

JULY 27, 2010 MINUTES

Formally approved at August 23, 2010 meeting

FULL BOARD PRESENT: Also present: Greg Molter, Zoning Officer; Amanda Boyer, Transit Director; Jack Molter, Derry Township; Bill Lowthert, Jim Saylor, Steve Herman, SEDA-COG; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Fred Gaffney, Columbia-Montour Chamber of Commerce; Adam Cherwinski, Public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Attorney 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	\$662,959.06
General Account Receipts	\$370,273.75
General Account Checking .50%	\$483,368.44
General Account MMA 1.35%	\$1,500,000.00
Capital Reserve Fund .75%	\$20,355.96
Operating Reserve .75%	\$39,474.34
Total Checking, Savings and MMAs	\$2,043,198.74
Act 44 .50%	\$34,873.92
Act 78 Checking .50%	\$13,642.24
Children and Youth Checking .50%	\$165,922.06
Domestic Relations Checking .50%	\$148,418.75
Escheat Account Checking .50%	\$2,610.50
Flood Mitigation	\$96,238.78
Hazardous Material Account Checking .50%	\$11,089.99
Human & Community Services Checking .50%	\$9,838.85
Improvement Fund Checking .50%	\$16,546.08
Liquid Fuels Checking .50%	\$22,303.01
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$38,540.84
Transit Fund Account Checking .50%	\$8,518.32
Wireless 911 .50%	\$130,332.85

Mr. Molter reported there was a positive test result for the West Nile Virus in Snyder County and noted there is a larger population of mosquitoes this year.

Under old business, Mrs. Brandon opened bids for a 1992 van. Two bids were received: Adam Cherwinski, \$1,057.57, and Snyder Demolition, \$250.00. Mr. Gerst moved to accept the high bid. Mr. Ward 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: Courtyard Counseling Services, Michael Wintersteen, Adelphoi USA, Multi-Systematic Therapy, Law Office of Marks McLaughlin and Dennehy; Hempfield Behavioral Health Inc., and Psychological Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a maintenance agreement for the X-ray machine with Autoclear for \$5,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to draft a letter of support for the State Heritage Area. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Lowthert presented amendments to SEDA-COG's Professional Services Agreements and subrecipient agreements as follows: 2007 Professional Services Agreement for environmental review and labor standards compliance services for the Danville Area Community Center elevator project; 2008 Professional Services Agreement environmental review and labor standards compliance services for the Thomas Beaver Free Library; 2007 subrecipient agreement with the DACC to use CDBG funds for the elevator project; 2008 subrecipient agreement with the DACC to use CDBG funds for the elevator project; 2008 subrecipient agreement with the library to use CDBG funds for the entryway project; 2008 subrecipient agreement with the Montour-DeLong Community Fair Association to use CDBG funds for the parking lot improvements project. Mr. Ward moved to approve each of the agreements as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a an intergovernmental agreement with the DPW on behalf of Domestic Relations for IV-D funds from October 1, 2010, to September 30, 2015. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement with Marks, McLaughlin and Dennehy to serve as Domestic Relations hearing officer. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve agreements with W. Kim Hill and Hugh Sumner to serve as Title IV-D attorneys for Domestic Relations. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn recognized Mr. Saylor and Mr. Herman who said letters are going out to municipalities in SEDA-COG's eight-county service area soliciting projects for the Long-Range Transportation Plan. Mr. Saylor noted that once project proposals are received, a

list will be devised for critical projects where immediate funding is available and important projects that will be reconsidered as funding becomes available.

Mr. Ward thanked the Iron Heritage Festival Committee for a job well done. Mr. Gerst said the festival is a huge undertaking and the dozen people who comprise the committee did a fantastic job.

Mr. Gerst moved to pay the following bills General Account, \$37,514.27; Children & Youth, \$19,414.16; Transit, \$9,475.62; Liquid Fuels, \$13,908.91; Act 78, \$1,238.85. 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