

FEBRUARY 27, 2018 MINUTES
Formally approved March 13, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Tyler Dombroski, SEDA-COG; Lloyd Bunch, Public; Karen Blackledge, The Danville News; Julye Wemple, PressEnterprise.

Mr. Holdren 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. 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	\$282,179.65
General Account Receipts	\$33,367.57
General Account Checking 1.41%	\$649,891.52
Capital Reserve Fund 1.36%	\$30,034.40
Operating Reserve 1.36%	\$233,566.11
General MMA	\$0.00
Total Checking, MMAs	\$913,492.03
Act 13 Highway-Bridge 1.36%	\$173,276.21
Act 44 1.41%	\$77,063.22
Children and Youth Checking 1.41%	\$432,996.64
Flood Mitigation 1.41%	\$1,869.84
Hazardous Material Account Checking 1.41%	\$19,533.69
Human & Community Services Checking 1.41%	\$68,207.07
Improvement Fund Checking 1.41%	\$20,291.84
Liquid Fuels Checking 1.41%	\$275,930.48
Medical Assistance Transportation 1.41%	\$105,302.63
Offender Supervision Account Checking 1.41%	\$44,961.66
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.41%	\$52,618.67
Uniform 911 Surcharge 1.13%	\$677,923.33

Mr. Holdren asked for public comment. Mr. Bunch asked when firefighters would switch to high band frequency. Mr. Finn said County fire chiefs have elected to switch over from low band to high band in June 2019. Mr. Finn said the County issued each fire department a check for \$11,346.00 to help pay for new radios. Commissioners raised the radio funds through private donations. Mr. Finn noted communication with the current radios is "awful" but stressed it has nothing to do with the 911 merger and is a matter of old equipment.

There was no old business.

Under new business, Mr. Holdren moved to approve a letter of support under his signature endorsing Northumberland County's District 3 Community Traffic Safety Project grant application. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a CDBG 2016 budget revision for Danville Borough projects, moving \$5,200.00 from the Mill Street Beautification project to the Washies Parking Lot Improvement project. Mr. Hartman seconded. Mr. Finn disclosed that he serves as an officer of Washies Fire Company, but derives no pecuniary benefits from it, so would not recuse himself from the vote. On called vote, all voted in favor.

Mr. Hartman moved to approve a reallocation of 2011 HOME Program funds, decreasing \$5,721.40 from project delivery and \$2,000.00 from administration and moving those funds into moderate rehabilitation. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a Hotel Tax grant application by Danville Area Little League for \$10,000.00 to host the New England Region and Mid Atlantic Region 2018 NCSA tournament in April. Mr. Hartman seconded. On called vote, all voted in favor. The requested grant funds will be utilized for field upgrades. Mr. Holdren noted that Danville has successfully been able to attract the tournament for several years, while competing against larger venues in Lancaster and State College. On called vote, all voted in favor.

Mr. Hartman moved to reappoint Gloria Breech through June 30, 2020, and Dr. Thomas Balz through June 30, 2019, to the CMSU Developmental Supports & Service Advisory Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Bonnie Trump, Dr. Patricia Kitchen and Millard Watson to three-year terms on the Agland Preservation Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Pam Stetler to the Children and Youth Services Advisory Board. Mr. Finn seconded. On called vote, all voter in favor.

Mr. Finn moved to terminate the employment of Deirdre Galvin as part-time DRIVE Clerk. Mr. Hartman seconded. Mr. Finn explained that the action was due not to job performance but an elimination of the position. The position has been changed to a full-time one with additional duties, and Ms. Galvin is welcome to apply for that, he said. Ms. Wemple asked why a full-time position was created when in November DRIVE indicated no additional staffing would be required to take over duties of the Columbia Alliance for Economic Growth. Mr. Finn said in addition to the new Alliance duties, DRIVE is managing the former Metso property and adding new resources to the two-county area, including bringing in propane gas service. On called vote, all voted in favor.

Mr. Holdren announced that the Humdinger Race is scheduled for this Saturday and MARC is seeking volunteers, particularly from 7:30 – 10:30 a.m. at the borough farm on Clinic Road. Anyone interested can call Bob Stoudt at 570-336-2060.

Mr. Finn moved to pay the following bills: General Account, \$273,024.67; Children & Youth, \$65,221.45; Liquid Fuels, \$1,767.38; Uniform 911, \$0; Human and Community Service, \$1,057.93. 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