

**JULY 14, 2015 MINUTES**  
**Formally approved July 28, 2015 meeting**

FULL BOARD PRESENT; Also present: Greg Molter, Director of Human Services; Ed Burkland, EMA Coordinator; Jamie Shrawder, SEDA-COG; Dan Knorr, Danville Borough; Ken Holdren, Dan Hartman, Kelsey Shrawder, Taylor Shrawder, Laurinda Voelcker, Public; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Rev. Molter. The Pledge of Allegiance, led by Kelsey and Taylor Shrawder, 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.

General Account Disbursements	\$362,681.02	
General Account Receipts		\$454,039.10
General Account Checking .15%		\$2,431,799.62
Capital Reserve Fund .10%		\$29,625.13
Operating Reserve .10%		\$77,828.49
General MMA		\$0.00
Total Checking, MMAs		\$2,539,253.24
Act 13 Highway-Bridge .10%		\$87,362.67
Act 44 .12%		\$10,674.21
Act 78 Checking .15%		\$10,235.55
Children and Youth Checking .15%		\$254,003.95
Flood Mitigation .15%		\$1,839.91
Hazardous Material Account Checking .15%		\$18,109.85
Human & Community Services Checking .15%		\$43,491.52
Improvement Fund Checking .15%		\$10,972.63
Liquid Fuels Checking .15%		\$258,767.71
Medical Assistance Transportation .15%		\$102,773.34
Offender Supervision Account Checking .15%		\$39,914.73
Storm Water Ordinance Escrow		\$33,798.55
Transit Fund Account Checking .15%		\$76,380.34
Wireless 911 .15%		\$122,527.70

Mr. Finn called for public comment. Mr. Knorr updated the board on the sewer project, noting that boring will be conducted along Mahoning Creek and Continental Boulevard. He also said the Hess Field trail will be closed for two months for Valley Township sewer work and that Railroad Street will be paved in September.

There was no old business.

Under new business, Mr. Ward moved to accept the 2014 CDBG contract with the Department of Community and Economic Development in the amount of \$212,609.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an amendment to the SEDA-COG Professional and Administrative Services Agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-7-15-15 adopting the Montour County Hazard Mitigation Plan. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into the East Central Pennsylvania Counter Terrorism Task Force 2015 State Homeland Security Grant Program with the Pennsylvania Emergency Management Agency. Mr. Ward seconded. Mr. Burkland said this year PEMA is requiring all seven counties in the task force to sign off on the agreement. Previously, only Schuylkill County, which serves as the administrator of the funds, signed the agreement. The grant's \$964,357.00 in federal funds spans from September 1, 2015 through August 31, 2018. On called vote, all voted in favor.

Mr. Ward moved to approve the Bridge 14 reimbursement agreement with the Pennsylvania Department of Transportation and to adopt Resolution R-7-16-15 giving signatory authority to the Chairman for the \$750,000.00 agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve application to the Commonwealth Board of Probation and Parole for the 2015-16 Adult Probation Grant-in-Aid program in the amount of \$78,010.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve application of the 2015-16 State Food Purchase Program grant application of \$17,738.75. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an inmate boarding agreement with Snyder County at the rate of \$72.00 per day, provisional to contract language stating Montour would be billed at the full rate for the first day of incarceration but not charged for the day of release. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an inmate boarding agreement with Centre County at a rate of \$67.00 per day. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an Independent Contractor Agreement with Walter Peters to provide 911/EMA professional services at a rate of \$25.00 per hour. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Heather Good to a three-year term on the Montour Area Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Brad Bennage, Correctional Officer, retroactive to June 30. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve intermittent FMLA for Amanda Schultz, Children & Youth Services Caseworker, retroactive to July 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proclamation congratulating Maria Daniela Brandt on her selection to the Law Enforcement Torch Relay team for the Special Olympics in Los Angeles. Mr. Ward said Daniela, who has medaled in previous Special Olympics competitions, is one only of 10 Special Olympians worldwide selected for the honor. Mr. Gerst seconded. On called vote, all voted in favor.

Commenting on the retirement of EMA/911 Director Walt Peters, Mr. Gerst stated Montour County has been “blessed with a guy who doesn’t let us down.” In fact, Mr. Gerst said several days after his official retirement date, Mr. Peters was back at the 911 Center attending to the after-effects of a lightning-strike. Mr. Ward said the level of professionalism exhibited by Mr. Peters was outstanding. Mr. Burkland noted Mr. Peters is well-respected throughout the EMA community in the Commonwealth.

Mr. Gerst acknowledged the efforts of Montour County Prison Warden Gerald Cutchall following a recent traffic accident near the Prison on Market Street. Mr. Gerst said he observed the Warden cleaning up debris and making sure the victims were stable.

Mr. Gerst moved to pay the following bills: General Account, \$382,796.76; Children & Youth, \$49,855.04; Transit, \$25,048.39; Liquid Fuels, \$11,215.92; Act 78, \$13,788.95; Human and Community Service, \$1,701.45. 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