

**Minutes of the Meeting of
January 17, 2008**

Commissioner Burke - Absent
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Yaw - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Larson convened the Commissioners Meeting 10:02 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mrs. Burke opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 AWARD CONTRACT TO TRI COUNTY PETROLEUM. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved contract for Lubrication Products to Tri County Petroleum.
- 2.2 APPROVE PARTICIPATION IN GREAT PA CLEAN UP. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved fee waiver for participation in the Great PA Clean up.
- 2.3 APPROVE PSA WITH ALLIN CONSULTING. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional service agreement with Allin Consulting.
- 2.4 APPROVE INVOICE WITH MOTOROLA. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved invoice with Motorola for portable radios.
- 2.5 APPROVE RENEWAL OF IMPLEMENTER P20. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved annual renewal of Implementer P20 in the amount of \$3,900.
- 2.6 APPROVE CERTIFICATION FOR CONSERVATION EASEMENTS. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved certification of county funds for 2008 in the amount of \$55,000 for agricultural conservation easements.

- 2.7 APPROVE PSA WITH CENTRE COUNTY YOUTH SERVICE BUREAU. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the professional service agreement with Centre County Youth Service Bureau.
- 2.8 APPROVE PSA WITH CROSSROADS COUNSELING. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional service agreement with Crossroads Counseling.
- 2.9 APPROVE PSA WITH GENESIS HOUSE. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional service agreement with Genesis House.
- 2.10 APPROVE PSA WITH NICOLE MIELE. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional service agreement with Nicole Miele, ASCW.
- 2.11 APPROVE REVISED SUPPLEMENTAL REIMBURSEMENT AGREEMENT. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved revised Supplemental Reimbursement agreement (031931A) with PennDOT in the amount of \$ 2,569,919 for the Susquehanna Riverwalk project.
- 2.12 ADOPT RESOLUTION 2008-5. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), adopted resolution 2008-5 for execution of revised supplemental reimbursement agreement (031931A) between the County of Lycoming and PennDOT.
- 2.13 APPROVE RIGHT OF WAY ACQUISITION (TAGGE). A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved right-of-way acquisitions from Robert Tagge for part of parcel 26-350-129G for the agreed upon amount of \$4,600 required for Susquehanna Riverwalk Project.
- 2.14 APPROVE RIGHT OF WAY ACQUISITION (WARD LEASING). A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved right-of-way acquisitions from Ward Leasing parcel for part of 26-350-129A for the agreed upon amount of \$8,670 required for Susquehanna Riverwalk Project.
- 2.15 APPROVE RIGHT OF WAY ACQUISITION (GUNDRUM). A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved right-of-way acquisitions from Robert Gundrum parcel for part of 26-350-129E for the agreed upon amount of \$3,800 required for Susquehanna Riverwalk Project.
- 2.16 APPROVE RIGHT OF WAY ACQUISITION (CIMINI). A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the acceptance of gift of parcel for part of 26-350-129C from Rosalie Cimini for Susquehanna Riverwalk Project for the agreed upon amount of \$3300.

- 2.17 APPROVE RIGHT OF WAY ACQUISITION (CSM REALTY). A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved acceptance of gift of parcel for part of 26-350-129H from CSM Realty for Susquehanna Riverwalk Project for the agreed upon amount of \$4100.
- 2.18 APPROVE AGREEMENT WITH DCNR. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved agreement with Department of Conservation and Natural Resources, Commonwealth of Pennsylvania for access to County Police 1 Frequency and the Communications Center.
- 2.19 APPROVE PSA WITH POLIOFICO/INITIAL LIFE SUPPORT FOUNDATION. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional services agreement with Poliofico/Initial Life Support Foundation.
- 2.20 APPROVE PSA WITH JIM LAMBERT. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional services agreement with Jim Lambert for expert testimony.

Mrs. Burke recessed the Commissioners' Meeting at 10:15 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 DISTRICT ATTORNEY - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Paul J. Petcavage as full time replacement Assistant District Attorney - \$47,600.50/annually effective 1/22/08.
- 3.3 DA - DUI CENTER - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Mark A. Lindauer as part time Special Detective - Pay grade 8 - \$14.64/hour effective 1/18/08, not to exceed 1,000 hours annually.
- 3.4 INFORMATION SERVICES - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Jerri M. Rupert as full time replacement Clerk II - Pay grade 4 - \$12.5594/hour effective 1/27/08.
- 3.5 DOMESTIC RELATIONS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Wendy Keefer - DeHart as full time replacement Clerk III - Pay grade 3 - \$11.91/hour effective 1/27/08.
- 3.6 DPS - COMMUNICATIONS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Louis J. Mazzante as full time replacement Telecommunicator I - Pay grade 6 - \$13.93/hour effective 1/22/08, and

Gregory S. Delaney as full time replacement Telecommunicator I - Relief - Pay grade 5 - \$12.80/hour effective 1/28/08.

3.7 PUBLIC DEFENDER - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Amy L. Gatehouse as full time replacement Paralegal - Pay grade 6 - \$13.93/hour effective 1/22/08.

3.8 CORONER - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved the Beth B. Wilson as part time Deputy Coroner On Call - Pay grade 7 - \$15.08/hour effective 1/18/08, not to exceed 1,000 hours annually.

3.9 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:18 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Larson convened the Board of Assessment Appeals at 10:18 a.m.

4.2 APPROVE REAL ESTATE EXEMPTIONS. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the following Real Estate Exemptions:

MUNICIPALITY	PARCEL	MUNICIPALITY	PARCEL
Lewis Township	24-269-126	Old Lycoming Township	43-011-403
Hepburn Township	15-003-205	Old Lycoming Township	43-009-700
Woodward Township	60-365-200.E	Old Lycoming Township	43-009-700.A
Woodward Township	60-368-200.K	Old Lycoming Township	43-010-508
Susquehanna Township	55-002-200	Penn Township	44-316.1-214
Old Lycoming Township	43-009-506	Loyalsock Township	26-329-182
Old Lycoming Township	43-009-413	Loyalsock Township	26-329-185
Old Lycoming Township	43-009-414	Loyalsock Township	26-023-303
		Montgomery Borough	35-002-116

4.3 APPROVE CHANGE OF VALUE NOTICES. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (3-0), approved 465 Real Estate Change of Value notices.

4.4 ADJOURN BOARD OF ASSESSMENT APPEALS. Mrs. Burke adjourned the Board of Assessment Appeals at 10:20 a.m. [01-17-08.xls](#)

Mrs. Burke reconvened the Commissioners' Meeting at 10:20 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 LCRMS will be requesting bids for equipment tires.

- 5.2 LCRMS will be requesting bids for portable litter fence screens.
- 5.3 LCRMS will be requesting bids for Alternative Daily Cover materials.
- 5.4 Sam Harrison introduce his new employee: Deanna Roth, Information Services.

6.0 PUBLIC COMMENT. Mr. Larson opened the floor to public comment and the following were received:

Scott Miller of 822 Tucker Street Williamsport voiced five issues:

1. US 15 needs to be improved.
2. Personnell in the DA's Office needs increased.
3. Dog Warden needs assistance.
4. What new businesses are going in to the mall area and what are the long term plans there.
5. Improve walking trails and nature and bike trails.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Larson announced the next regularly scheduled meeting as a work session on Tuesday, January 22, 2008.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), adjourned the Commissioners' Meeting at 10:25 a.m.