

JUNE 26, 2018 MINUTES

Formally approved at July 10, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Tom Beiter, Rowan Beiter, Young Artists' Theatre Project; Adrienne Maehl, United Way; of Columbia and Montour County; Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren 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. 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	\$230,046.92
General Account Receipts	\$57,170.94
General Account Checking 1.66%	\$2,859,427.87
Capital Reserve Fund 1.61%	\$30,182.58
Operating Reserve 1.61%	\$234,718.46
Total Checking	\$3,124,328.91
Act 13 Highway-Bridge 1.61%	\$174,131.11
Act 44 1.66%	\$77,456.13
Children and Youth Checking 1.66%	\$343,318.34
Flood Mitigation 1.66%	\$1,879.37
Hazardous Material Account Checking 1.66%	\$24,984.16
Human & Community Services Checking 1.66%	\$66,421.88
Improvement Fund Checking 1.66%	\$21,639.24
Liquid Fuels Checking 1.66%	\$280,322.86
Medical Assistance Transportation 1.66%	\$105,839.53
Offender Supervision Account Checking 1.66%	\$63,385.00
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.66%	\$52,886.96
Uniform 911 Surcharge 1.55%	\$578,099.08

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

Adrienne Maehl of the United Way of Columbia and Montour County was introduced and talked about the work of the United in Recovery Opioid Coalition. Ms. Maehl said the five-county coalition on substance abuse disorders has three subcommittees at work - education, law and order, and treatment and recovery. The coalition is working with the

University of Pittsburgh on a strategic plan. Ms. Maehl said the coalition hopes Commissioners would lend support by attending its monthly meetings.

Tom Beiter and Rowan Beiter also addressed the Board to provide an update on the Young Artists' Theatre Project started last year. Mr. Beiter acknowledged the County's assistance in helping fund the group's original production. With proceeds from last year's play, it is fully funded for this year. Approximately two dozen young people from several local communities are participating in the upcoming production of "The Crucible" at the Jane E. DeLong Memorial Hall. Ms. Beiter said the selection of the play – written in the McCarthy era about the Salem witch trials – is one that is timely and offers the young thespians an opportunity to address a subject matter that will instill in them a political awareness for later in life. The production is scheduled for 7 p.m. July 27 and 28.

Under old business, Mr. Hartman moved to award the low bid for the Bridge 15 repair project of \$59,904.00 to Lycoming Supply Inc. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren noted mailings went out to residents of Cooper Township concerning financial assistance for the sewer lateral installation.

Under new business, Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services from the period of July 1, 2018 through June 30, 2019 as follows: Michael Wintersteen, Esq., \$4,000.00 annually; Marks, McLaughlin and Dennehy, \$95.00 per hour; George Junior Republic in Pennsylvania, \$253.06 per diem for 2017-18 and \$258.12 per diem for 2018-19. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman announced that the Columbia-Montour Aging Office is offering vouchers to income-eligible residents ages 60 and older to purchase fresh produce at farmers' markets and farm stands. Eligible residents can receive four \$5.00 vouchers. Vouchers are available from Senior Centers in Montour and Columbia counties. Vouchers will be accepted in Montour County at Burkholder's Farm and Maple Shade Country Store near Washingtonville and at the Ferry Street Farmers Market in Danville.

Mr. Finn moved to authorize the solicitor to draw up a Memorandum of Understanding with Mahoning Township for the Township to continue providing space for the Live Scan fingerprinting machine. The machine's use will now be expanded for private employers with a \$40.00 administrative fee to come back to the County, Mr. Finn said. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve intermittent Family Medical Leave Act leave for Amanda Schultz, Children & Youth Services Casework Supervisor, effective June 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren offered congratulations on behalf of the Board to Ethan Benjamin of Boy Scout Troop 39 for achieving the rank of Eagle Scout. His Eagle Scout project involved creating Geocaches in the Danville-Riverside area to bring attention to areas of community, historical and recreational value.

Mr. Finn moved to pay the following bills: General Account, \$1,146,229.76; Children & Youth, \$75,419.21; Liquid Fuels, \$3,813.83; Uniform 911, \$0; Human and Community Service, \$1,312.00. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk