

## SEPTEMBER 11, 2018 MINUTES

Formally approved at September 11, 2018 meeting

PRESENT: Commissioner Vice-Chairman Dan W. Hartman, Commissioner Trevor S. Finn; Also present: Norma Bird, Treasurer; Greg Molter, Planning/Human Services Director; Jamie Shrawder, Danville Borough; Jack Gerst, Lloyd Bunch, Mary Newman, Public; Gary Pang, PressEnterprise; Karen Blackledge, The Danville News.

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

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

General Account Disbursements	\$398,085.44
General Account Receipts	\$171,981.38
General Account Checking 1.92%	\$1,549,442.91
Capital Reserve Fund 1.87%	\$30,273.28
Operating Reserve 1.87%	\$235,423.79
Total Checking	\$1,815,139.98
Act 13 Highway-Bridge 1.87%	\$214,664.51
Act 44 1.92%	\$77,695.36
Act 89 1.87%	\$84,071.65
Children and Youth Checking 1.92%	\$318,219.01
Flood Mitigation 1.91%	\$2,679.52
Hazardous Material Account Checking 1.92%	\$17,498.22
Human & Community Services Checking 1.92%	\$69,475.96
Improvement Fund Checking 1.92%	\$22,322.41
Liquid Fuels Checking 1.92%	\$276,483.67
Medical Assistance Transportation 1.92%	\$106,166.43
Offender Supervision Account Checking 1.92%	\$64,209.97
Storm Water Ordinance Escrow	\$31,386.05
Transit Fund Account Checking 1.81%	\$53,050.31
Uniform 911 Surcharge 1.81%	\$703,900.99

Mr. Hartman called for public comment. Ms. Shrawder reported the following: street paving will be done for the season at the end of October, sidewalk improvements are underway at the Rooney Avenue parking lot, the Borough is working with SEDA-COG and the Danville Business Alliance on a Mill Street beautification project and the Montour Street bridge is closed for repair work.

Mr. Gerst commented on the state's mandate to replace voting machines as a knee-jerk reaction which makes him suspect someone stands to make a profit at taxpayer expense. Mr. Gerst said if Russians can hack into the County's voting equipment, which is plugged into a wall outlet and not connected to the internet, then his refrigerator could also be hacked. Mr. Gerst said local legislators should be protecting the small counties they represent and if they don't, should be voted out of office.

Mr. Finn said what bothered him most about the decertification of the County's optical scan system is that the voting system "is a glorified calculator. We have paper ballots. We could get rid (of the optical scan) and count them by hand."

Under old business, Mr. Finn said Commissioners wanted to keep the public informed about the space planning project. Upkeep of five buildings is increasingly expensive. Couple that with crowded offices and unusable space, and it makes sense to consolidate offices. To help flesh out the county's ideas for operational efficiencies and to make doing business with the County easier for the public, Bucknell University has provided a pro forma at no cost to the County, he said

Under new business, Mr. Finn moved to approve a consulting and survey agreement with Peters Consultants Inc. for a sidewalk encroachment on Prison property at a cost of \$1,150.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an easement to Rachel Burke, whose property is adjacent to the Prison. Mr. Hartman seconded. A small portion of the Burke property's sidewalk is on Prison grounds. The County needs only to access the area to maintain the fence around the Prison, Mr. Finn said. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with Cornell Abraxas Group Inc., on behalf of Children & Youth Services from January 1, 2018 through June 30, 2019. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an annual allocation to DRIVE from Hotel Tax funds of \$49,999.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to promote Bradley Hertzog, Correctional Officer, to Lieutenant at a salary of \$48,00.00 effective September 17. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve intermittent Family Medical Leave Act leave for Melodie Culp, CYS Director, retroactive to July 29. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of retirement from Richard Hoffman, Correctional Officer, effective October 1. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Wesley Shurock, Correctional Officer, effective September 20. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation from Joseph T. McGarvey, Valley Township Judge of Elections, effective immediately. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$386,937.75; Children & Youth, \$72,452.02; Liquid Fuels, \$370.81; Uniform 911, \$0; Human and Community Service, \$1,979.11; Other Funds, \$173,952.31. 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