

OCTOBER 27 MINUTES
Formally approved November 10, 2015 meeting

FULL BOARD PRESENT: Jamie Shrawder, Mike Fisher, SEDA-COG; Dan Hartman, Ken Holdren, Public; Karen Blackledge, The Danville News.

Mr. Finn 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. 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	\$219,314.11
General Account Receipts	\$6,075.84
General Account Checking .15%	\$1,105,468.49
Capital Reserve Fund .10%	\$29,632.61
Operating Reserve .10%	\$77,848.11
General MMA	\$0.00
Total Checking, MMAs	\$1,212,949.21
Act 13 Highway-Bridge .10%	\$127,389.30
Act 44 .15%	\$10,678.25
Act 78 Checking .15%	\$6,998.80
Children and Youth Checking .15%	\$204,998.87
Flood Mitigation .15%	\$1,840.60
Hazardous Material Account Checking .15%	\$17,793.31
Human & Community Services Checking .15%	\$28,166.89
Improvement Fund Checking .15%	\$11,602.97
Liquid Fuels Checking .15%	\$267,555.77
Medical Assistance Transportation .15%	\$115,241.50
Offender Supervision Account Checking .15%	\$25,744.51
Storm Water Ordinance Escrow	\$38,292.30
Transit Fund Account Checking .15%	\$45,589.77
Wireless 911 .15%	\$183,232.97

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

Mr. Finn recessed the public meeting and convened a Public Hearing on a 2014 CDBG budget modification to move \$37,300.00 from the Washingtonville Borough Front Street demolition project into the Washingtonville Municipal Authority tank 2 improvement project. There being no public comment, the hearing was adjourned and the meeting reconvened.

Under old business, Mr. Ward moved to approve the 2014 CDBG budget modification as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward move to approve a CDBG 2014 budget revision, moving \$1,069.73 from the Senior Center acquisition project to the Crawford Road reconstruction project. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Fisher presented an amendment to the Professional and Technical Service Agreement for the Montour County Housing Rehabilitation Program Phase – ii. Mr. Fisher said the amendment was due to the change of scope in SEDA-COG services related to an additional \$200,000.00 granted to Montour County’s program from the Department of Community and Economic Development. Mr. Fisher said the additional funding would help rehabilitate an additional six to eight homes. Mr. Gerst moved to approve the amendment. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an agreement with Geisinger Health Plan to provide medical insurance to the County for the year 2016. The agreement calls for a premium increase of 7.7%. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to grant Transit Director Shawn Mowery signatory authority for the provider agreement to participate in the Pennsylvania Consolidated and Person/Family Directed Support Waivers services program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Justice Works. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$283,073.86; Children & Youth, \$43,936.56; Transit, \$8,571.83; Liquid Fuels, \$4,515.28; Act 78, \$10,037.15; Human and Community Service, \$5,348.73. 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