

FEBRUARY 28, 2017 MINUTES
Formally approved March 28, 2017 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jesse Kline, Treasurer; Tim Murphy, Columbia County GIS; Bob Stoudt, MARC; Sister Maria Theresa Hronec, MS Connection Group; 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	\$215,322.03
General Account Receipts	\$13,473.78
General Account Checking .65%	\$616,920.31
Capital Reserve Fund .49%	\$29,739.04
Operating Reserve .49%	\$444,467.34
General MMA	\$0.00
Total Checking, MMAs	\$1,091,126.69
Act 13 Highway-Bridge .49%	\$167,589.89
Act 44 .65%	\$34,632.70
Children and Youth Checking .65%	\$568,535.47
Flood Mitigation .65%	\$1,850.09
Hazardous Material Account Checking .65%	\$17,885.54
Human & Community Services Checking .65%	\$54,198.36
Improvement Fund Checking .65%	\$16,142.41
Liquid Fuels Checking .65%	\$245,596.88
Medical Assistance Transportation .65%	\$104,190.41
Offender Supervision Account Checking .65%	\$35,699.10
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .65%	\$52,062.83
Uniform 911 Surcharge .01%	\$223,046.65

Mr. Holdren called for public comment. Mr. Stoudt asked the Board to consider installation of a bike jumps/skills area at Hopewell Park. Mr. Stoudt said MARC would be responsible for permitting costs and liability insurance, as well as for securing volunteers to construct the area. Mr. Holdren moved to create the bike jumps/skills area on county property. Mr. Finn seconded. On called vote, all voted in favor.

Under old business, Mr. Holdren said the 911 Centers merger implementation date will likely occur in June and not April as previously estimated.

Under new business, Mr. Hartman moved to approve a CDBG sub-grantee agreement of \$47,000.00 in 2015 funds with the Jane E. DeLong Memorial Association for a roof replacement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to seek reimbursement to the County of \$16,587.00 from 2014 CDBG funds for the County Office Accessibility Project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the rehire of Raymond J. Tonkinson III as Deputy Sheriff effective February 13 at an hourly rate of \$14.43. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a proclamation designating March 5 – 11 as MS Awareness Week in Montour County Mr. Hartman seconded. On called vote, all voted in favor. Mr. Holdren introduced Sister Maria Theresa Hronec of the local MS Connection Group, who accepted the proclamation on behalf of the Pennsylvania Keystone Chapter of the National MS Society.

Mr. Hartman moved to pay the following bills: General Account, \$294,923.73; Children & Youth, \$42,862.61; Liquid Fuels, \$0; Uniform 911, \$3,608.38; Human and Community Service, \$2,539.32. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk