchased the plaque at an auction to donate to the County. It will be displayed in the first-floor hallway of the courthouse.

Under old business, this was the time and place to open bids for the sale of County vehicles. Mrs. Brandon announced the bids as follows:

2000 International Van – Catawissa Bottling Company, \$3,776.59; James Cotner, \$5,760.00; Terry Heimbach, \$1,251.63; Pete Rickert, \$1,900.00; and Gary Luziev, \$800.00. Mr. Ward moved to accept the high bid of \$5,760.00. Mr. Gerst seconded. On called vote, all voted in favor.

2008 Ford Challenger – James Cotner, \$526.00; Pete Rickert, \$700.00; Asia Motors Inc., \$3,898.00; and Roger Koski, \$973.00. Mr. Ward moved to accept the high bid of \$3,898.00. Mr. Gerst seconded. On called vote, all voted in favor.

2000 Ford Explorer – Louise Rupert, \$695.00; Randy Fox, \$1,375.00; Brian Bird, \$1,250.00; Ken Meyer, \$1,152.00; Dean Martin, \$1,003.00; Lamar Welliver, \$1,705.00. Mr. Ward moved to accept the high bid of \$1,705.00.

2000 Ford Challenger – Pete Rickert, \$1,700.00; Gary Luziev, \$700.00; S&R Custom Homes, \$3,020.00; Asia Motors Inc., \$5,398.00. Mr. Ward moved to accept the high bid of \$5,398.00. Mr. Gerst seconded. On called vote all voted in favor.

No bids were received on a 1985 Dodge crew cab truck. Mr. Gerst moved to re-post the Dodge truck for sale along with a 2008 Ford Escape. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Shrawder told the Board that Danville Borough Council has approved a long-term lease of the former Danville Armory. Under the agreement, the Borough will lease part of the armory to ColumbiaMontour Aging Office for the Danville Senior Center for 20 years. The County will provide a lump sum of \$180,000.00 in CDBG funds to the Borough as rental payment, which will cut the Aging Office's monthly rental fee by more than half to \$341.77. That will allow the Aging office to utilize those savings on other services.

Ms. Shrawder reported she is continuing talks with the Department of Community and Economic Development concerning the Valley Township Municipal Authority project and is working on a survey for the Washies Fire Co. rescue truck application.

Under new business, Mr. Ward addressed an issue with recycling in Valley Township. He said the program is a little too successful in that the five bins set out to receive recyclables are continually overflowing, so people are leaving items propped up against the bins. When a wind comes up, the unsecured materials blow all over the place, so township employees must retrieve the materials and clean up the mess. Mr. Ward asked anyone who brings materials not to leave them and come back another time if the bins are full. If the littering issues continues, Mr. Ward said restrictions will likely be enacted at the drop-off site.

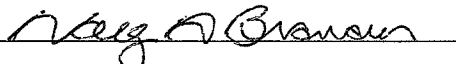
Mr. Gerst moved to approve a proposal for architectural services from Strosser Architecture & Conservation Inc. for repairs to the front balcony and entry to the Courthouse. Firm owner Ted Strosser estimated project fees for his services at \$4,650.00, and set a preliminary estimate of actual repairs at \$20,000.00 to \$30,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to proclaim April as Montour County History Month. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a request from Victim Witness Coordinator Janelle Pratt to set up a collection site at the Courthouse for hygiene products in recognition of Crime Victims' Rights Month. The donated materials will be given to local social service groups and agencies that assist victims of crime. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$140,488.15; Children & Youth, \$41,351.42; Transit, \$13,908.60; Liquid Fuels, \$210.32; Act 78, \$1,048.58; Human and Community Service, \$80.96. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.


Holly A. Brandon, Chief Clerk