

NOVEMBER 12, 2013 MINUTES
Formally approved at November 26, 2013 meeting

FULL BOARD PRESENT (Commissioner Finn arrived late): Also present: Jim Petro, Treasurer; Craig Patterson, Children & Youth Services Director; Laurinda Voelcker, Public ;Dan Knorr, Danville Borough Administrator of Governmental Affairs; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Steve Phillips, BIDA; Karen Blackledge, The Danville News.

Mr. Gerst, who chaired the meeting, 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	\$247,895.50
General Account Receipts	\$81,742.06
General Account Checking .11%	\$1,270,490.35
Capital Reserve Fund .22%	\$33,402.16
Operating Reserve .22%	\$40,113.41
General MMA	\$0.00
Total Checking, MMAs	\$1,344,005.92
Act 13 Highway-Bridge .10%	\$79,253.15
Act 44 .11%	\$34,051.04
Act 78 Checking .11%	\$8,753.15
Children and Youth Checking .11%	\$376,104.66
Domestic Relations Checking .11%	\$141,977.66
Domestic Relations Incentive .11%	\$134,419.02
Flood Mitigation .11%	\$1,835.12
Hazardous Material Account Checking .11%	\$13,137.80
Human & Community Services Checking .11%	\$48,367.43
Improvement Fund Checking .11%	\$6,943.74
Liquid Fuels Checking .11%	\$88,541.97
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .13%	\$108,768.39
Offender Supervision Account Checking .11%	\$10,055.37
Transit Fund Account Checking .11%	\$64,263.45
Wireless 911 .11%	\$240,481.43

Mr. Gerst called for public comment. Mr. Knorr reported the detour on the flood gate closure project was scheduled to be lifted by the end of the day Thursday, but work will continue through December. He also noted that the borough will be allowed to retain \$500,000.00 in leftover H2O funds from a previous project and use the money for maintenance on the levee system. The deadline for public comment on the borough's sewer replacement project is Thanksgiving.

Mr. Finn expressed his disappointment over the borough's decision to opt out of the regional sewer initiative, noting the timing of the vote was the night before a scheduled meeting to discuss Danville's issues and questions.

Ms. Shrawder reported DCED has questioned whether a senior center acquisition project is an allowable activity and will look to the Department of Housing and Urban Development for guidance. Ms. Shrawder said she has addressed the concerns and stressed to DCED that this is both eligible and fundable under CDBG guidelines. DCED's decision to seek HUD input will result in a lengthy delay and likely necessitate a contract extension from DCED. Ms. Shrawder noted the Washingtonville pump station project bidding will be delayed because DEP permits were not obtained. The delay may require the re-budgeting of 2010 funds. Bids on the Sunnybrook Park ramp accessibility project will be let this winter with completion anticipated for the spring.

Under old business, Mr. Finn moved to accept proposals in the amounts of \$39,814.00 from CRS Services and \$63,860.00 from the Institute for Public Policy and Development to conduct a prison analysis and a county-wide analysis, respectively, for the shared services study/Early Intervention Program grant with Columbia County. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to make allocations of \$1,000.00 from the Marcellus Shale Legacy Funds as follows: Sunnybrook Park, Master Gardeners, Danville Area Community Center, Northern Montour Recreation Association, Danville Memorial Park, Danville Fish Derby; and a \$15,000.00 allocation to Montour Area Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an information technology services agreement on behalf of Children & Youth Services with the Lycoming-Clinton Joinder Board for \$3,667.34 from July 1, 2013, through June 30, 2014. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn move to approve a service provider contract on behalf of Children and Youth Services with Columbia County Family Centers from July 1, 2013, through June 30, 2014. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to table action on approving a paralegal position to assist Children & Youth Services. The part-time worker would not be a County employee but one employed through the Family Design Resources organization of Diakon Lutheran Social Ministries. However, Mr. Finn posed a number of questions, among them concerns over

potential liability and whether the County would be obligated to take over the position should the funding discontinue. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement with Geisinger Health Plan for medical insurance from December 2013 through December 2014. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Finn moved to approve an agreement on behalf of the Coroner's Office with Forensic Pathology Associates for forensic autopsy services at \$1,344.00 per case. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the hirings of Valerie Chevere and Tamera Auten as Clerks in the Office of Magisterial District Judge at annual salaries of \$15,600.00, effective November 18. Mr. Gerst seconded. On called vote, Mr. Ward and Mr. Gerst voted in favor. Mr. Finn voted against.

Mr. Ward moved to make a \$500.00 allocation to Pumpkin Palooza from Tourism Fund dollars. Mr. Finn seconded. On called vote, all voted in favor.

The Board thanked Debbie Randler of Danville for her donation to the Office of Veterans Affairs to use toward the replacement of flags damaged on veterans' graves.

Mr. Ward announced that a dinner to honor reservists coming home from deployment overseas will be held at the Armed Forces Reserve Center in Valley Township on December 15. Organizers are seeking dessert donations, which can be dropped off at the home of Pat Florey, 208 W. Mahoning St., Danville, on December 14.

Mr. Patterson asked to publicly recognize the Danville Moose Family Center for annually hosting a Christmas party for the agency's foster children and parents.

The Board also recognized the following: Danville High School Band for selection to perform at the Orange Bowl; Danville High School's soccer team for making it to state finals; and Randy May, recipient of the Red Cross Robert N. Pursel Distinguished Service Award.

Mr. Finn moved to pay the following bills: General Account, \$599,876.28; Children & Youth, \$18,004.93; Transit, \$38,472.32; Liquid Fuels, \$20,052.72; Act 78, \$4,512.35; Domestic Relations, \$1,027.02; Human and Community Service, \$1,748.02. 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