

**JUNE 7, 2011 MINUTES**  
**Formally approved at June 28, 2011 meeting**

FULL BOARD PRESENT. Also present: James Petro, Treasurer; Susan Kauwell, Prothonotary; Jon White-Spunner, J. Scott Atherton, Bloomsburg Theatre Ensemble; Bill Lowthert, SEDA-COG; 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. Gerst 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. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$282,128.23
General Account Receipts	\$104,368.84
General Account Checking .50%	\$2,091,359.43
Capital Reserve Fund .50%	\$26,533.84
Operating Reserve .50%	\$39,721.59
Total Checking, Savings and MMAs	\$2,157,614.86
Act 44 .50%	\$46,177.99
Act 78 Checking .50%	\$15,381.76
Children and Youth Checking .50%	\$227,358.41
Domestic Relations Checking .50%	\$159,561.99
Escheat Account Checking .50%	\$10,613.12
Flood Mitigation	\$96,640.30
Hazardous Material Account Checking .50%	\$11,403.69
Human & Community Services Checking .50%	\$21,775.59
Improvement Fund Checking .50%	\$11,014.23
Liquid Fuels Checking .50%	\$67,075.39
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$30,965.32
Transit Fund Account Checking .50%	\$13,108.38
Wireless 911 .50%	\$202,984.23

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

Mr. Finn recognized Mr. Atherton who updated the Board on the Jane Austen Weekend held in March. Calling the event a “great first step,” Mr. Atherton said the idea to draw visitors beyond BTE’s usual geographic range and bring them into Montour and Columbia counties proved successful, with participants from New York, New Jersey, Maryland, Connecticut, Indiana and Colorado.

Mr. Finn recessed the meeting to convene the final CDBG Public Hearing for 2011. Mr. Lowthert stated funding levels are still not certain, but funding is estimated at \$187,800.00. Mr. Finn called for public comment. There was none. Mr. Finn adjourned the hearing and reconvened the meeting.

Mr. Ward moved to adopt Resolution R-6-7-11 approving the submission for the CDBG funds and authorizing Chairman Finn to sign the application forms. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve budget revisions of \$2,311.00 from CDBG administration 2009 funds and \$4,689.00 from 2010 administration funds to be utilized for legal services related to the Subdivision and Land Development Ordinance update. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to accept the resignation of Rachel Wade as Children & Youth Services Caseworker effective June 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hiring of Deborah Alexander as 911 Dispatcher at an hourly rate of \$9.48 effective June 20. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Christine Shadle as Children & Youth Services Caseworker at an annual rate of \$21,656.00 effective July 16. Mr. Ward seconded. On called vote, all voted in favor.

The Board recognized the efforts of Doug Resseguie, Veterans Affairs Director, on the fine work he did to stage the Memorial Day activities.

Mr. Finn moved to pay the following bills: General Account, \$192,451.53; Children & Youth, \$10,715.38; Transit, \$14,907.50; Liquid Fuels, \$521.91; Act 78, \$292.85; Domestic Relations, \$34.44; Human and Community Services, \$23.31. 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