

JUNE 25, 2019 MINUTES

Formally approved at July 9, 2019 meeting

PRESENT: Commissioner Chairman Kenneth A. Holdren, Commissioner Dan W. Hartman; Commissioner Trevor S. Finn was absent; Also present: Norma Bird, Treasurer; Brian Pufnak, ECEN; 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. Holdren seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$233,699.33
General Account Receipts	\$187,217.16
General Account Checking 2.43%	\$2,347,409.90
Capital Reserve Fund 2.38%	\$54,292.45
Operating Reserve 2.38%	\$86,454.38
Total Checking	\$2,488,156.73
Act 13 Highway-Bridge 2.38%	\$218,394.75
Act 44 2.43%	\$91,885.50
Act 89 2.38%	\$111,517.12
Children and Youth Checking 2.43%	\$403,779.40
Facilities Fund .58%	\$10,524.64
Flood Mitigation 2.43%	\$2,729.86
Hazardous Material Account Checking 2.43%	\$23,418.52
Human & Community Services Checking 2.43%	\$81,428.17
Improvement Fund Checking 2.43%	\$25,438.62
Liquid Fuels Checking 2.43%	\$277,358.00
Offender Supervision Account Checking 2.43%	\$65,691.51
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.25%	\$827,516.02

Mr. Holdren called for public comment. Mr. Holdren informed Mr. Bunch that his previous concern over large trucks blocking visibility at Mill Street crosswalks has been addressed with the Danville Borough Manager, who will discuss monitoring measures with the police department.

Mr. Pufnak reported an informational session on the radio system will be held for municipal leadership at 7 p.m. July 11 at the Columbia County Communications Center conference room.

Under old business, Mr. Holdren announced that quotes for and the bid opening for the DRIVE Multimodal Transportation Grant Rail Project has been extended from June 21 to July 16 at the request of DRIVE Director Jennifer Wakeman to allow contractors more time to prepare bids.

Under new business, Mr. Hartman moved to approve an engineering agreement with Larson Design for the Bridge 15 replacement at a cost of \$65,000.00 for design and bidding, an estimated \$10,000.00 for construction engineering services, and an estimated \$25,000.00 for construction inspection services. Mr. Holdren seconded. On called vote, all voted in favor. Mr. Holdren noted FEMA officials conducted a site visit last week in order to prepare their cost estimate for construction. The cost will be funded at 75% by FEMA with the remaining 25% coming from PEMA.

Mr. Holdren moved to assign signatory authority for the Bridge 15 submissions to Mr. Hartman and Mr. Finn. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the 2018 SEDA-COG Professional Services agreement for CDBG services at a cost of \$37,900.00 for Montour County and \$15,780.00 for Danville Borough. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a proposal of \$8,715.00 from Russler Fence Company to provide and install a chain link fence with gates at the Prison. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Michael Wintersteen, Esq., at a cost of \$4,000.00 for the period of July 1, 2019 through June 30, 2020. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-6-25-2019 supporting the reauthorization by Congress of collection fees to the Abandoned Mine Land Reclamation Fund. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Jacqueline Woodruff as an independent contractor in the Office of Prothonotary from June 24 – 28 at a rate of \$10.00 per hour due to a temporary staffing shortage in the office. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren offered congratulations to Robin Oberdorf, who has been hired by Penn State Extension to serve as the Montour County 4-H Educator. Mr. Holdren said Ms. Oberdorf has been quite active for many years with Montour County's 4-H program, serving as a club leader and sitting on its Advisory Board.

Mr. Holdren said Commissioners have heard veterans' concerns over American flag protocol at the Courthouse and the site of the future administration center. Illumination at both sites was not working at night, so the County removed flags until the problems are fixed. The Board thanked veterans for pointing out the issue.

Mr. Holdren moved to pay the following bills: General Account, \$377,240.69; Children & Youth, \$77,022.95; Liquid Fuels, \$6,169.60; Uniform 911, \$68,670.37; Human and Community Service, \$4,189.89; Other Funds, \$40,937.59. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk