

OCTOBER 25, 2011 MINUTES
Formally approved at November 1, 2011 meeting

FULL BOARD PRESENT: Also present: William Lowthert, SEDA-COG; Rebecca Warren, Lloyd Bunch, Elijah Evans, Public; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; 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. Ward moved to approve the minutes of the previous meeting. Mr. Finn 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	\$409,423.33
General Account Receipts	\$54,489.87
General Account Checking .50%	\$974,286.39
Capital Reserve Fund .50%	\$26,617.36
Operating Reserve .50%	\$39,846.62
Total Checking, Savings and MMAs	\$1,040,750.37
Act 44 .50%	\$46,274.86
Act 78 Checking .50%	\$5,628.70
Children and Youth Checking .50%	\$165,373.73
Domestic Relations Checking .50%	\$155,423.41
Escheat Account Checking .50%	\$10,572.40
Flood Mitigation	\$93,506.29
Hazardous Material Account Checking .50%	\$12,642.23
Human & Community Services Checking .50%	\$25,329.18
Improvement Fund Checking .50%	\$1,245.23
Liquid Fuels Checking .50%	\$41,351.94
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$30,220.50
Transit Fund Account Checking .50%	\$17,369.79
Wireless 911 .50%	\$216,295.57

Mr. Finn called for public comment. Mr. Bunch asked on the status of the Housing Rehabilitation Program. Commissioners explained SEDA-COG, not the County, administers the program and that it appeared to be moving forward.

Chairman Finn recessed the meeting and convened a CDBG Public Hearing. Mr. Lowthert outlined a proposed budget modification of unspent 2008 funds that would transfer \$3,304.54 from the Danville Area Community Center elevator project and \$56,239.84 from the Mooresburg sewer lateral assistance project to the Washingtonville Municipal Authority for manhole and sewer line rehabilitation. No public comment was offered. Chairman Finn adjourned the hearing and reconvened the meeting.

Mr. Ward moved to approve the CDBG budget modification as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Under old business, bids for the demolition of the River Drive property acquired with Flood Mitigation Funds were announced as followed: Elijah Evans Excavating, \$50,378.00; Northeast Industrial Services Corp., \$38,440.00; Schlegel Excavating Inc., \$54,349.00; Redrock Construction Inc., \$27,150.00. Mr. Ward moved to accept the low bid of \$27,150.00 from Redrock. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Don Magargle and Dale Shultz to four-year terms as Conservation District Public Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Michael Woodruff to a four-year term as a Conservation District Farmer Director. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to jointly guarantee a \$30,000.00 line of credit for the Northumberland Montour Joint Airport Authority. Northumberland County will also be a guarantor. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a Memorandum of Understanding with the Montour County Housing Authority under which the County will serve as the responsible entity for any environmental reviews required for the authority's capital fund projects in the years 2012 through 2015. Mr. Lowthert said there is no risk or exposure to the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Jamie Strausser as a Correctional Officer at the Prison effective October 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Gary Sheatler as a part-time Correctional Officer at a rate of \$10.73 effective October 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the promotion of Brad Bennage to full-time Correctional Officer at a rate of \$11.39 effective October 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the promotion of Cathy Hummer to full-time Cook at the Prison at an hourly rate of \$9.43 per hour effective November 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an FMLA request by Joan Stump, Transit Driver, effective October 13. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an FMLA request by Shane Craig, Deputy Sheriff, effective October 18. Mr. Gerst seconded. On called vote, all voted in favor.

The Board recognized the efforts of the volunteers who staged the first ever Pumpkin Palooza, noting the event was well received in the community.

Mr. Gerst also issued a reminder that Commissioners will collect donations for the winter clothing and bedding drive to benefit the Good Samaritan Fund.

Mr. Gerst moved to pay the following bills: General Account, \$105,598.87; Children & Youth, \$44,570.32; Transit, \$8,802.42; Liquid Fuels, \$133.80; Act 78, \$10,532.57; Domestic Relations, \$83,043.75; Human and Community Services, \$2,053.17. 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