

JANUARY 28, 2020 MEETING MINUTES

Formally approved at February 11, 2020 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Mike Lester, PressEnterprise; 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman 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	\$494,303.74
General Account Receipts	\$1,202,584.32
General Account Checking 1.52%	\$1,136,156.69
Capital Reserve Fund 1.49%	\$54,908.02
Operating Reserve 1.49%	\$187,444.45
Total Checking	\$1,387,509.16
Act 13 Highway-Bridge 1.49%	\$186,416.60
Act 44 1.49%	\$105,544.00
Act 89 1.49%	\$123,779.98
Children and Youth Checking 1.49%	\$441,847.06
Facilities Fund 1.50%	\$773,517.45
Flood Mitigation 1.52%	\$2,757.93
Hazardous Material Account Checking 1.49%	\$21,617.51
Human & Community Services Checking 1.49%	\$93,820.88
Improvement Fund Checking 1.49%	\$19,594.05
Liquid Fuels Checking 1.48%	\$189,500.02
Offender Supervision Account Checking 1.49%	\$33,506.44
Storm Water Ordinance Escrow	\$34,636.05
Uniform 911 Surcharge 1.44%	\$710,124.76
	\$783,690.21

Mr. Holdren called for public comment. Mr. Hartman announced DEP permitting has been approved for the Bridge 15 replacement project.

Under old business, Mr. Hartman moved to approve court filing of the petition for the appointment of DRIVE as conservator for blighted property at the site of the former Days Inn at the Route 54-Interstate 80 interchange in Valley Township. Mr. Holdren seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to enter into an agreement with Danville Borough to provide zoning and planning-related services at \$57.00 per hour while the County's Planning-Zoning Director is on leave through March 16. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve submission of an application to the USDA Community Facility Program under its Rural Development Grant for radio funding. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a three-year master services agreement with Zito Business to provide telecommunication-related services to the EMA building. The agreement will save \$840.00 annually over the current plan. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a three-year managed services agreement with RTI for IT services at \$36,000.00 annually. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a \$10,000.00 Tourism Grant application from the Danville Area Little League to host the NCSA Club Softball Association regional tournament. Mr. Hartman seconded. Mr. Finn said the tournament draws players from eight clubs and their families, who utilize County hotels and restaurants. The Little League, in turn, uses the Hotel Tax grant monies to improve Little League facilities. On called vote, all voted in favor.

Mr. Finn moved to appoint Ed Burkland as the designated agent to the Luzerne County Flood Protection Authority County Mitigation Committee. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Michael Woodruff, Brian Tworkoski and Matthew Derr as Conservation District Directors. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to recognize Joseph Rinaldi for achieving Eagle Scout status. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$322,541.04; Children & Youth, \$94,062.11; Liquid Fuels, \$469.24; Human and Community Service, \$4,270.10; Facilities, \$4,621.90; Other Funds, \$89,370.82. 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