

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



FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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**Minutes of the Meeting of
April 8, 2010**

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

Solicitor Marshall - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:01 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2010-11. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2010-11 redefining the Lycoming County Planning Commission.
- 2.2 APPROVE AGREEMENT WITH BLOOMSBURG UNIVERSITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved internship agreement with Bloomsburg University.
- 2.3 APPROVE AGREEMENT WITH MCTISH, KUNKEL & ASSOCIATES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved engineering agreement with McTish, Kunkel & Associates to perform construction inspection services on Lycoming County Bridge No. 110 replacement project not to exceed \$51,666.60.
- 2.4 APPROVE CHANGE ORDER WITH GUTELIUS EXCAVATING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved change order No. 1 to contract with Gutelius

Excavating for Alexander Drive project reducing the overall contract amount to \$679,653.

- 2.5 AWARD CONTRACT TO COMMONWEALTH EQUIPMENT CORP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to Commonwealth Equipment Corporation for mobile stone crusher with accessories in the amount of \$449,801.
- 2.6 APPROVE QUOTE FROM CDW-G. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the quote from CDW-G in the amount of \$29.30.
- 2.7 APPROVE CONTRACT WITH CLEAR VISION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved 2009-2010 contract with Clear Vision for JPO.
- 2.8 APPROVE DDT GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the Defendant Diversion through Treatment grant application to PCCD.
- 2.9 APPROVE REVISION TO POLICY 511. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved revision to Policy 511- Uniform Policy, of the Lycoming County Policy & Procedures manual.
- 2.10 APPROVE RENEWAL WITH DLT SOLUTIONS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved subscription renewal with DLT Solutions in the amount of \$185.26.
- 2.11 APPROVE PSA WITH FORENSIC PATHOLOGY ASSOCIATES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Forensic Pathology Associates for the Coroner's office.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners present JWD pins to the following: Diana Cleveland, Chris Hayward, Leslie Kilpatrick, Ryan Taylor.
- 5.2 Krista Rogers talked about the County's receipt of the CAFR Award and recognized those who participated in the preparation of the CAFR.

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

Scott Mill of Tucker Street in Williamsport spoke regarding the part time zoning officer position currently available through the county. He also spoke about creation of an internship position in zoning for assistance in getting off of disability.

Jim Carpenter of Williamsport read a prepared statement in offering his resignation as Chief Assessor effective April 9, 2010.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, April 13, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:20 a.m.