

**AUGUST 12, 2014 MINUTES**  
**Formally approved September 9, 2014 meeting**

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Craig Patterson, Children & Youth Services Director; Jamie Shrawder, SEDA-COG; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Bob Garrett and Renee Gerring, Greater Susquehanna Valley Chamber of Commerce; Jeff Kilmer, PPL Electric Master Meters Program; Karen Blackledge, The Danville News.

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

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

General Account Disbursements	\$556,067.39
General Account Receipts	\$493,115.11
General Account Checking .15%	\$2,015,747.65
Capital Reserve Fund .10%	\$33,518.67
Operating Reserve .10%	\$40,140.03
General MMA	\$0.00
Total Checking, MMAs	\$2,089,406.35
Act 13 Highway-Bridge .10%	\$79,305.70
Act 44 .15%	\$100.89
Act 78 Checking .15%	\$57,389.88
Children and Youth Checking .15%	\$159,684.04
Domestic Relations Checking .15%	\$133,886.63
Domestic Relations Incentive	\$160,206.57
Flood Mitigation .15%	\$1,837.17
Hazardous Material Account Checking .15%	\$15,941.14
Human & Community Services Checking .15%	\$38,068.29
Improvement Fund Checking .15%	\$8,792.21
Liquid Fuels Checking .15%	\$111,203.80
Medical Assistance Transportation .15%	\$4,975.33
Offender Supervision Account Checking .05%	\$24,953.76
Transit Fund Account Checking .15%	\$75,252.23
Wireless 911 .16%	\$181,487.08

Mr. Finn called for public comment. Mr. Knorr invited the Board to a dedication ceremony for an iron ore car donated by Marvin Jones. The ceremony is planned for 11 a.m. August 22 at the west entrance to Danville, where the car will be located. Mr. Knorr also noted that the Danville Municipal Authority has signed an agreement to provide service to the township via a direct connection to the plant.

Mr. Garrett introduced himself as the new President and CEO of the Greater Susquehanna Valley Chamber of Commerce.

Mr. Kilmer introduced himself as the program manager for Master Meters, an energy savings program, which assists with upgrades such as new lighting, and air conditioning/heating assistance to public housing authorities or private organizations providing low-income public housing.

Under correspondence, Mr. Ward announced the County sent a letter to PennDOT seeking a meeting to discuss ways to address the number of accidents at Route 54 and 562 East in Valley Township, the site of numerous accidents, including three fatalities.

Under old business, Ms. Shrawder presented a revised CDBG schedule with the first public hearing scheduled for 3 p.m. August 26. Mr. Ward moved to approve the schedule revision. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to participate in a grant application to the Commonwealth Financing Authority for the Columbia-Montour Baseline Water Quality Monitoring Project to test private wells throughout the two counties. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Patterson presented the Children & Youth Agency's Needs-Based Budget for fiscal year 2015-16 in the amount of \$1.1 million. Mr. Patterson said the budget mirrors the current spending plan. The biggest impact to the budget will be the implementation of provisions under the Child Protective Services Law, under which Mr. Patterson budgeted an increase of 25 percent for abuse investigations. Mr. Gerst commended Mr. Patterson's work with the agency. Mr. Gerst moved to approve the budget. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the fiscal year 2014-15 Medical Assistance Transportation Grant Agreement with the Department of Public Welfare in the amount of \$327,100.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-8-12-14, adopting the County Emergency Operations Plan. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the 2014 Emergency Management Performance Grant of \$25,394.00 from PEMA. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the PEMA fiscal year 2014-15 Radiation Emergency Response Fund Grant agreement application of \$1,800.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the fiscal year 2014-15 Adult Probation Services Grant-In-Aid Application and Agreement of \$76,099.00 with the Pennsylvania Board of Probation and Parole. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the State Offender Supervision Fund 2014-15 Agreement. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the Juvenile Justice Program Health Services Coordination Agreement with Aetna Better Health Inc. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Transit Director Amanda Boyer effective August 29. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of probationary Correctional Officer Dakota McCarty effective July 14. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of probationary Correctional Officer Daniel Winnie effective July 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire John Lenches as 911 Dispatcher at an hourly rate of \$9.48 effective August 11. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to promote Part-Time Correctional Officer Chad Tanner to Full-Time status effective August 9 at an hourly rate of \$11.97. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Bradley R. Achy as a Part-Time Deputy Sheriff effective July 15 at an hourly rate of \$11.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Robert Baylor as a Part-Time Correctional Officer effective July 25 at an hourly rate of \$11.27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Edward Heimbach as a Part-Time Correctional Officer effective July 30 at an hourly rate of \$11.27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn recognized David Burke for achieving the status of Eagle Scout.

Mr. Gerst moved to pay the following bills: General Account, \$568,864.36; Children & Youth, \$112,952.49; Transit, \$52,481.61; Liquid Fuels, \$30,438.84; Act 78, \$14,740.87; Domestic Relations, \$1,607.72; Human and Community Service, \$14,674.61. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk