

JUNE 12, 2012 MINUTES
Formally approved at June 26, 2012 meeting

FULL BOARD PRESENT: Also present: Fred Gaffney, Columbia Montour Chamber of Commerce; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Ward moved to approve the minutes of the previous meeting. Mr. Gerst seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$350,005.07
General Account Receipts	\$71,690.45
General Account Checking .10%	\$944,593.09
Capital Reserve Fund .25%	\$26,708.08
Operating Reserve .25%	\$39,982.51
General MMA .45%	\$900,000.00
Total Checking, MMAs	\$1,911,283.74
Act 44 .10%	\$57,460.88
Act 78 Checking .10%	\$16,145.58
Children and Youth Checking .10%	\$100,119.86
Domestic Relations Checking .10%	\$157,127.67
Domestic Relations Incentive	\$96,187.53
Flood Mitigation .10%	\$2,190.46
Hazardous Material Account Checking .10%	\$13,995.05
Human & Community Services Checking .10%	\$32,262.59
Improvement Fund Checking .09%	\$1,153.09
Liquid Fuels Checking .10%	\$63,311.45
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$87,962.64
Offender Supervision Account Checking .10%	\$39,495.12
Transit Fund Account Checking .10%	\$29,521.79
Wireless 911 .10%	\$203,276.63

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

Under correspondence, Mr. Gerst read a letter from the Pennsylvania Interfaith Community Programs, Inc., which outlined a new housing and financial consulting

service in Milton available free to anyone, regardless of income. Anyone interested in the services can call 742-3399.

There was no old business.

Under new business, Mr. Gerst moved to accept the resignation of Nina Rosendale as Victim Witness Coordinator, effective June 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Amanda Boyer, Transit Director, effective July 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the temporary hire of Heather Martz as a Clerk/Typist for Children & Youth Services at an annual rate of \$15,600.00, effective July 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward recognized Laura Klodnicki on receiving the prestigious Girl Scout Gold Award. Laura, the daughter, of Kathy and Joseph Klodnicki of Liberty Township, established a soccer camp for girls at Meadowbrook Christian School, for her Gold Award Project.

Mr. Gerst encouraged the public to attend the Friends of Challenger Pig Roast and Auction to benefit the Danville Challenger Little League teams. The event is scheduled for Saturday, June 30, at Southside Fire Co., Riverside.

Mr. Ward announced the upcoming Local Leaders Listening Day, sponsored by Extension at the Ferry Street Growers Market, at 10 a.m. July 14. The day will provide local residents an opportunity to discuss issues with local legislators and elected officials.

Mr. Ward also noted that Applebee's restaurant near Bloomsburg will host a benefit breakfast for Columbia Montour Aging on Saturday, June 30.

Mr. Finn moved to pay the following bills: General Account, \$485,556.15; Children & Youth, \$103,003.26; Transit, \$18,591.36; Liquid Fuels, \$362.04; Act 78, \$7,897.72; Domestic Relations, \$11,562.58; Human and Community Service, \$2,255.33. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk