

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
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Minutes of the Meeting of April 30, 2009

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

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:07 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 the following were received.

Mary Wolf of Russell Avenue in Williamsport spoke regarding the KOZ items. She said that the Eureka Place properties meet the requirements of the law to qualify for a KOEZ.

John Esposito, Williamsport resident, said he is in favor of items 2.5 and 2.6 by 100%.

Bonnie Katz of Walnut Street in Williamsport explained that this is important for jobs and the economy in our area.

Michael J. Jones, Williamsport resident, is in favor of the KOZ issues on the agenda.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2009-13. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted Resolution 2009-13 for purchase and sale of cattle.

2.2 ADOPT RESOLUTION 2009-14. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted Resolution 2009-14 for sale of farm products.

- 2.3 APPROVE POLICY 1205. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Policy 1205 - Agricultural Commodities - of the County Policy & Procedures Manual.
- 2.4a ENACT ORDINANCE 2009-1 BOND REFUND RELATING TO LCWSA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved refinancing of General Obligation Bond issue.
- 2.4b APPROVE BOND REFUND RELATING TO LCWSA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved refund of county portion General Obligation Bond issue of 1998 for excess capacity relating to LCWSA.
- 2.5 ADOPT RESOLUTION 2009-15. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Resolution 2009-15 for KOZ application.
- Mr. Wheeland explained that he felt that the intent of KOZ is to support manufacturing and family sustaining jobs. These in turn would support retail. It does not work the other way around.
- Mrs. Burke explained that nobody is against the project. Her concern is for the tax base. She also discussed the errors in the full page ad in the April 29, 2009 paper.
- 2.6 APPROVE PILOT AGREEMENT WITH EUREKA PLACE REALTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Pilot Agreement with Eureka Place Realty, LP.
- 2.7 PROCLAIM CORRECTIONAL EMPLOYEE WEEK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved May 3-9 as "Correctional Employee Week".
- 2.8 PROCLAIM LAW DAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Friday, May 1, 2009 as "Law Day".
- 2.9 PROCLAIM MONTOURSVILLE LITTLE LEAGUE DAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Saturday, May 2, 2009 as "Montoursville Little League Day".
- 2.10 APPROVE PSA WITH DELTA DEVELOPMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Delta Development for EOC expansion project.
- 2.11 APPROVE JABG GRANT ACCEPTANCE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved acceptance of Juvenile Accountability Block Grant from PCCD in the amount of \$11,007.
- 2.12 APPROVE SERVICE FROM QUICKWARE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved extended

software update and support service from Quickware in the amount of \$100.

2.13 APPROVE AGREEMENT WITH PENNDOT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with PennDOT in the amount of \$304,647 for STEP's transportation program.

2.14 APPROVE AGREEMENTS FOR USE OF COUNTY FREQUENCY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved 11 agreements for shared use of County communications frequency with the following: (Gary Hutchinson)
DCNR.
PA Fish and Boat Commission.
PA Game Commission.
William T Welter II.
Jeffrey C Aderhold.
Donald A Allen.
Robert E Barnes.
John L Felix, Sr.
Larry C Peterman.
William A Smedley.
PA Dept of Agriculture, Dog Law Officer.

2.15 APPROVE AGREEMENT WITH COMMONWEALTH EQUIPMENT CORP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved rental agreement for mobile stone crusher with Commonwealth Equipment Corporation in the amount of \$23,000.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The following new employees were introduced
DPS - Tommie Smith, Clerk I.
- Stephanie Andrus, Telecommunicator I.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, May 5, 2009.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 11:10 a.m.