

DECEMBER 9, 2014 MINUTES
Formally approved December 16, 2014 meeting

FULL BOARD PRESENT; Also present: Jamie Shrawder, SEDA-COG; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. 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	\$285,512.07
General Account Receipts	\$164,205.46
General Account Checking .15%	\$929,694.44
Capital Reserve Fund .10%	\$35,129.32
Operating Reserve .10%	\$77,776.89
General MMA	\$0.00
Total Checking, MMAs	\$1,042,600.65
Act 13 Highway-Bridge .10%	\$119,340.65
Act 44 .12%	\$10,644.81
Act 78 Checking .15%	\$9,354.85
Children and Youth Checking .15%	\$484,180.65
Domestic Relations Checking .15%	\$55,857.32
Flood Mitigation .15%	\$1,838.09
Hazardous Material Account Checking .15%	\$15,897.65
Human & Community Services Checking .15%	\$47,159.07
Improvement Fund Checking .15%	\$9,104.78
Liquid Fuels Checking .15%	\$280,995.43
Medical Assistance Transportation .15%	\$93,536.34
Offender Supervision Account Checking .15%	\$19,098.32
Transit Fund Account Checking .15%	\$68,449.85
Wireless 911 .15%	\$197,172.77

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

Ms. Shrawder gave an update on the CDBG program as follows: a pre-conference meeting is scheduled for the Woodbine Lane accessibility project; the Senior Center lease draft will be presented to the Danville Borough Property Committee next week; the

Washingtonville Municipal Authority is moving forward with upgrades at its plant; DCED is requiring an income survey for the Valley Township sewage treatment plant upgrade; DCED is currently reviewing addresses for the income survey related to the Washington Fire Co. truck purchase; and the property owner's intention must be determined before the Washingtonville Borough blighted property demolition can begin.

Under new business, the following quotes were received for an \$800,000.00 Tax Anticipation Note for 2015: Jersey Shore State Bank, .73%; Mifflinburg Bank & Trust Co., .73%; 1st Keystone Community Bank, .75%; FNB Bank,, .85%; West Milton State Bank, .92%; First National Bank,, 1.79%; M&T Bank, 2.39%. With both Jersey Shore and Mifflinburg both offering the lowest rate of .73%, Mr. Ward moved to accept the quote from Jersey Shore, as it has an office in Danville and is active in the community. Mr. Finn seconded. Mr. Gerst noted that Mifflinburg has been awarded the TAN for three years and has always given a good rate and good service. Under called vote, all voted in favor.

Mrs. Brandon reported the following bids were received for a 1997 Ford Crown Victoria: Donald McWilliams, \$2,159.55, and Wilbur Corderman, \$777.77. Mr. Ward moved to accept the high bid. Mr. Gerst seconded. On called vote, all voted in favor.

Mrs. Brandon reported the following bids were received for a 2001 Ford F-150 pickup truck: Donald Erdman, \$4,251.00; David Wydra, \$1,553.00; Shane Craig, \$1,802.03; Orville Shultz, \$2,256.00; Dennis Swartz, \$2,328.00; Tim and Betty Ann Guschel, \$1,000.00; Dianne Shuck, \$2,905.00; Greg Molter, \$300.00; Joseph Rose, \$1,100.99; and Wilbur Corderman, \$777.77. Mr. Ward moved to accept the high bid of \$4,251.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to appoint Michael Enright to a five-year term on the Housing Authority of Montour County effective January 2015. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth Services: NHS Pennsylvania and NHS Youth. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the Chairman signing an acknowledgement of the appointments of Marlene Gunther as Deputy Tax Collector in Danville Borough and Lisa Strausser as Deputy Tax Collector in Mahoning and Cooper Townships. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$51,469.78; Children & Youth, \$13,596.85; Transit, \$3,039.99; Liquid Fuels, \$34,207.64; Act 78, \$1,798.05; Domestic Relations, \$13,534.99; Human and Community Service, \$278.70. 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