

**APRIL 8, 2014 MINUTES**  
**Formally approved April 22, 2014 meeting**

FULL BOARD PRESENT: Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register and Recorder; Craig Patterson, Children & Youth Services Director; Steve Phillips, BIDA; Dan Knorr, Danville Borough; 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. 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	\$269,546.87
General Account Receipts	\$424,881.92
General Account Checking .15%	\$1,077,783.87
Capital Reserve Fund .10%	\$30,783.04
Operating Reserve .10%	\$40,126.61
General MMA	\$0.00
Total Checking, MMAs	\$1,148,692.71
Act 13 Highway-Bridge .10%	\$79,279.20
Act 44 .15%	\$4,951.90
Act 78 Checking .15%	\$64,619.50
Children and Youth Checking .15%	\$422,306.87
Domestic Relations Checking .15%	\$132,223.48
Domestic Relations Incentive	\$154,186.96
Flood Mitigation .15%	\$1,836.25
Hazardous Material Account Checking .15%	\$16,617.76
Human & Community Services Checking .15%	\$40,761.47
Improvement Fund Checking .15%	\$7,903.53
Liquid Fuels Checking .15%	\$46,430.28
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$119,577.32
Offender Supervision Account Checking .15%	\$25,806.73
Transit Fund Account Checking .15%	\$5,306.91
Wireless 911 .15%	\$85,964.47

Mr. Finn called for public comment. Mr. Knorr reported the borough is considering changes to the number of parking spaces required for single bedroom and efficiency apartments as a way to encourage development of second and third floor spaces along Mill Street. Allowing developers to rent parking spaces from a third party is also under consideration. A zoning/code committee meeting to discuss the recommendations is scheduled for 4 p.m. April 15.

Under old business, Mr. Ward moved to amend the Bridge 6 reimbursement agreement with PennDOT from \$1,224,000.00 to \$1,449,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to amend the Bridge 16 reimbursement agreement with PennDOT from \$948,000.00 to \$1,098,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a retroactive reimbursement agreement with PennDOT for the Bridge 7 rehabilitation project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-4-8-2014 granting signatory authority to Chairman Finn on the Bridge 7 agreement. Mr. Gerst 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: YES Academy, Pennsylvania Mentor, PA Treatment and Healing, Adelphoi, Behavioral Specialists Inc., Cornell Abraxas, Drug and Alcohol Rehabilitation Services Inc. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Patterson sought the Board's approval to renovate an unoccupied office in the former County Home building into a Family Room at a cost of \$2,500.00, with \$500.00 of that amount coming from General Fund. The room would be used for family visitation of C&Y clients and meetings. Mr. Gerst approved the request as presented. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Ryan Densberger, 911 Dispatcher, effective April 7. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Mark Oberdorf, Part-Time Correctional Officer, effective April 4. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the termination of Tricia Carl, Victim Witness Coordinator, effective April 7. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to designate the week of April 6 – 12 as Week of the Young Child. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-4-9-14 implementing a county-wide burn ban

effective April 10. Mr. Finn said the action was recommended by the district forester and Montour County Fire Chiefs Association. The ban is effective for 30 days and can be extended another 30 days, based on the recommendation of the district forester and fire chiefs. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn said he wanted to publicly thank firefighters in both Montour and Northumberland counties as well as all those who responded with other forms of help following the devastating fire in Northumberland County that took the lives of three siblings.

Mr. Finn also remarked on the success of the HOME program, noting two people stopped him in a week's time to commend the county on the program, which provides state funds to income-eligible homeowners to make property improvements.

Mr. Gerst moved to pay the following bills: General Account, \$141,677.48; Children & Youth, \$22,897.44; Transit, \$19,612.60; Liquid Fuels, \$23,727.05; Act 78, \$10,286.51; Domestic Relations, \$8,238.72; Human and Community Service, \$4,817.89. 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