

**JULY 10, 2012 MINUTES**  
**Formally approved at July 24, 2012 meeting**

FULL BOARD PRESENT: Also present: Laurinda Voelcker, Planning Commission Solicitor; Tim Brickley, SEDA-COG; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

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              | \$324,998.75   |
| General Account Receipts                   | \$239,117.42   |
| General Account Checking .10%              | \$955,340.60   |
| Capital Reserve Fund .25%                  | \$26,708.08    |
| Operating Reserve .25%                     | \$39,982.51    |
| General MMA .45%                           | \$900,000.00   |
| Total Checking, MMAs                       | \$1,922,031.25 |
| Act 44 .10%                                | \$57,460.88    |
| Act 78 Checking .10%                       | \$13,001.62    |
| Children and Youth Checking .10%           | \$41,232.74    |
| Domestic Relations Checking .10%           | \$156,771.60   |
| Domestic Relations Incentive               | \$96,187.53    |
| Flood Mitigation .10%                      | \$1,832.55     |
| Hazardous Material Account Checking .10%   | \$13,995.05    |
| Human & Community Services Checking .10%   | \$30,007.26    |
| Improvement Fund Checking .09%             | \$1,849.09     |
| Liquid Fuels Checking .10%                 | \$63,318.07    |
| Liquid Fuels MMA .45%                      | \$130,000.00   |
| Medical Assistance Transportation .10%     | \$87,962.64    |
| Offender Supervision Account Checking .10% | \$41,319.76    |
| Transit Fund Account Checking .10%         | \$2,957.26     |
| Wireless 911 .10%                          | \$200,241.65   |

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

There was no old business.

Under new business, Mr. Ward moved to adopt resolution R-7-10-2012 authorizing the submission of an application to the Department of Community and Economic Development for \$500,000.00 to continue the Owner-Occupied Housing Rehabilitation Program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an intent to participate in the update of the County Hazard Mitigation Plan with the Pennsylvania Emergency Management Agency. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Renee L. Cooke, Domestic Relations Enforcement Officer, effective July 13. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced the upcoming Local Leaders Listening Day, sponsored by Extension at the Ferry Street Growers Market, at 10 a.m. July 14. The day will provide local residents an opportunity to discuss issues with local legislators and elected officials.

Mr. Gerst moved to pay the following bills: General Account, \$75,352.73; Children & Youth, \$46,038.07; Transit, \$8,331.77; Liquid Fuels, \$14.27; Act 78, \$301.55; Domestic Relations, \$2,434.84; Human and Community Service, \$34.54. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Linda Ritter, Assistant Chief Clerk