

DECEMBER 27, 2016 MINUTES
Formally approved January 10, 2017 meeting

PRESENT: Commissioner Chairman Kenneth A. Holdren, Commissioner Vice-Chairman Dan W. Hartman; Commissioner Trevor S. Finn was out of town. Also present: Jesse Kline, Treasurer; Jamie Shrawder, Danville Borough; 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. Holdren moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to accept the Treasurer's report as presented. Mr. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements	\$278,231.69
General Account Receipts	\$143,520.50
General Account Checking .40%	\$650,307.09
Capital Reserve Fund .32%	\$29,715.40
Operating Reserve .32%	\$215,256.01
General MMA	\$0.00
Total Checking, MMAs	\$895,278.50
Act 13 Highway-Bridge .32%	\$167,790.99
Act 44 .40%	\$34,598.11
Children and Youth Checking .40%	\$574,129.13
Flood Mitigation .40%	\$1,848.23
Hazardous Material Account Checking .40%	\$18,733.45
Human & Community Services Checking .40%	\$45,730.93
Improvement Fund Checking .40%	\$15,690.25
Liquid Fuels Checking .40%	\$246,077.83
Medical Assistance Transportation .40%	\$103,924.29
Offender Supervision Account Checking .40%	\$36,153.36
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .40%	\$52,010.44
Uniform 911 Surcharge .01%	\$195,001.93

Mr. Holdren called for public comment. Mr. Bunch asked what could be done to get better cell service in certain areas of the County. Mr. Holdren said carriers such as Verizon need to hear from residents to increase chances of that happening.

Under correspondence, Mr. Hartman noted receipt of a letter from Plenary Walsh Keystone Partners announcing an open house scheduled from 4 – 5 p.m. this day at the Potts Grove Fire House regarding replacement of two bridges – one on Preserve Road spanning McKee Creek in Montour County and the other on North Mill Road in Pottsgrove. The Preserve Road span is not maintained by Montour, Mr. Hartman said.

Under old business, Mr. Holdren said equipment is being installed for the 911 Center merger with Columbia County and that as of January 1, all Montour County dispatchers will become employees of Columbia County. Mr. Holdren thanked the Montour County dispatchers for their service to the County. The next major step will be naming private lanes. He also noted that a meeting to update local officials will be held sometime in January.

Mr. Holdren moved to adopt the 2017 General Fund budget of \$7,917,435.66 in expenditures with \$7,961,662.83 in revenues. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to set the millage rate at 3.349 mills, reflecting no change from the current rate. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt the 2017 Liquid Fuels budget of \$733,969.00 in expenditures and \$967,052.15 in revenues. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-12-27-2016 increasing the Hotel Tax administration fee from 2 to 4 percent and bringing the county into compliance with Act 18. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a proposal with the Columbia-Montour Visitors Bureau memorializing the Hotel Tax levy of 3% and the increased administration fee of 4 percent. The proposal stipulates that 60% of revenues from the tax will be used by the CMVB for marketing and the remaining 40 percent is for the Montour County Commissioners Tourism Grant Fund for tourism development specific to Montour County. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to appoint Leslie Bryden as Conflict Counsel at an annual salary of \$16,000.00, effective January 1, 2017. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint Val Mazol to a five-year term on the Housing Authority through 2021. Mr. Hartman seconded. On called vote, all voted in favor.

The Board recognized Hunter Latranyi on attaining Eagle Scout status. Mr. Holdren said Hunter is the third member of his family to earn the distinction as his two older brothers are also Eagle Scouts.

Mr. Holdren commended the Danville Community Singers and Danville Community Band on outstanding holiday concerts. He said it was especially nice to see the range of musicians from teenagers to senior citizens in the band concert.

Mr. Holdren moved to pay the following bills: General Account, \$372,071.43; Children & Youth, \$92,941.18; Liquid Fuels, \$382.27; Uniform 911, \$46,518.68; Human and Community Service, \$3,068.66. 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