

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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COUNTY of LYCOMING
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**Minutes of the Meeting of
January 5, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:07 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 APPROVE THE 2017 COUNTY FUND CERTIFICATION FOR AG LAND PRESERVATION A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved this action item in the amount of \$50,000.
- 2.2 AWARD FLOOD MITIGATION ACQUISITION DEMOLITION TO ALTOONA CONTRACTING EXCAVATING DEMOLITION SERVICES. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), awarded this contract to Altoona Contracting, Excavating, Demolition Services.

- 2.3 APPROVE CONTRACT WITH CAPP. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the grant and monitoring contract with CAPP in the amount of \$35,000.
- 2.4 APPROVE AGREEMENT WITH MILTON BOROUGH, SPRING TOWNSHIP, PENN TOWNSHIP, AND FRANKLIN TOWNSHIP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreements for drop off recycling services.
- 2.5 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LYCOMING COUNTY CONSERVATION DISTRICT AND LYCOMING COUNTY MS4 COALITION PARTICIPANTS. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-1), approved this MOA.
- 2.6 APPROVE OPERATIONAL FUNDING REQUIREMENT FOR WHITE DEER GOLF COURSE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved this \$100,000 advancement of funds.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Lycoming County Resource Management System is requesting bids for Aggregate Products, Concrete Product, Equipment Tires and Tire Repair, and Rental Equipment on an as needed basis.
- 5.2 The Commissioners presented Beth Johnston, Director of Fiscal Services and her staff with the 25th consecutive annual GFOA award for their annually submitted CAFR.

6.0 COMMISSIONER COMMENT.

None received

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

None received

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, January 24, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:39 a.m.