

**DECEMBER 4, 2012 MINUTES**  
**Formally approved at December 27, 2012 meeting**

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jim Petro, Treasurer; Greg Molter, Zoning Officer; Steve Phillips; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Mr. Molter. The Pledge of Allegiance was recited in unison.

Mr. Ward moved to approve the minutes of the previous meeting. Mr. Gerst seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$185,040.14
General Account Receipts	\$17,920.86
General Account Checking .10%	\$413,515.75
Capital Reserve Fund .25%	\$26,736.07
Operating Reserve .25%	\$40,024.31
General MMA .45%	\$0.00
Total Checking, MMAs	\$480,276.13
Act 44 .10%	\$57,484.91
Act 78 Checking .10%	\$15,642.53
Children and Youth Checking .10%	\$172,389.31
Domestic Relations Checking .10%	\$151,212.40
Domestic Relations Incentive	\$102,018.13
Flood Mitigation .10%	\$1,833.33
Hazardous Material Account Checking .10%	\$13,080.94
Human & Community Services Checking .10%	\$35,575.46
Improvement Fund Checking .09%	\$2,514.58
Liquid Fuels Checking .10%	\$56,342.51
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$71,987.73
Offender Supervision Account Checking .10%	\$38,073.64
Transit Fund Account Checking .10%	\$69,383.64
Wireless 911 .10%	\$187,315.48

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

There was no old business.

Under new business, Mr. Ward moved to approve the tentative 2013 General Fund budget of \$7,441,565.56 and anticipated revenues of \$7,482,657.97. Mr. Gerst seconded. Mr. Finn noted the budget is approximately 5.3% lower than the current spending plan and reflects a 2% COLA for employees. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate at 3.349 mills, reflecting no change from the current rate. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to set per capita at \$5.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the tentative Liquid Fuels budget of \$583,123.13 with anticipated revenues of \$777,320.98 Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the tentative Transit budget of \$592,634.16 with anticipated revenues of \$613,669.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-12-4-12 naming Transit Director Amanda Boyer as the county's authorized official on PennDOT's dotGrants program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve inmate boarding agreements with Columbia County under which Columbia would pay Montour a \$60.00 per diem, and Montour pay Columbia the same for Montour inmates. Mr. Was seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Greg Molter as Planning/Human Services Director at an annual salary of \$29,896.00 effective December 5. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint William Dickerson to zoning officer duties, which he will assume along with his current IT/EMA Planner-Trainer duties, at no additional compensation to his current salary of \$21,065.64, effective December 5. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Susan Pedersen to a five-year term on the Housing Authority Board effective January 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$ 20,093.79; Children & Youth, \$279.19; Transit, \$0; Liquid Fuels, \$1,037.97; Act 78, \$635.48; Domestic Relations, \$616.49; Human and Community Service, \$0. 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