

Commissioners:
REBECCA A. BURKE
Chairperson
ERNEST P. LARSON
Vice-Chairman
JEFF C. WHEELAND
Secretary



48 WEST THIRD STREET
WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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Minutes of the Meeting of February 26, 2009

Commissioner Burke - Present (until item 2.3)
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:04 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), 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 PROCLAIM COUNTY PRIDE DAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), proclaimed Thursday, February 26, 2009 as "County Pride Day" in honor of the Montoursville Girls Soccer Team.

2.2 ENACT ORDINANCE 2009-1. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (Larson=yes, Wheeland=yes, Burke=yes; 3-0), enacted Ordinance 2009-1 modifying Ordinance 96-3.

2.3 ADOPT RESOLUTION 2009-1. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Resolution 2009-05 regarding the Emergency Shelter Grant.

2.4 APPROVE EMERGENCY SHELTER GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Emergency Shelter grant application in the amount of \$125,000.

- 2.5 PROCLAIM WEATHER EMERGENCY PREPAREDNESS WEEK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), proclaimed March 2-6, 2009, as "Weather Emergency Preparedness Week" in Lycoming County.
- 2.6 APPROVE PSA WITH SCOTT METZGER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional services agreement with Scott L. Metzger for new realities breaking barriers model training program.
- 2.7 APPROVE AGREEMENT WITH BOROUGH OF MILTON. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement for drop-off recycling site service with the Borough of Milton.
- 2.8 AUTHORIZE CHIEF CLERK TO SIGN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), authorized the Chief Clerk to sign on behalf of the Board of Commissioners regarding amendment #1 to contract with Accurate Recycling that was approved on 2/19.
- 2.9 APPROVE AGREEMENT WITH PRO-TECH MONITORING, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Pro Tech Monitoring, Inc.
- 2.10 APPROVE INVOICE FROM BAKBONE SOFTWARE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from BakBone Software, Inc. in the amount of \$557.75.
- 2.11 APPROVE PSA WITH JUSTICE BENEFITS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Justice Benefits, Inc.
- 2.12 APPROVE INTERMEDIATE PUNISHMENT GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Intermediate Punishment grant and plan.
- 2.13 APPROVE INTERMEDIATE PUNISHMENT SENTANCING AUTHORIZATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Intermediate Punishment sentencing authorization.
- 2.14 APPROVE SERVICE AGREEMENT WITH DIRECT ENERGY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved service agreement with Direct Energy.
- 2.15 APPROVE INVOICE FROM UGI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from UGI in the amount of \$12,736.19.
- 2.16 APPROVE CHANGE ORDER 2 FOR PORTER TOWNSHIP CANAL PROJECT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed

(2-0), approved Change Order 2 for the Porter Township Canal Project in the amount of \$2,507.

2.17 APPROVE PSA WITH GANNETT FLEMMING, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Gannett Flemming, Inc.

2.18 APPROVE AGREEMENT WITH JACKSON TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Jackson Township for tax collection services.

Mr. Wheeland recessed the Commissioners' Meeting at 10:38 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. Larson and passed (4-0), approved Dianna Yvette Caskey as full time replacement Clerk I - Pay grade 2 - \$10.16/hour effective 3/02/09.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:39 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:39 a.m.

4.2 APPROVE REAL ESTATE REFUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the following Real Estate refunds:
Vincent & Mariannina DiSalvo for parcel 02-371-103 for \$41.82.
Gerald Strausbagh for parcel 25-427-116-001 for \$26.46.
Carl & Linda Gelingier for parcel 67-009-317 for \$84.20.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. Mr. Wheeland adjourned the Board of Assessment Appeals at 10:40 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:40 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for vehicle maintenance and repair.

5.2 John Yingling announced that LCRMS is requesting bids for a mobile screening plant.

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, March 3, 2009.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:41 a.m.