

MAY 14, 2019 MINUTES

Formally approved at June 11, 2019 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Treasurer; Greg Molter, Planning/Human Services; Jennifer Wakeman, DRIVE; Kim Ferlazzo, Relay for Life; Shannon Koch, Christian Force, Stefanie Kocher, Danville Health Alliance; Rebecca Dressler, Danville Business Alliance; Angela Rice, Danville Ambulance; Jacob Neff, Danville, Melanie Cutler, Danville EMS; Steven Thompson, Geisinger EMS; Karen Blackledge, The Danville News

Mr. Holdren asked those so inclined to rise for a prayer led by Pastor Greg Molter. 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	\$429,947.31
General Account Receipts	\$3,954,961.19
General Account Checking 2.43%	\$4,678,187.70
Capital Reserve Fund 2.38%	\$125,193.51
Operating Reserve 2.38%	\$88,777.19
Total Checking	\$4,892,158.40
Act 13 Highway-Bridge 2.38%	\$217,718.23
Act 44 2.43%	\$91,698.59
Act 89 2.38%	\$98,454.39
Children and Youth Checking 2.43%	\$504,226.20
Flood Mitigation 2.43%	\$2,724.31
Hazardous Material Account Checking 2.43%	\$23,123.84
Human & Community Services Checking 2.43%	\$85,331.61
Improvement Fund Checking 2.43%	\$25,332.35
Liquid Fuels Checking 2.43%	\$256,834.51
Offender Supervision Account Checking 2.43%	\$59,833.09
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.26%	\$826,193.57

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

Mr. Holdren recognized guests representing the Danville Health Alliance. Christian Force told the Board the alliance is a group of five – soon to be six –health and wellness studios

in Danville that are taking a collaborative approach to business by promoting each other. The alliance is planning a Health Fair August 17 at Hess Field which will include a 6.1K run/walk for coronary heart disease awareness, yoga and a fitness boot camp. The group is also looking to generate funds to go back into the community and is already working with Geisinger as it looks for an avenue to help the public. Mr. Finn said the alliance is exactly the kind of thing Danville and the County do, setting themselves apart from other places with innovative thinking.

Under old business, Mr. Hartman moved to reject a bid of \$111,145.25 from Sikora Brothers Paving to pave and expand the parking lot, install fencing and outdoor lighting at the Prison. Mr. Finn seconded. Mr. Holdren said the bid was much higher than anticipated so the County will use its maintenance staff for some of the work and re-bid the paving project. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to approve an intent to adopt an ordinance to reaffirm and ratify the County's participation in the Pennsylvania Counties Risk Pool and execute the intergovernmental cooperation agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to let bids for paving and expanding the Prison parking lot with bids due back by 10 a.m. May 28. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to set a special meeting at 11 a.m. May 28 to open bids and award the contract for the Prison parking lot. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a memorandum of understanding with Lewis Township to partner in the cost of hauling recyclables at its drop-off recycling facility in Watsonstown. The agreement allows the townships of Anthony, Derry and Limestone and Washingtonville Borough to use the drop-off at a cost to the County not to exceed \$1,000.00 from April 2019 through March 2020. Mr. Finn seconded. It was noted Anthony Township and Washingtonville Borough have already agreed to financially participate in the program. Mr. Molter, who serves as a Derry Township supervisor, said his township, too, would financially participate. On called vote, all voted in favor.

On a related note, Mr. Finn said Valley Township Supervisors have offered \$3,000.00 to secure a recycling trailer. Mr. Finn said County staffers will staff the drop-off at Valley Township two Saturdays per month then take the recyclables to the Bloomsburg recycling center. Mr. Finn explained this will be source-separated recycling. Plastic, paper, cardboard and metal will be accepted but no glass. Commissioners thanked supervisors for their help in trying to restore recycling.

Mr. Finn moved to enter into a professional services agreement with Peters Consultants Inc. at a cost not to exceed \$1,675.00 for ADA ramp redesign and accessible parking configuration at the Courthouse. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a contribution of \$49,999.00 to DRIVE, which represents the last payment of a five-year funding commitment to the economic development organization. Mr. Finn said DRIVE is now solvent and self-sustaining. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to authorize engineer Paul Jannotti to prepare and issue a request for proposals for the rail portion of the Multimodal Transportation Grant project headed by

DRIVE pending solicitor review and approval. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the following purchase of service agreements on behalf of Children & Youth Services: Adelphoi Village Inc, VisionQuest National Ltd., and Concern. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to hire Linda Zeager as a Caseworker I for Children & Youth at an annual salary of \$24,000.00 effective May 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to accept the resignation of Glen Boggs, as part-time Veteran Affairs clerk effective close of business May 30. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to proclaim May 18 as Relay for Life Day in Montour County. Mr. Hartman seconded. On called vote, all voted in favor. Kim Ferlazzo, representing Relay for Life, accepted the proclamation, noting this is the 26th year for the event in Montour County.

Mr. Hartman moved to designate May 19 - 25 as EMS Week in Montour County. Mr. Finn seconded. On called vote, all voted in favor. EMS workers Angela Rice, Jacob Neff, Melanie Cutler, and Steven Thompson were in attendance and recognized for their service.

Mr. Holdren congratulated the Danville High School doubles tennis team of Dhruv Kotru and Blake Nizinski on winning the district title and wished them success at the state tournament. Mr. Holdren said it is the Board's hope to publicly recognize them as well as wrestling, girls swim team and boys basketball team members at an upcoming meeting.

Mr. Finn moved to pay the following bills: General Account, \$1,586,200.82 Children & Youth, \$28,512.58; Liquid Fuels, \$553.56; Uniform 911, \$0; Human and Community Service, \$887.10; Other Funds, \$860,467.05. 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

