

APRIL 28, 2017 MINUTES
Formally approved May 9, 2017 meeting

PRESENT: Commissioner Vice Chairman Dan W. Hartman, Commissioner Trevor S. Finn; Also present: Susan Kauwell, Prothonotary; Jesse Kline, Treasurer; Fred Hunsinger, Columbia County Department of Public Safety; Tim Murphy, Columbia County GIS; Jamie Shrawder, Danville Borough; Zabrina Finn, Wayne Bright, Tri-County ABATE; Chris Johns, Rebecca Reeder, Zachary Norfolk, Danville High School; Gordon Evans, Geisinger; Lloyd Bunch, David Bower, Russ Gleeson, Public; Steve Miller, CarLoad Express; Karen Blackledge, The Danville News.

Mr. Hartman 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman 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

	\$285,323.45	
General Account Receipts		\$775,069.99
General Account Checking .78%		\$1,381,755.49
Capital Reserve Fund .53%		\$29,764.08
Operating Reserve .53%		\$444,841.62
General MMA		\$0.00
Total Checking, MMAs		\$1,856,361.19
Act 13 Highway-Bridge .53%		\$167,705.13
Act 44 .78%		\$64,799.91
Children and Youth Checking .78%		\$552,158.49
Flood Mitigation .78%		\$1,852.23
Hazardous Material Account Checking .79%		\$198,938.03
Human & Community Services Checking .78%		\$60,818.61
Improvement Fund Checking .78%		\$16,809.50
Liquid Fuels Checking .78%		\$247,066.98
Medical Assistance Transportation .78%		\$104,311.33
Offender Supervision Account Checking .79%		\$38,076.25
Storm Water Ordinance Escrow		\$25,611.05
Transit Fund Account Checking .78%		\$52,123.25
Uniform 911 Surcharge .04%		\$206,637.57

Mr. Hartman asked for public comment. Ms. Shrawder reported Borough Council approved application of grant funding to restore the World War I monument in Memorial Park and noted receipt of local pledges. The Borough is also moving forward with a

feasibility study to move the police department into the ballroom and market the current police headquarters.

Mr. Bunch expressed concern over a turn arrow malfunction on the traffic signal at the Interstate 80 interchange, which Mr. Finn said would be investigated.

Under old business, Mr. Hartman said public information sessions to discuss the readdressing project have been scheduled with a 7 p.m. starting time as follow: May 10, Danville Middle School; May 24, Anthony Township Municipal Building; May 25, First Baptist Church and May 31 at St. Peter's United Methodist Church. Additionally, the first of three mailings will be sent out in May. Mr. Murphy reported road naming is near completion.

Under new business, Mr. Finn moved to enact a policy allowing the inclusion of mobile homes in the Owner-Occupied Housing Rehabilitation Program provided the trailer hitch and wheels are removed, and that the trailer owner owns the land under the trailer or has a long-term lease based on the amount of grant assistance as follows: under \$15,000.00 – minimum 5 years; \$15,000.00 to \$40,000.00 – 10 years; over \$40,000.00 – 15 years. Mr. Hartman seconded. On called, vote, all voted in favor.

Mr. Finn moved to accept the resignation of Zachary Brent, part-time Correctional Officer, effective April 26. Mr. Hartman seconded. On called vote, all voted in favor.

The Board recognized Danville High School musicians Rebecca Reeder, a clarinetist, and Zachary Norfolk, a trumpeter, on their selection to the All-State Wind Ensemble. Ms. Reeder, additionally, won a seat in the NAFME All-Eastern Band.

Mr. Finn moved to designate the month of May as Motorcycle Safety Awareness Month. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim the week of April 24 – 28 as Week of the Young Child in Montour County. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$252,870.08; Children & Youth, \$53,372.46; Liquid Fuels, \$2,676.17; Uniform 911, \$13,648.77; Human and Community Service, \$4,483.47. 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