

JANUARY 11, 2011 MINUTES
Formally approved at January 28, 2011 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jim Petro, Treasurer; William Lowthert, David Gray, SEDA-COG; Randy Gresh, Washingtonville Municipal Authority; Lake Randall, Mid-Penn Engineering; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

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

General Account Disbursements	\$19,458.55
General Account Receipts	\$91,697.54
General Account Checking .50%	\$398,227.96
Capital Reserve Fund .50%	\$26,452.53
Operating Reserve .50%	\$39,598.58
Total Checking, Savings and MMAs	\$464,279.07
Act 44 .50%	\$46,082.90
Act 78 Checking .50%	\$9,139.98
Children and Youth Checking .50%	\$317,297.46
Domestic Relations Checking .50%	\$158,591.44
Escheat Account Checking .50%	\$2,744.92
Flood Mitigation	\$96,440.66
Hazardous Material Account Checking .50%	\$11,428.96
Human & Community Services Checking .50%	\$22,786.63
Improvement Fund Checking .50%	\$809.85
Liquid Fuels Checking .50%	\$47,220.27
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$24,267.23
Transit Fund Account Checking .50%	\$33,171.09
Wireless 911 .50%	\$134,600.07

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

Mr. Lowthert presented a CDBG 2011 project overview, noting the following had applied for funding: Valley Township Municipal Authority, \$200,000.00 for wastewater treatment capacity improvement. Mr. Lowthert said the project is eligible but fundability would need to be established through the hiring of low-to-moderate income individuals' Derry Township, \$200,000.00 for Crawford Bridge and Roadway Reconstruction. The project is eligible but not fundable; Derry Township \$100,000.00 for Mil Street reconstruction. The project is eligible and fundable; Montour County Historical Society, \$144,000.00 for handicapped accessibility improvements to the Mining and Manufacturing Museum. The project is eligible and fundable; Washingtonville Municipal Authority, \$148,750.00 for sanitary sewer system and treatment plant improvements. The project is eligible, but a new income survey may be required to determine fundability; Cooper Township Authority, private sewer lateral assistance to income-eligible homeowners. The project cost has not been determined. The project is eligible but fundability would depend on the income of individual homeowner applicants. Mr. Lowthert said an estimated \$42,400.00 in administration and planning fees are also available, under which SEDA-COG services are paid.

Under old business, as advertised, this was the time and place to open bids for the least of County farmlands. Mrs. Brandon reported one bid was received as follows: \$250.00. Mr. Ward moved to table action. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Herb Yerg from the Planning Commission, effective immediately. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward move to amend the Planning Commission appointment of Stephen Shupp to one year. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn announced Commissioners met with their counterparts from Northumberland County concerning Montour County taking over 911 dispatches for Riverside, Mayberry and Rush townships. Mr. Finn noted Northumberland County plans to put the matter on its next meeting agenda.

Under new business, Mr. Ward moved to approve submission of an \$8,000.00 grant application for West Nile Virus spraying. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Commissioner Ward as the Commissioner representative to the SEDA-COG Board of Directors. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Mary Simington to the SEDA-COG Board. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint William R. Betz and Walter R. Shultz to five-year terms on the Geisinger Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Dave Decoteau from the Montour County

Recreation Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Bob Stoudt to a one-year term on the Recreation Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Richard Jones to a three-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of Casey Boone, Transit Clerk/Driver, effective January 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst encouraged the public to submit nominations to the American Red Cross Hero awards program.

Mr. Gerst moved to pay the following bills: General Account, \$33,658.46; Children & Youth, \$12,874.80; Transit, \$16,443.87; Liquid Fuels, \$23.59; Act 78, 0; Domestic Relations, \$8,167.37; Human and Community Services, \$25.53. 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