

FEBRUARY 12, 2013 MINUTES
Formally approved at February 26, 2013 meeting

FULL BOARD PRESENT: Also present: Jim Petro, Treasurer; Walt Peters, EMA/911 Director; Max Von Blohn, Danville Borough Council; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Assistant Solicitor Robert L. Marks Jr. 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.

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| General Account Disbursements | \$394,073.20 |
| General Account Receipts | \$91,611.66 |
| General Account Checking .10% | \$784,139.70 |
| Capital Reserve Fund .25% | \$26,752.89 |
| Operating Reserve .25% | \$40,049.49 |
| General MMA | \$0.00 |
| Total Checking, MMAs | \$850,942.08 |
| Act 44 .10% | \$68,848.09 |
| Act 78 Checking .10% | \$9,601.12 |
| Children and Youth Checking .10% | \$257,171.82 |
| Domestic Relations Checking .10% | \$149,837.54 |
| Domestic Relations Incentive | \$107,537.22 |
| Flood Mitigation .10% | \$1,833.80 |
| Hazardous Material Account Checking .10% | \$12,992.76 |
| Human & Community Services Checking .10% | \$41,489.00 |
| Improvement Fund Checking .09% | \$3,753.44 |
| Liquid Fuels Checking .10% | \$75,816.57 |
| Liquid Fuels MMA .45% | \$130,000.00 |
| Medical Assistance Transportation .10% | \$115,568.03 |
| Offender Supervision Account Checking .10% | \$40,038.14 |
| Transit Fund Account Checking .10% | \$36,289.53 |
| Wireless 911 .10% | \$173,319.73 |

Mr. Finn called for public comment. There was none. Mr. Finn recognized Mr. VonBlohn as a representative from Danville Borough Council

Under old business, Mr. Ward moved to adopt Resolution R-2-11-2013 setting the salary of election board officials for terms beginning in 2014 as follows: Judge of Election - \$155.00; Minority Inspector, Majority Inspector, Clerk, Constable - \$140.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve a consulting services agreement with Delta Development Group Inc. for a Hazard Mitigation Plan update at a cost of \$30,008.00. Of that amount, Montour County will pay \$1,140.24; the remainder will be covered by a federal and state grant. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to apply for a \$10,000.00 PCorp Loss Prevention Grant to repave the Courthouse parking lot. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an annual service agreement with CCAP to host the County's website. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into purchase of service agreements on behalf of Children & Youth Services with Cornell Abraxas and PA Treatment and Healing. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Stephanie J. Cicero as Deputy Prothonotary/Clerk of Courts at an annual salary of \$21,000.00 effective February 11. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm Family Medical Leave Act for Danielle Parker, an Administrative Assistant in the Sheriff's Office, effective February 4 through March 15. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve medical leave for James Bardo, Transit Driver, effective February 13 through March 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to promote Erica Dressler, Children & Youth Services, from Caseworker I to Caseworker II effective February 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Heather Martz, as Children & Youth Services Clerk/Typist effective February 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Thomas Benfer to a four-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint James T.S. Scott to a four-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Frank Dombroski and Tom Herman, to five-year terms on the SEDA-COG Joint Rail Authority, with Mr. Dombroski's term retroactive to 2011. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Brian Tworkoski to fill the unexpired term of the late Don Magargle as a Public Director on the Conservation District through December 31, 2015. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$154,517.30; Children & Youth, \$30,695.72; Transit, \$126.00; Liquid Fuels, \$431.63; Act 78, \$64,465.91; Domestic Relations, \$171.59; Human and Community Service, \$2,379.05. 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