

JANUARY 12, 2016 MINUTES
Formally approved January 26, 2016 meeting

FULL BOARD PRESENT: Also Present: Jesse Kline, Treasurer; Greg Molter, Planning/Human Services Director; Judy and Bob Kuether, Theodore Burr Covered Bridge Society of Pennsylvania; Lloyd Bunch, Ken Strausser, Tim Roup, Public; Karen Blackledge, The Danville News; Kory Kramer, WKOK.

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. Molter. 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. Hartman moved to accept the Treasurer's report as presented. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$194,232.01
General Account Receipts	\$1,357,913.54
General Account Checking .25%	\$1,628,494.06
Capital Reserve Fund .12%	\$29,640.59
Operating Reserve .10%	\$77,869.06
General MMA	\$0.00
Total Checking, MMAs	\$1,736,003.71
Act 13 Highway-Bridge .12%	\$127,423.58
Act 44 .27%	\$22,657.57
Children and Youth Checking .26%	\$439,834.12
Flood Mitigation .27%	\$1,841.48
Hazardous Material Account Checking .15%	\$17,580.94
Human & Community Services Checking .27%	\$45,075.97
Improvement Fund Checking .27%	\$12,464.87
Liquid Fuels Checking .27%	\$272,892.84
Medical Assistance Transportation .15%	\$150,548.62
Offender Supervision Account Checking .27%	\$33,654.05
Storm Water Ordinance Escrow	\$43,292.30
Transit Fund Account Checking .28%	\$22,093.41
Uniform 911 Surcharge .01%	\$263,245.03

Mr. Holdren called for public comment. Mr. Molter noted release of \$17,624.74 in State Food Purchase Program funds from the state as well as approval by the state of first and second quarter payments to the Human Services Fund.

Mr. Holdren recognized Mr. Kuether of the Covered Bridge Society who sought the Board's permission to paint the Sam Wagner Covered Bridge, which is jointly owned by Northumberland County, at no cost to the counties. Mr. Kuether said, if approved, the organization would paint the span over a two-day period in June during which the bridge would remain open to traffic. Mr. Finn moved to approve the request pending similar approval by Northumberland County. Mr. Hartman seconded. On called vote, all voted in favor.

There was no old business,

Under new business, Mr. Hartman moved to grant a one-year time extension to Larson Design from March 4, 2016 to March 4, 2017, in order to complete the final design work on the Bridge 16 replacement project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into the SAVIN Maintenance and Service Agreement and Memorandum of Understanding with the Pennsylvania District Attorney Institute Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve maintenance agreements with Toshiba for copiers in the District Attorney and DRIVE offices. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into a Contract for Services with DRIVE under which DRIVE will reimburse the County for staff costs and rent. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Jessie Runkle as DRIVE Executive Director at an annual salary of \$57,500.00 effective December 31, 2015. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm a letter of resignation from Brittany Klesh, Part-Time Treasurer's Office Clerk, effective January 27. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Bonita Hartzell as Part-Time Treasurer's Office Clerk at an hourly rate of \$8.72 effective January 15. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the promotion of Justin Ramiza from Children & Youth Services Caseworker II to Caseworker III. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Frank Dombroski to the Planning Commission to fill a vacancy through December 2016. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Josh Seidel to the Planning Commission to fill a vacancy through December 2017. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Brian Tworkoski to a four-year term as Conservation District Public Director. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Dale Shultz to a four-year term as Conservation District Public Director. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Michael Woodruff to a four-year term as Conservation District Farmer Director. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn commented he recently attended a graduation ceremony for participants in a 14-week program run by the Good Samaritan Mission, "Getting Ahead in a Getting By World," which focused on employment and finances. He extended his thanks to the organization for its work

Mr. Finn moved to pay the following bills: General Account, \$144,702.69; Children & Youth, \$115,767.80; Transit, \$23,993.70; Liquid Fuels, \$246.46; Human and Community Service, \$1,771.28; Uniform 911, \$9,145.86. 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