

## **APRIL 10, 2018 MINUTES**

### **Formally approved April 24, 2018 meeting**

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Fred Hunsinger, ECEN; Tyler Dombroski, SEDA-COG; Matt Beltz, Columbia-Montour Chamber of Commerce; Jack Gerst, Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren 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. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the Treasurer's report as presented: Mr. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements	\$157,055.26
General Account Receipts	\$385,018.30
General Account Checking 1.49%	\$789,696.88
Capital Reserve Fund 1.44%	\$30,065.50
Operating Reserve 1.44%	\$233,807.99
Total Checking	\$1,035,570.37
Act 13 Highway-Bridge 1.44%	\$173,455.66
Act 44 1.49%	\$77,145.98
Children and Youth Checking 1.50%	\$520,305.87
Flood Mitigation 1.49%	\$1,871.85
Hazardous Material Account Checking 1.49%	\$24,796.03
Human & Community Services Checking 1.49%	\$63,480.99
Improvement Fund Checking 1.49%	\$20,813.72
Liquid Fuels Checking 1.49%	\$264,506.62
Medical Assistance Transportation 1.49%	\$105,415.72
Offender Supervision Account Checking 1.49%	\$600,464.56
Storm Water Ordinance Escrow	\$30,061.05
Transit Fund Account Checking 1.49%	\$52,675.18
Uniform 911 Surcharge 1.42%	\$659,862.22

Mr. Holdren asked for public comment. Mr. Hartman said the Danville Child Development Center is hosting a community garden behind its Bloom Road facility. The Center is seeking donations to build raised beds and for basic supplies. The children of the facility will learn how to grow vegetables, but additional plots will be available to

the public. Excess produce will be donated to local food pantries. Anyone interested in donating or in securing a space should call Doug Bastian at 570-275-4937.

Under old business, Mr. Holdren moved to approve the CDBG 2018 program contract of \$298,308.00, which runs through March 11, 2022. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to approve the Locally Owned Multi-Bridge Projects for the removal of Bridge 2 in Liberty Township and Bridge 9 in Derry Township. Mr. Hartman explained the project is managed and funded 100% by PennDOT. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-4-10-2018 granting signatory authority to Vice- Chairman Hartman on the bridge removal projects. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the 2017-2018 PEMA Hazardous Material Response Fund Grant Agreement of \$3,328.26. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Dennis C. Swartz Jr. to a five-year term on the Northumberland Montour Joint Airport Authority. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Kendra Boell to a three-year term on MARC. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve FMLA leave for Jennifer Onisick, CYS Caseworker, effective June 4. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to proclaim April 16-20 as Week of the Young Child in Montour County, which recognizes the importance of early childhood learning and thanks those involved in their education. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to proclaim April 8-14 as National Telecommunicators Week in Montour County in honor and recognition of public safety telecommunication personnel. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$177,926.37; Children & Youth, \$11,079.66; Liquid Fuels, \$394.91; Uniform 911, \$0; Human and Community Service, \$1,468.44. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk