

NOVEMBER 27, 2012 MINUTES
Formally approved at December 4, 2012 meeting

FULL BOARD PRESENT: Also present Greg Molter, Zoning Officer; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Otto Kurecian, Columbia-Montour Visitors Bureau; 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	\$370,866.30
General Account Receipts	\$126,884.18
General Account Checking .10%	\$580,635.03
Capital Reserve Fund .25%	\$26,736.07
Operating Reserve .25%	\$40,024.31
General MMA .45%	\$40,024.31
Total Checking, MMAs	\$647,395.41
Act 44 .10%	\$57,484.91
Act 78 Checking .10%	\$20,464.23
Children and Youth Checking .10%	\$207,686.45
Domestic Relations Checking .10%	\$147,219.69
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%	\$40,600.24
Improvement Fund Checking .09%	\$2,614.53
Liquid Fuels Checking .10%	\$54,135.96
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%	\$67,032.64
Wireless 911 .10%	\$192,789.98

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

Under old business, Mr. Gerst moved to enter into an agreement with Danville Pharmacy to provide pharmaceuticals to the Prison. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve Tourism Fund grants as follows: Montour County Area Recreation Commission, \$15,000.00 for the River Towns Race Series; Iron Heritage Festival, \$14,000.00; Montour DeLong Community Fair, \$14,000.00; Montour County Historical Society, \$3,000.00 for roof repairs to the Boyd House; Montour County Historical Society, \$4,000.00 for Montgomery House Museum preservation efforts. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of retirement from Betsy Hack, Planning/Human Services Director, effective December 31. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Amanda Schultz as a Children & Youth Services Caseworker effective December 4 at an annual salary of \$21,656.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Betsy Deal to a three-year term on the Children & Youth Advisory Board effective November 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst congratulated the Danville High School football team which won the District IV championship.

Mr. Gerst moved to pay the following bills: General Account, \$373,365.19; Children & Youth, \$33,483.83; Transit, \$10,361.42; Liquid Fuels, \$76.33; Act 78, \$6,095.17; Domestic Relations, \$8,203.38; Human and Community Service, \$5,024.78. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Trevor S. Finn, Commissioners Chairman