

FEBRUARY 25 2014 MINUTES
Formally approved March 11, 2014 meeting

FULL BOARD PRESENT; Also present: Ray Gerringer, Sheriff; 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. Ward moved to approve the minutes of the previous meeting. Mr. Gerst 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	\$152,403.00
General Account Receipts	\$38,991.90
General Account Checking .15%	\$1,036,808.49
Capital Reserve Fund .10%	\$30,780.68
Operating Reserve .10%	\$40,123.53
General MMA	\$0.00
Total Checking, MMAs	\$1,107,712.70
Act 13 Highway-Bridge .10%	\$79,273.12
Act 44 .15%	\$6,443.98
Act 78 Checking .15%	\$63,057.67
Children and Youth Checking .15%	\$382,575.63
Domestic Relations Checking .15%	\$133,946.54
Domestic Relations Incentive	\$140,759.15
Flood Mitigation .15%	\$1,836.04
Hazardous Material Account Checking .15%	\$14,840.99
Human & Community Services Checking .15%	\$45,200.45
Improvement Fund Checking .15%	\$7,580.56
Liquid Fuels Checking .15%	\$89,684.08
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$46,879.24
Offender Supervision Account Checking .15%	\$10,117.24
Transit Fund Account Checking .15%	\$32,026.53
Wireless 911 .15%	\$88,666.98

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

Under correspondence, a letter was received from Bob Stoudt, Director of the Montour Area Recreation Commission, reporting an agreement with Columbia County under which Columbia will pay MARC \$20,000.00 to provide 400 hours of labor for recreation-related projects. Mr. Ward moved to approve the agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Under old business, Mrs. Brandon said bids were received for the Courthouse parking lot retaining wall project as follows: HRI Inc., \$105,315.00; Mar-Allen Concrete, \$125,605.00; Mid-State Paving and Excavating, \$67,560.00; Kevin E. Raker Construction, \$46,628.01; Redrock Construction, \$49,570.00; Wolyniec Construction, \$116,200.00; Robert C. Young Inc, \$123,805.00; Zartman Construction, \$58,980.00; Lobar Associates, \$87,742.00; Spotts Brothers inc., \$74,605.00. Mr. Ward moved to approve the low bid from Kevin E. Raker Construction. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt Resolution R-2-25-14, a certificate requesting termination of the Redevelopment Authority of Montour County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to let bids to provide and place bituminous base on the County Road off Woodbine Lane, which surrounds County office buildings. Bids are due back by 3:30 p.m. March 25. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to grant a request by Lee Contracting seeking a time extension to complete repairs on the Keefer Mill Covered Bridge through May 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Purchase of Service agreements with Youth Services Agency of PA and Concern on behalf of Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Amy Cram, Domestic Relations Establishment Officer, effective March 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act request from Tara Long effective April 11. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Charles Knapp, part-time Correctional Officer, effective March 14. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reinstate Brian Tworkoski as a Conservation District Director. Mr. Gerst seconded. On called vote,

Mr. Ward moved to change the appointment of Dale Sellers from Conservation District Director to Conservation District Associate Director. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Mark Oberdorf as a part-time Correctional Officer effective February 26. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to recognize Maria and Damien Malfara of the Old Forge Brewing Company as Pennsylvania Patriots for their commitment to producing and selling local products. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst noted that photographs of Zamboni Park were featured in the book “Small Towns of Pennsylvania,” and thanked Bill Zamboni for his work in making the park a showcase as an entryway into Montour County.

Mr. Gerst also recognized County Maintenance Worker Tom Starr for his tireless work in maintaining County buildings and property, especially the seemingly unending task of keeping lots and walkways free of snow and ice this winter.

Mr. Finn thanked the administration of the Danville Area School District for the high school’s nomination as a Blue Ribbon School by the state Department of Education.

Mr. Finn moved to pay the following bills: General Account, \$229,334.08; Children & Youth, \$54,976.54; Transit, \$15,317.43; Liquid Fuels, \$18,800.22; Act 78, \$5,448.38; Domestic Relations, \$736.56; Human and Community Service, \$1,070.85. 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