

OCTOBER 22, 2013 MINUTES
Formally approved at November 12, 2013 meeting

FULL BOARD PRESENT: Also present: 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. 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	\$125,118.74
General Account Receipts	\$86,039.99
General Account Checking .11%	\$1,436,643.79
Capital Reserve Fund .22%	\$36,253.79
Operating Reserve .22%	\$401,110.00
General MMA	\$0.00
Total Checking, MMAs	\$1,513,007.58
Act 13 Highway-Bridge .10%	\$79,246.42
Act 44 .11%	\$34,046.63
Act 78 Checking .11%	\$2,993.02
Children and Youth Checking .11%	\$298,374.25
Domestic Relations Checking .11%	\$142,543.35
Domestic Relations Incentive .11%	\$134,419.02
Flood Mitigation .11%	\$1,835.12
Hazardous Material Account Checking .11%	\$13,245.85
Human & Community Services Checking .11%	\$49,203.84
Improvement Fund Checking .11%	\$6,645.84
Liquid Fuels Checking .11%	\$73,014.90
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .13%	\$108,980.58
Offender Supervision Account Checking .11%	\$8,326.77
Transit Fund Account Checking .11%	\$47,028.31
Wireless 911 .11%	\$196,026.84

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

Under old business, Mr. Ward moved to approve change orders to the Bridge 7 rehabilitation project as follows: \$15,630.43 increase to replace the cedar shake roof; \$3,825.00 increase to remove trees; and \$2,000.00 decrease for roof repairs. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to enter into an agreement with the Pennsylvania Justice Network which allows JNET users in the County to access the CLEAN network. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the hiring of Ryan Bastian as a 911 Center dispatcher effective October 13 at an hourly rate of \$9.48. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of Tammy Shannon as a Children & Youth Services Clerk/Typist effective October 7. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to terminate the employment of Russell Hendrickson, Correctional Officer, effective October 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to sign a proclamation designating October as Domestic Violence Awareness Month. Mr. Ward seconded. On called vote, all voted in favor.

The Board recognized DAHS Alumni Association award winners. Mr. Finn said while Outstanding Lifetime Achievement Award winner Dr. Marty Makary has contributed much to the fabric of our nation, we wouldn't be able to run our community without Community Service Award winners Jack Reilly, Walter Shultz, Bob Kirkner and the late Cal Megargel. Mr. Gerst said the community should consider itself "lucky and proud" to count the five award winners as Danville's own. Mr. Ward said the four Community Service winners are the kind of people who work hard but that no one sees the hard work they do.

Dr. Makary, a 1989 graduate of Danville High School, is a cancer surgeon at Johns Hopkins and a recognized expert in the areas of patient safety and medical transparency. A contributor to CNN, Fox News and the Wall Street Journal, he is the New York Times best-selling author of "Unaccountable."

Mr. Megargel, a member of the Class of 1944, was a World War II Army veteran, and served on the Danville Area School Board and as a Valley Township Supervisor. A Boy Scout and church leader, he was also a volunteer sports coach and a big booster of Danville sports teams.

A 1947 graduate, Mr. Reilly helped found the Danville Ambulance Service, served as Danville Mayor, Montour County Civil Defense Director and on the Danville School Authority. A veteran firefighter, he served as president of the Pennsylvania Fire Association and also taught classes for the Pennsylvania State Fire Academy.

Mr. Shultz, Class of 1950, serves on the Danville Municipal Authority, Geisinger Authority, Danville Planning Commission, Danville Historical Architectural Review Board, Sunnybrook Park and Good Samaritan Mission. He is a trustee of the Goodwill Hose Co.

Mr. Kirkner is a 1957 graduate and has volunteered for 40 years at Sunnybrook Park doing, among other things, repairs to cabins, the swimming pool and pavilions. His volunteerism extended to Trinity Lutheran Church, where his projects included carpentry, flooring, cement work and demolition.

Mr. Gerst announced that the Women's Center is seeking donations of used cell phones, chargers and empty ink cartridges. The phones are cleared of data then reprogrammed to make 911 calls only and given to those in need. The center receives from \$1.00 to \$5.00 for the empty ink cartridges. A collection box will be set up in the courthouse for donations.

Mr. Gerst moved to pay the following bills: General Account, \$224,372.28; Children & Youth, \$57,719.68; Transit, \$11,191.65; Liquid Fuels, \$0; Act 78, \$4,792.56; Domestic Relations, \$0; Human and Community Service, \$823.74. 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