

**JULY 28, 2015 MINUTES**  
**Formally approved August 11, 2015 meeting**

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Ken Holdren, Dan Hartman, Public; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer. 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	\$248,997.34
General Account Receipts	\$31,920.84
General Account Checking .15%	\$2,215,123.13
Capital Reserve Fund .10%	\$29,625.13
Operating Reserve .10%	\$77,828.49
General MMA	\$0.00
Total Checking, MMAs	\$2,322,576.75
Act 13 Highway-Bridge .10%	\$87,362.67
Act 44 .15%	\$10,674.21
Act 78 Checking .15%	\$10,299.07
Children and Youth Checking .15%	\$220,311.63
Flood Mitigation .15%	\$1,839.91
Hazardous Material Account Checking .15%	\$18,003.40
Human & Community Services Checking .15%	\$41,359.14
Improvement Fund Checking .15%	\$10,888.63
Liquid Fuels Checking .15%	\$230,834.07
Medical Assistance Transportation .15%	\$39,576.21
Offender Supervision Account Checking .15%	\$36,631.70
Storm Water Ordinance Escrow	\$33,798.55
Transit Fund Account Checking .15%	\$74,212.91
Wireless 911 .15%	\$122,527.70

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

There was no old business.

Under new business, Mr. Gerst moved to approve the County's intent to adopt an ordinance forming the Public Safety Answering Point – East Central Region Consolidated/Shared Services Emergency Network. Mr. Ward seconded.

Mr. Finn explained the ordinance will pave the way for Montour and Columbia Counties to form a two-county joinder for 9-1-1 services, which will be operated equally between

Montour and Columbia Counties. On called vote, all voted in favor.

Mr. Ward moved to approve a temporary construction easement to allow Geisinger to install a sidewalk on the west side of Woodbine Lane along County property as part of roadway improvements. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn announced that DRIVE has begun its search for an executive director.

Mr. Gerst moved to accept a letter of retirement from Sue Wydra, Children & Youth Services Fiscal Technician, effective January 18, 2016. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the termination of Victim Witness Coordinator Kelsey MacAllister's employment by the District Attorney effective July 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the District Attorney's hiring of Lynn Shannon as Victim Witness Coordinator effective July 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act request by Ashley VanHorn, Adult Probation Officer, tentatively planned for August 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a citation for Jonathon Raymond Hauck on achieving the rank of Eagle Scout. Mr. Hauck built a concession stand on the first floor of the Senior League Baseball Field Press Box at the Danville Washies Little League Complex as his Eagle Scout project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a citation for Mark Allen Hilkert on achieving the rank of Eagle Scout. Mr. Hilkert constructed a pavilion at the Gatehouse for his Eagle Scout project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proclamation designating August 15 as Ronald J. Kanaskie Day in recognition of the wrestling and golf coach's success as a teacher, coach, mentor and leader. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn recognized Van Wagner for his efforts in putting together the Danville Heritage Festival.

Mr. Finn thanked the Danville Business Alliance for the Wine In The Pines Festival.

Mr. Gerst moved to pay the following bills: General Account, \$292,624.61; Children & Youth, \$58,503.47; Transit, \$13,056.28; Liquid Fuels, \$20,203.94; Act 78, \$4,653.88; Human and Community Service, \$1,129.94. 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