

**SEPTEMBER 14, 2010 MINUTES**  
**Formally approved at September 28, 2010 meeting**

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Amanda Boyer, Transit Director; Irene Harris, Prothonotary Office Extern; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Attorney 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	\$289,823.98
General Account Receipts	\$624,522.73
General Account Checking .50%	\$603,565.25
General Account MMA 1.10%	\$1,000,000.00
Capital Reserve Fund .50%	\$20,368.93
Operating Reserve .50%	\$39,499.48
Total Checking, Savings and MMAs	\$1,663,433.66
Act 44 .50%	\$34,888.73
Act 78 Checking .50%	\$5,417.20
Children and Youth Checking .50%	\$156,874.73
Domestic Relations Checking .50%	\$152,786.41
Escheat Account Checking .50%	\$2,631.97
Flood Mitigation	\$96,279.65
Hazardous Material Account Checking .50%	\$10,913.00
Human & Community Services Checking .50%	\$17,410.59
Improvement Fund Checking .50%	\$15,876.77
Liquid Fuels Checking .50%	\$26,035.02
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$42,841.38
Transit Fund Account Checking .50%	\$34,858.35
Wireless 911 .50%	\$177,695.52

Mr. Finn called for public comment. Mrs. Kauwell introduced Ms. Harris, an intern from McCann School of Business.

Mr. Finn recognized Mr. Lynn, who presented a wall-mounted case from the Danville Ambulance Service to house the automatic electronic defibrillator previously donated to the courthouse from the ambulance service. Mr. Lynn said the donation is part of the service's continued efforts to promote community safety. The Board thanked Mr. Lynn and directed a letter of thanks be written to the Ambulance Service.

Mr. Ward reported on correspondence from the Conservation District informing commissioners that it would no longer handle the Agricultural Land Preservation Program as the state has cut funding to administer the program. Mr. Ward said the Board will look into ways to keep the Ag Land program going.

As advertised, this was the time and place to open bids for three Transit vehicles. Mrs. Brandon reported bids as follows:

2004 Chevrolet Venture – R.J. Crawford, \$1,251.00; Mucia Starr, \$300.00; Hazle Yellow Cab Company, \$2,375.00; John Holt, \$1,000.00; Chicago Motors, \$1,807.00; William Shalongo, \$329.00.

2005 Chevrolet Venture – R.J. Crawford \$1,351.00; Mucia Starr, \$300.00; Hazle Yellow Cab Company, \$2,650.00; Carol Mohr, \$250.00; Chicago Motors, \$1,807.00; Sulli Motors, \$1,688.00; William Shalongo, \$333.00.

2007 Chevrolet Venture – R.J. Crawford, \$3,251.00; Mucia Starr, \$350.00; John Holt, \$1,000.00; Chicago Motors \$4,888.00; Sulli Motors, \$3,254.00; William Shalongo, \$425.00.

Mr. Ward moved to accept the high bid for the 2004 Venture of \$2,375.00 from Hazle Yellow Cab. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the high bid for the 2005 Venture of \$2,650.00 from Hazle Yellow Cab. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the high bid for the 2007 Venture of \$4,888.00 from Chicago Motors. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to enter into an agreement with Columbia/Montour Aging Office and Transit to provide transportation and meal delivery from July 1 through June 30, 2011. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve 2011 Tourism Fund grant awards as follows: Children's Miracle Network Motorcycle Miracle Tour, \$5,000.00; Montour-DeLong Community fair marketing campaign, \$13,350.00; Montour Area Recreation Commission River Town Race Series, \$18,200.00; Iron Heritage Festival marketing campaign, \$17,500.00; Montour County-Riverside Firemen's Association for Six County Firemen's Convention, \$5,000.00. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Ward noted the Commissioners were able to grant all funding requests as well as bypass the review panel

process this year as the total funding request of \$59,050.00 was well below the \$65,000.00 the County had set aside for 2011.

Mr. Ward moved to write a letter of support for SEDA-COG's economic development administration activities. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to write a letter of support for Montour and Northumberland County's Chillisquaque Creek Watershed Restoration Project grant application. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to remove Shane Betz from the Conservation District Board of Directors . Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt an integrity policy. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills General Account, \$71,644.95; Children & Youth, \$26,861.56; Transit, \$109,027.04; Liquid Fuels, \$51,945.44; Act 78, \$1,628.67; Domestic Relations, \$144.33; Human and Community Services, \$25.26. 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