

**SEPTEMBER 11, 2012 MINUTES**  
**Formally approved at September 25, 2012 meeting**

FULL BOARD PRESENT. Also present: Jim Petro, Treasurer; Susan Kauwell, Prothonotary; Betsy Hack, Planning Director; Amanda Boyer, Transit Director; Robert McQuillan, Geisinger Health System; Kristin McLaughlin, Bill Seigel, SEDA-COG; Lloyd Bunch, Public; Karen Blackledge, The Danville News.

The meeting was opened by Chairman Finn, who noted the 11<sup>th</sup> anniversary of the terrorist attacks on the United States, followed by a 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. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$418,817.02
General Account Receipts	\$223,110.52
General Account Checking .10%	\$289,631.03
Capital Reserve Fund .25%	\$26,719.27
Operating Reserve .25%	\$39,999.17
General MMA .45%	\$900,000.00
Total Checking, MMAs	\$1,256,349.47
Act 44 .10%	\$57,470.46
Act 78 Checking .10%	\$12,264.59
Children and Youth Checking .10%	\$149,350.94
Domestic Relations Checking .10%	\$139,547.73
Domestic Relations Incentive	\$102,108.13
Flood Mitigation .10%	\$1,832.55
Hazardous Material Account Checking .10%	\$13,693.08
Human & Community Services Checking .10%	\$35,518.51
Improvement Fund Checking .09%	\$2,102.93
Liquid Fuels Checking .10%	\$59,743.51
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$105,685.16
Offender Supervision Account Checking .10%	\$49,845.63
Transit Fund Account Checking .10%	\$40,488.54
Wireless 911 .10%	\$169,095.68

Mr. Finn called for public comment. Mr. Bunch asked for an update on the new Voter ID law. Mr. Finn said the law is still in litigation with a hearing scheduled for September 13.

Under old business, as advertised, this was the time and place to open bids for repairs to bridges damaged by floods. Mrs. Brandon reported bids received as follows: Heim Construction Co., \$59,273.00; Glenn O. Hawbaker Inc., \$64,464.00; Wolyniec Construction Inc., \$66,000.00; Minichi Inc., \$79,000.00; Maxwell's, \$113,350.00; Jay Fulbrook & Sons, \$155,815.17. Mr. Ward moved to award the bid to the low bidder, Heim Construction. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a Memorandum of Understanding with the Columbia Alliance for Economic Growth and Greater Susquehanna Valley Chamber of Commerce. Under the agreement, both agencies will jointly utilize \$6,265.00 in state Partnerships for Regional Economic Performance funds for marketing Montour County industrial sites. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Seigel presented CDBG budget revisions for consideration as follows: increase Washingtonville sewer line improvements from \$59,544.00 to \$61,182.00; increase Derry Township Crawford Road bridge reconstruction from \$163,449.00 to \$195,180.00; and reallocate \$6,308.00 from the Subdivision and Land Development Ordinance Plan to the County Ordinance update. Mr. Ward moved to approve the revisions as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-9-12-12 ratifying the Five-County Regional Solid Waste Plan, contingent on completion of DEP-requested changes by September 30. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-9-12-12 entering into a letter of interest to support a feasibility study by PennDOT for regional transportation coordination. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement on behalf of the Transit Agency with Geisinger Medical Center to provide transportation services to Geisinger cancer patients. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement on behalf of the Transit Agency with Geisinger Community Health Service's LIFE Geisinger program to provide transportation services for Geisinger LIFE clients. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve purchase orders for three 12-passenger accessible buses to be paid for by PennDOT at a cost of \$57,330.00 each. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an agreement on behalf of Transit with Wright Express for fleet cards under state contract pricing. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an Emergency Management Performance Grant agreement with PEMA in the amount of \$24,912.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Juvenile Probation Services Grant Agreement with the Juvenile Court Judges' Commission, effective July 1, 2012, through June 30, 2017. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to hire the firm of Kessler Mattis, LLP to serve as zoning solicitor at a rate of \$90.00 per hour. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Patricia M. Bellum as a part-time Clerk in the Treasurer's Office at an hourly rate of \$10.00, effective August 20. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the lateral transfer of Amanda St. Clair from Children & Youth Services to the Probation Office at an annual salary of \$22,656.00, effective September 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request by Joan Stump, Transit driver, effective August 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Cathy Hummer as part-time Prison Cook, effective August 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced that September is National Preparedness Month and, as part of the observance, free bags and emergency preparedness guides are available to the public at the courthouse.

Mr. Gerst also noted that the Danville Moose Family Center will host a Pink Fright Night on October 13 to raise funds for the Pennsylvania Breast Cancer Coalition and Research Foundation.

Mr. Finn moved to pay the following bills: General Account, \$16,202.04; Children & Youth, \$12,798.40; Transit, \$20,049.67; Liquid Fuels, \$1,101.26; Act 78, \$1,796.98; Domestic Relations, \$0; Human and Community Service, \$0. 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