

JUNE 10, 2014 MINUTES
Formally approved June 24, 2014 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Greg Molter, Human Services Director; Jamie Shrawder, SEDA-COG; Steve Phillips, BIDA; Dan Knorr, Danville Borough Administrator of Governmental Affairs; Alan Neuner, Geisinger Health System; Melenie Marros, public; Adrienne Mael, Oren Helbok, Destination Blues; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. 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	\$2,146,292.48
General Account Receipts	\$956,191.76
General Account Checking .15%	\$2,426,172.60
Capital Reserve Fund .10%	\$33,513.18
Operating Reserve .10%	\$40,133.32
General MMA	\$0.00
Total Checking, MMAs	\$2,499,819.10
Act 13 Highway-Bridge .10%	\$79,292.45
Act 44 .15%	\$4,953.24
Act 78 Checking .15%	\$61,008.27
Children and Youth Checking .15%	\$285,915.97
Domestic Relations Checking .15%	\$120,830.59
Domestic Relations Incentive	\$154,188.14
Flood Mitigation .15%	\$1,836.71
Hazardous Material Account Checking .15%	\$16,494.93
Human & Community Services Checking .15%	\$43,992.07
Improvement Fund Checking .15%	\$8,361.57
Liquid Fuels Checking .15%	\$22,756.76
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$119,267.46
Offender Supervision Account Checking .15%	\$16,785.81
Transit Fund Account Checking .15%	\$3,956.67
Wireless 911 .15%	\$131,315.95

Mr. Finn called for public comment. Mr. Knorr reported the sewer interceptor line upgrade schedule has been pushed back to early January, and that the Danville-Riverside Bridge detour is set for June 20 – 23.

Ms. Mael updated the Board on plans for next year's Destination Blues festival, which include expanding venues, bus and hotel services. She noted organizers will also bring vendors to the event on February 6 and 7, and are soliciting corporate sponsorships.

Mr. Finn recessed the public meeting and convened a CDBG budget modification hearing for 2011 funds. Ms. Shrawder requested moving a total of \$102,760.33 from the museum accessibility improvement project, Sunnybrook Pool removal of architectural barriers project, and Washingtonville Church and Market streets sidewalk project, into the Montour County Senior Center Acquisition project. There being no further comment, the hearing was adjourned and the public meeting reconvened.

Mr. Finn then recessed the public meeting and opened a hearing on the 2014-2015 Human Services Plan. Mr. Molter said the County will seek \$50,000.00 from the state for the Human Services Development Fund. New under the plan will be a program to help arrange transportation for veterans to the Wilkes-Barre VA Hospital. Mr. Molter also said that demand for the Homeless Assistance Program is growing, noting that current year funding ran out in February. There being no further public comment, the hearing was adjourned and the public meeting reconvened.

Under old business, Mr. Ward moved to accept a proposal from the law firm of Kessler Mattis to provide legal services for the Montour County Senior Center acquisition project under the CDBG program at \$114.00 per hour. The law firm was the sole respondent to an RFP, Ms. Shrawder noted. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a proposal of \$1,800.00 for an appraisal from Real Estate Appraisal and Marketing for the senior center project. A proposal of \$2,000.00 was also received from Bowen Agency Realtors. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve the 2014-15 Human Services Plan submission as presented by Mr. Molter. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reschedule the CDBG final public hearing from July 8 to August 12. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-6-10-14 seeking a \$4 million Multimodal Transportation Fund grant from the Commonwealth Financing Authority for the Transportation Safety and Business Improvement Project. The resolution also designates signatory authority to Chairman Finn. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-6-11-14 seeking a \$4 million Multimodal

Transportation Fund grant from the Pennsylvania Department of Transportation for the Transportation Safety and Business Improvement Project. The resolution also designates signatory authority to Chairman Finn. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn explained both grants are for improvements to Woodbine Lane in Mahoning Township and Spruce Street in Danville Borough. The project is a cooperative one between the County, Geisinger Health System – which will provide some funding – and the municipalities of Danville Borough and Mahoning Township.

Mr. Ward moved to enter into a federal aid project agreement with PennDOT for the replacement of Bridge 16 over Beaver Run in Limestone Township in the amount of \$1,098,000.00, with \$878,400.00 coming from federal and state sources and \$54,900.00 from the County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-6-12-14 granting signatory authority to Chairman Finn for the grant. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Melinda Dewalt as a Deputy Prothonotary at an annual rate of \$21,000.00 effective June 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the promotion of Justin Ramiza from Children & Youth Services Caseworker I to Caseworker II. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Thomas Betts as a part-time Correctional Officer effective May 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn read a proclamation recognizing Jeff Pope of Rising Sun Antiques as a Pennsylvania Patriot for carrying antiques and collectible items made in Pennsylvania and elsewhere in the United States.

Mr. Ward moved to pay the following bills: General Account, \$441,921.73; Children & Youth, \$67,608.47; Transit, \$40,887.39; Liquid Fuels, \$19,099.74; Act 78, \$11,870.97; Domestic Relations, \$9,230.63; Human and Community Service, \$2,774.94. 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