

SEPTEMBER 29 MINUTES
Formally approved October 13, 2015 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Scott Lynn, Coroner; Brad Bason, IT Technician; Bob Stoudt, MARC; Jamie Shrawder, SEDA-COG; Lloyd Bunch, Ken Holdren, Public; Jill Cotner, CCN News; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Robert L. Marks Jr. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

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

General Account Disbursements	\$598,897.93
General Account Receipts	\$135,104.75
General Account Checking .15%	\$1,331,183.83
Capital Reserve Fund .10%	\$29,630.17
Operating Reserve .10%	\$77,841.71
General MMA	\$0.00
Total Checking, MMAs	\$1,438,655.71
Act 13 Highway-Bridge .10%	\$127,378.83
Act 44 .15%	\$10,676.93
Act 78 Checking .15%	\$965.99
Children and Youth Checking .15%	\$249,665.14
Flood Mitigation .15%	\$1,840.37
Hazardous Material Account Checking .15%	\$17,899.59
Human & Community Services Checking .15%	\$35,069.82
Improvement Fund Checking .15%	\$11,349.55
Liquid Fuels Checking .15%	\$224,281.92
Medical Assistance Transportation .15%	\$115,230.04
Offender Supervision Account Checking .15%	\$40,595.37
Storm Water Ordinance Escrow	\$35,792.30
Transit Fund Account Checking .15%	\$45,743.66
Wireless 911 .15%	\$184,565.63

Mr. Finn called for public comment. Mr. Bunch expressed concern over a sight obstruction of brush along a private driveway on Continental Boulevard. The Board indicated they would talk to Derry Township Supervisors.

Under old business, Mr. Ward addressed a continuing problem of businesses using the Valley Township recycling site to dump cardboard. The large volume of cardboard fills recycling bins, causing overflow issues. He said recycling personnel cannot clean up the overflow, so the task then falls to the township. Mr. Ward said businesses will no longer be allowed to utilize the drop-off and a "Residential Use Only" sign will be posted.

Mr. Ward moved to approve a \$15,000.00 allocation to the Montour Area Recreation Commission from the County's Act 13 fund. Mr. Ward said the funds will be utilized for North Branch Canal Trail work. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a six-month extension request by Larson Design for final design services on the Bridge 14 project. The extension would run through May 5, 2016, and not interfere with the original letting date of January 14, 2016. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-9-29-15 authorizing SEDA-COG to execute certain documents related to the CDBG program on behalf of the County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to request an extension to the three-year project activity completion requirement for the Washingtonville Municipal Authority Sewage Treatment Facilities project through December 31, 2015. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn recessed the meeting and convened a Community Development Block Grant public hearing on a budget modification. Ms. Shrawder explained the proposed budget modification as follows: removing \$137,040.00 from the Washington Fire Company rescue truck purchase as the project was ultimately not fundable; funding \$68,382.00 for the Crawford Road Reconstruction Project in Derry Township and funding \$68,658.00 for the Washingtonville Municipal Authority Tank #2 improvement Project. There being no public comment, Mr. Finn adjourned the hearing and reopened the public meeting. Mr. Ward moved to approve the budget modifications as presented. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an amendment to the CDBG subgrantee agreement with Washingtonville Municipal Authority, changing the termination date from September 30, 2015, to December 30, 2015. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn introduced Mr. Stoudt who presented an agreement between MARC and Montour LLC to lease the Montour Preserve and a sublease and operation and maintenance agreement between Montour LLC, Montour County and MARC. The agreements, effective October 1 for a rental amount of \$1.00, are for one year and renewable for ten years. Mr. Stoudt explained if MARC is unable to sustain upkeep on the facilities and grounds, responsibility for the property reverts back to Talen Energy and would not be passed onto Montour County.

Mr. Ward commended Mr. Stoudt and the MARC Board of Directors, noting the amount of work that preceded the agreements. Mr. Finn thanked Mr. Stoudt, stating without his leadership the effort to save the Preserve for the public would not have occurred.

Mr. Ward moved to approve the MARC-Montour LLC Lease Agreement, Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the MARC, Montour LLC and Montour County Sublease and Operation and Maintenance Agreement, Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a Master Services Agreement and first amendment with ISS Solutions to provide IT services as well as a Statement of Work for Managed Support IT services. The Statement of Work, effective October 1, 2015, through December 31, 2018, calls for payments of \$18,377.80 in year one, \$16,185.57 in year two and \$16,203.50 in year three. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement with Forensic Pathology Associates on behalf of the Office of Coroner for the year 2016. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Purchase of Service Agreements on behalf of Children & Youth Services as follow: County of Lancaster, Lancaster County Intervention Center, PA Mentor, George Junior Republic, Cornell Abraxas Inc., PA Treatment and Healing, Central Counties Youth Center, Behavioral Specialists Inc., Youth Services Agency of PA, Adelphoi, Diversified Treatment Alternatives, Lycoming County Children & Youth; and Family Care for Children & Youth. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn said the Board had considered not signing the agreements due to the state budget stalemate. The County will, however, withhold payments to such vendors until the state passes a budget and state dollars start coming into the County. Mr. Finn said the fact that the Governor and General Assembly cannot come together and reach a compromise is reprehensible.

Mr. Gerst pointed out that elected officials in Harrisburg and their staff are still being paid while their constituents suffer.

Mr. Finn said the County is looking at everything it can not to cut services, noting the County's elected officials and department heads have all pledged to keep spending to a bare bones level.

Mr. Ward said in previous years when the state failed to pass a budget in a timely manner, causing hardship for the County, the County in turn "asked employees to do a lot," including taking no pay raises. "This is not our fault. We are not going to subject our employees and our constituents to any more pain," he said.

Mr. Gerst moved to affirm the resignation of Janelle Pratt as Office Manager/Executive Assistant for the District Attorney's Office, effective September 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Holly Kaehn as Office Manager/Executive Assistant for the District Attorney's Office, effective September 21 at a salary of \$29,697.22. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to ratify the termination of Branche R. Stump as Deputy Coroner effective September 18. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$395,407.78; Children & Youth, \$59,487.90; Transit, \$33,940.08; Liquid Fuels, \$282.19; Act 78, \$13,941.27; Human and Community Service, \$3,010.08. 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