

FEBRUARY 14, 2017 MINUTES
Formally approved February 28, 2017 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jesse Kline, Treasurer; Fred Hunsinger, Tim Murphy, Columbia County 911 and GIS; Tyler Dombroski, SEDA-COG; Chris Johns, Alley Bassett, Maria Hilkert, Melissa Owens, Alyssa Willoughby, Ethan Benjamin, Chad Benner, Danville High School; Lloyd Bunch, Public; Christopher Elvo, WKOK; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the Treasurer's report as presented. Mr. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements	\$277,457.93
General Account Receipts	\$84,803.99
General Account Checking .65%	\$815,801.64
Capital Reserve Fund .49%	\$29,739.04
Operating Reserve .49%	\$444,467.34
General MMA	\$0.00
Total Checking, MMAs	\$1,290,008.02
Act 13 Highway-Bridge .49%	\$167,589.45
Act 44 .65%	\$34,632.70
Children and Youth Checking .65%	\$609,048.00
Flood Mitigation .65%	\$1,850.09
Hazardous Material Account Checking .65%	\$17,939.36
Human & Community Services Checking .65%	\$55,086.60
Improvement Fund Checking .65%	\$16,342.31
Liquid Fuels Checking .65%	\$245,931.73
Medical Assistance Transportation .65%	\$104,190.41
Offender Supervision Account Checking .65%	\$35,699.10
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .65%	\$52,062.83
Uniform 911 Surcharge .01%	\$226,036.01

Mr. Holdren called for public comment. Mr. Hartman announced the annual Destination Blues Festival is scheduled for this weekend, with national and international musicians at various venues in Montour and Columbia counties.

Under old business, Mr. Hunsinger, reporting on the 911 Centers merger, said equipment has been mounted to both towers and testing will begin shortly. Mr. Murphy said he will be meeting with each municipality on details of the readdressing project. Mr. Holdren said mailings to all County residents will begin shortly.

Mr. Bunch expressed concern over the need for his address to change as the property across from his residence is swamp land, which will never be developed. Mr. Finn said every parcel of land will be assigned an address, even swamp land, which would be helpful, for instance, in the case of a missing person where a search grid would be developed using addresses.

Under new business, Mr. Dombroski presented budget revisions for CDBG fiscal years 2014 and 2015 for the Board's consideration. Mr. Hartman moved to reduce the 2014 Washingtonville Municipal Authority Wet Well Rehabilitation budget by \$16,587 and increase the County Office Accessibility Improvement project by \$16,587. Mr. Finn seconded. On called vote, all voted in favor. Mr. Hartman moved to increase the 2015 Wet Well budget by \$16,587.00 and decrease the County Office Accessibility project budget by \$16,587.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an amendment to the 2014 Washingtonville Municipal Authority subgrantee agreement with the County to reduce funding by 2014 and to amend the 2015 subgrantee agreement to increase the Authority's funding by \$16,587.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a letter of resignation from James Hack, Part-Time Deputy Sheriff, with thanks, effective February 3. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren announced receipt of a court order from President Judge Thomas James appointing James Hack to fill the unexpired term of a vacant County Auditor position.

Under recognition, Mr. Holdren recognized the Eagle Scout designation earned by Josh Marzak, whose project was development of three traveling libraries in the County.

The Board congratulated Danville High School FFA members Alley Bassett, Maria Hilkert, Melissa Owens and Alyssa Willoughby for achieving the FFA Keystone Degree, the highest honor in the FFA program.

FFA member Ethan Benjamin was recognized for taking first place in the Agriscience Fair at the Pennsylvania Farm Show.

Chad Benner, another FFA member, was also recognized for winning Best of Show for tractor restoration at the Farm Show.

Mr. Finn moved to pay the following bills: General Account, \$156,119.75; Children & Youth, \$42,842.43; Liquid Fuels, \$459.70; Uniform 911, \$10,008.07; Human and Community Service, \$966.90. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk