

APRIL 23, 2019 MINUTES

Formally approved at May 14, 2019 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Treasurer; Lt. Bradley Hertzog, Montour County Prison; Charles Baker, Tate Berkey, Danville High School; Chris Johns, Danville Area School District; Angie Slusser, Peters Consultants Inc.; Shannon Berkey, Andy Berkey, 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. Holdren 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	\$158,237.29
General Account Receipts	\$327,809.22
General Account Checking 2.43%	\$1,152,823.57
Capital Reserve Fund 2.38%	\$877,658.34
Operating Reserve 2.38%	\$88,606.05
Total Checking	\$2,119,087.96
Act 13 Highway-Bridge 2.38%	\$217,718.23
Act 44 2.43%	\$91,518.06
Act 89 2.38%	\$98,264.59
Children and Youth Checking 2.43%	\$580,089.63
Flood Mitigation 2.43%	\$2,718.95
Hazardous Material Account Checking 2.43%	\$20,011.15
Human & Community Services Checking 2.43%	\$86,899.03
Improvement Fund Checking 2.43%	\$25,021.03
Liquid Fuels Checking 2.43%	\$256,868.87
Offender Supervision Account Checking 2.43%	\$59,712.95
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.26%	\$696,291.31

As advertised, this was the time and place to open bids for re-paving the parking lot and installing fencing and outdoor lighting at the Prison. The sole bid was from Sikora Brothers Paving with a quote of \$111,145.25. No action was taken pending review by the engineer and solicitor.

Mr. Holdren called for public comment. There was none. Mr. Hartman said the NCSA softball tournament is scheduled for this weekend at the Washies fields complex. Mr. Holdren announced the National Day of Prayer observance will be held at noon May 2 on the Courthouse steps.

The Board noted receipt of a letter from Valley Township Supervisors advising the township canceled its Dumpster Day and set aside the \$3,000.00 it would have spent on the activity to assist with recycling efforts should the County reinstate a recycling program.

Under old business, Mr. Holdren provided an update on planned renovations at the Prison. After the Pennsylvania Historical and Museum Commission denied using CDBG funds to install an elevator there, Commissioners met with the Warden and architect and reconfigured an alternative without the elevator. The new plan will save the County \$240,000.00 while still achieving all the objectives with the renovations. Mr. Hartman moved to approve the new plans. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to accept a \$1,000,000.00 Multimodal Transportation Fund grant award through the Commonwealth Financing Authority on behalf of DRIVE. DRIVE will utilize the funds to make rail and access enhancements as well as flood control improvements to the former Metso property it now owns. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a mutual aid and cooperation agreement with the East Central Pennsylvania Task Force. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-4-23-2019 authorizing Recycling Coordinator Michael Heaps to apply for the 903 County Recycling Coordinator Grant through the Department of Environmental Protection. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to sign an Assignment and Assumption Agreement with ISS Solutions Inc. and Riverside Technologies Inc. under which Riverside would provide IT-related services to the County as provided in a master services agreement previously held by ISS. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into a Savin maintenance and service agreement with the Pennsylvania District Attorneys Institute at no cost to the County for the year 2019. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the following purchase of service agreements on behalf of Children & Youth Services: EIHAB Human Services Inc., George Junior Republic; Families United Network Inc.; Pathways Adolescent Centers; Merakey Pennsylvania; and KidsPeace National Centers. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept the resignation of Jennifer Onisick, Children & Youth Services Caseworker, effective close of business April 26. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to designate the week of May 5 – 11 as Corrections Employee Week in Montour County. Mr. Hartman seconded. On called vote, all voted in favor. Mr. Finn presented a proclamation to Lt. Hertzog, who accepted on behalf of Prison employees.

Mr. Holdren presented a certificate to Charles Baker congratulating him on achieving the status of Eagle Scout. Charles built a storage shed for the Danville Historical Society for his Eagle Scout project.

Mr. Hartman presented a certificate of congratulations to Tate Berkey on his selection to All-State Band. Mr. Hartman also recognized Kevin Palm for his selection to All-State Band and Angela Warriner on her selection to All-State Chorus.

Mr. Hartman moved to pay the following bills: General Account, \$236,339.46; Children & Youth, \$69,625.19; Liquid Fuels, \$541.36; Uniform 911, \$0; Human and Community Service, \$887.10; Other Funds, \$14,828.55. 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