

## **MARCH 8, 2011 MINUTES**

### **Formally approved at March 22, 2011 meeting**

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Ray Gerringer, Sheriff; Amanda Boyer, Transit Director; Jamie Shrawder, Tim Brickley, Mike Fisher, SEDA-COG; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Vince Joy, Fenton Mobility; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

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	\$410,410.15
General Account Receipts	\$97,015.42
General Account Checking .50%	\$764,963.81
Capital Reserve Fund .50%	\$26,485.37
Operating Reserve .50%	\$39,649.04
Total Checking, Savings and MMAs	\$831,098.22
Act 44 .50%	\$46,121.74
Act 78 Checking .50%	\$9,927.09
Children and Youth Checking .50%	\$296,286.32
Domestic Relations Checking .50%	\$142,378.19
Escheat Account Checking .50%	\$2,923.52
Flood Mitigation	\$96,522.58
Hazardous Material Account Checking .50%	\$12,803.23
Human & Community Services Checking .50%	\$24,757.60
Improvement Fund Checking .50%	\$995.74
Liquid Fuels Checking .50%	\$46,549.75
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$43,519.14
Transit Fund Account Checking .50%	\$25,807.30
Wireless 911 .50%	\$183,021.73

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

Mr. Finn recessed the meeting for a CDBG public hearing for budget modifications to the 2008 and 2009 program years. There being no public comment, the hearing was adjourned and meeting reconvened.

Mr. Gerst moved to reallocate \$33,347.00 of extra 2008 CDBG funds and \$66,653.00 of extra 2009 funds into the Derry Township Mill Street Reconstruction project. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, as advertised, this was the time and place to open bids for a handicapped van for Transit. Mrs. Brandon announced the following bids: Rohrer Bus Sales, \$54,620.00, and Fenton Mobility Products Inc., \$59,543.00. Mr. Gerst moved to approve the low bid, pending concurrence with PennDOT. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Fisher gave an update on the Home Investment Partnerships Program Grant of \$500,000.00 available to help income-eligible residents bring their homes up to code standards and for handicapped accessibility issues. Five-year loans of up to \$20,000.00 will be offered as well as an additional \$10,000.00 for lead reduction and stabilization. The loans are forgiven after five years provided there is no title transfer during the time period. Mr. Fisher said the program is mainly directed at senior citizens and young couples with Danville Borough, Liberty and Derry Townships targeted to receive 65 percent of the funds, due to income level. The remainder of the funds can be used throughout the County. Mr. Fisher noted additional \$100,000.00 in CDBG funds are available for the program. Mr. Ward moved to enter into a contract with DCED for the Home program. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Prothonotary Susan Kauwell announced her office will again be open on a Saturday for Passport Day. This year's Passport Day will be March 26. Treasurer Jim Petro said his office will be open the same day to sell dog and fishing licenses.

Mr. Gerst moved to hire Dennis Hartzel as a part-time outside field assessor at an hourly rate of \$8.82 effective March 14. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst recognized Donald and Elaine Robb of Anthony Township on the occasion of their 60<sup>th</sup> wedding anniversary.

Mr. Ward moved to pay the following bills: General Account, \$48,039.99; Children & Youth, \$5,389.09; Transit, \$7,984.42; Liquid Fuels, \$7.83; Act 78, \$5,555.14; Domestic Relations, \$1,153.13; Human and Community Services, \$25.68. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk