

JUNE 12, 2018 MINUTES

Formally approved at June 26, 2018 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Melodie Culp, Children & Youth Services Director; Tyler Dombroski, SEDA-COG; Kurt Brungard, Larson Design Group; Lloyd Bunch, Public; Gary Pang, PressEnterprise; Karen Blackledge, The Danville News.

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	\$408,079.40
General Account Receipts	\$171,738.33
General Account Checking 1.66%	\$3,031,020.77
Capital Reserve Fund 1.61%	\$30,182.58
Operating Reserve 1.61%	\$234,718.46
Total Checking	\$3,295,921.81
Act 13 Highway-Bridge 1.61%	\$174,131.11
Act 44 1.66%	\$77,456.13
Children and Youth Checking 1.66%	\$383,592.02
Flood Mitigation 1.66%	\$1,879.37
Hazardous Material Account Checking 1.66%	\$24,984.16
Human & Community Services Checking 1.66%	\$67,454.20
Improvement Fund Checking 1.66%	\$21,639.24
Liquid Fuels Checking 1.66%	\$282,035.41
Medical Assistance Transportation 1.66%	\$105,839.53
Offender Supervision Account Checking 1.66%	\$63,385.00
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.66%	\$52,886.96
Uniform 911 Surcharge 1.55%	\$578,099.08

As advertised, this was the time and place to open bids for the Bridge 15 Scour and Maintenance Repair Project. Four bids were received as follows: Bill Anskis Company, Elysburg, \$106,810.00; Robert C. Young, Mifflinville, \$85,968.60; Mar-Allen Concrete Products, Ephrata, \$126,364.00; Lycoming Supply, Williamsport. Mr. Holdren said the bid award will be made at a later date pending review by the County bridge engineer.

Mr. Holdren asked for public comment. There was none.

Under old business, Mr. Dombroski presented for approval the 2017 CDBG Cooperative Agreement with Cooper Township for the sewer lateral program. He noted \$172,000.00 has been allocated to assist eligible homeowners with construction costs but tap-on fees would not be covered. Mailings will go out next week apprising residents of the program and of low-interest loans to those who are not eligible. Mr. Holdren moved to approve the agreement. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Dombroski also presented the 2017 CDBG Cooperative Agreement with Washingtonville Borough for the Main Street beautification program. Mr. Holdren moved to approve the contract. Mr. Hartman seconded. On called vote, all voted in favor.

A 911/ readdressing update was given. The first Communications Advisory Board meeting was recently held. Comprised of first responders, Mr. Finn said officers were elected with County EMA Coordinator Ed Burkland to serve as chairman. Discussion centered mostly on how to move forward, and to both correct issues and commend ECEN staff when warranted. Mr. Holdren said in a recent conversation with a Google executive, he was told the entire County, Riverside Borough and Rush Township were fully uploaded with new addresses on Google Maps. However, Mr. Holdren said the courthouse still shows up as the Danville Borough Building on Google Maps, and GIS staff found not all private lanes are updated. Mr. Holdren said a County resident called and said she was unable to get a package delivered by FedEx which indicated her residence did not exist. Mr. Holdren said the United States Postal Service database is updated and FedEx is supposed to use USPS addresses. Mr. Holdren said he has unsuccessfully attempted to reach out to FedEx, for an explanation. In the meantime, he advised County residents not to use FedEx.

As a Valley Township resident, Mr. Holdren noted receipt of the Valley Township Fire Department's fund drive flier, which mentioned readdressing. It stated that while readdressing has not been easy, it has proven helpful to the firefighters, who, for the first time have an accurate listing of all addresses in the township. Mr. Holdren said clearly the readdressing has worked for emergency responders and that is why the County proceeded with the project – for public safety.

Under new business, Mr. Finn moved to approve a consulting and survey agreement with Peters Consultants Inc. for \$3,470.00. Mr. Finn said the prison sits on three parcels and before the County can erect a new garage on the property, a reverse subdivision must be done in order to obtain the correct setbacks. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a memorandum of understanding for the SWAN Legal Service Initiative effective July 1, 2018 through June 30, 2018, to provide free paralegal services for Children and Youth Services.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services with Central Counties Youth Center and Central County Youth Service Bureau. Mr. Finn seconded. On called vote, all voted in favor.

At the request of Mahoning Township Supervisors, Mr. Hartman moved to draft a letter in support of the acquisition of Mahoning Township's water and wastewater system by Suez North America. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint Linda Bird, Thomas Benfer and Lamar Welliver II to three-year terms on the County Zoning Hearing Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Linda Brown to the Industrial Development Authority. She replaces Louise Hawkins, who resigned from the Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint John Yoder as a SEDA Foundation trustee through April 28, 2021. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Steven Krasucki as a part-time Deputy Sheriff effective May 24. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$432,470.48; Children & Youth, \$58,965.86; Liquid Fuels, \$1,712.55; Uniform 911, \$0; Human and Community Service, \$1,878.47. 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

