

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



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**Minutes of the Meeting of
May 6, 2010**

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

Assistant Solicitor Read - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke 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 Mrs. Burke 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.

Mrs. Burke recessed the Commissioners' Meeting at 10:03 a.m.

Mrs. Burke convened the Public Hearing for the Stormwater Plans. Kevin McJunkin presented back ground on the stormwater plans, and explained that this was initiated in 1996 after the major flood.

Kurt Hausammann gave details on specifics regarding the simplified stormwater plan that can be done by home owners and is not required to be done by Engineers. He did propose two amendments to the plan: The first amendment is that the area be increased from 10,000 square feet disturbed area to 20,000 square feet. The second amendment is that stormwater language that is proposed by both PennDOT and DEP be incorporated into the County plans.

Mrs. Burke presented the rules for the public meeting.

Maurice Fuller of Rolling Wheels RV on Lycoming Creek Road spoke of the heavy rains causing flooding in his area. His building was built above the 100 year flood plain but he is concerned that the creek [Lycoming Creek] needs to be cleaned up. He suggested using stimulus money to do this. He also said that

Representative Mirabito met with the Old Lycoming Township Supervisors regarding this issue.

Chris Logue of Logue Hill Road, Chairman of the Cascade Township Planning Commission, said he was involved in the builders committee for these plans. He said that the plan as it is, is inadequate, referring to Act 167. He said there are numerous specific items that are not addressed in this plan under that Act, or that the County plans do not comply with. One of which is the removal of obstructions from the stream. He requested that the plan be further reviewed & revised.

Jerry Walls deferred speaking, saying he will submit written comment.

Don Lundy from Arch Street and Reach Road commented that this [plan] is a mess. He feels it is an unreasonable burden. After Mr. Wheeland asked if Mr. Lundy was involved in any of the committees or meetings for this plan, Mr. Lundy said he wasn't invited or aware about them.

Kevin McJunkin explained that in March of 2010 the planning commission approved the plan.

Robin Read explained that if issues arise with the plan, it can be amended.

Kevin McJunkin explained there is a statement in the plan that the requirements [as previously mentioned] were being met.

Barry Newman, P.E. from DEP, the chief Stormwater Planner from Market Street in Harrisburg took the podium.

Mrs. Burke asked Mr. Newman if the plan will be reviewed by DEP for compliance.

Mr. Newman said correct, it would. He expanded by saying that the plan as it stands now, is approvable. He further detailed that only one county (Northampton) is in compliance. There are 48 other counties working on becoming compliant. He also stated he is comfortable with the proposed amendments. When asked by Mr. Wheeland asked if EPA and the Obama administration are planning to use stormwater management as a huge issue in the future, Mr. Newman replied correct.

Mrs. Burke thanked Mr. Newman for his time and thanked DEP for the funding to do this project.

Mr. Newman responded with his thanks to the Commissioners and all who worked on the plan for their time and effort.

George Logue Jr. of Mosteller Road in Trout Run, and member of Planning Commission said he was the one who recommended approval in a Planning Commission Meeting. However, now he feels that the plan does not meet the specified criteria. He is in support of the amendments, though.

Chris Logue explained that the plan is supposed to be a tool. He said that the plan does not address anything that already exists.

Maurcie Fuller commented on PennDOT's I-99 corridor, and how that construction causes run-off. Also he commented on how Loyalsock Township allowed fill to be put in on Lycoming Creek and pushed the water over toward the Old Lycoming Township side.

Barry Newman commented that this is an evolving process, and that it is important to move forward.
Mrs. Burke closed the public hearing at 11:05 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 11:05 a.m.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2010-14. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2010-14 for the Stormwater Plans.
- 2.2 APPROVE PSA WITH AIR MANAGEMENT TECHNOLOGIES. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Air Management Technologies, Inc. for engineering services to evaluate PRC HVAC systems.
- 2.3 PROCLAIM LETTER CARRIER FOOD DRIVE DAY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), proclaimed May 8, 2010, as Letter Carrier Food Drive Day in Lycoming County.
- 2.4 PROCLAIM SALVATION ARMY WEEK. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved May 10-16, 2010, as Salvation Army Week in Lycoming County.
- 2.5 PROCLAIM EMS WEEK. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), proclaimed May 16-18, 2010 as EMS Week in Lycoming County.
- 2.6 APPROVE AMENDMENT TO AGREEMENT FOR ENGLISH TOWER SITE. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved amendment to agreement for English Center tower site land use right of way to 2025.
- 2.7 APPROVE PSA WITH ALTERNATIVE REHABILITATIVE COMMUNITIES . A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved renewal of professional service agreement with Alternative Rehabilitative Communities for JPO.
- 2.8 APPROVE PSA WITH JRT CALIBRATION SERVICES. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with JRT Calibration Services.
- 2.9 APPROVE PSA WITH INSTRUMENT & VALVE SERVICES COMPANY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Instrument & Valve Services Company.

2.10 APPROVE PSA WITH PA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with PA State Association of Township Supervisors.

2.11 APPROVE UPDATE TO POLICY 1301. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved update to policy 1301- Delegation of Purchasing Authority - of the County's Policy and Procedures Manual.

2.12 AWARD CONTRACT TO C.L. TRADING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), awarded contract to C.L. Trading for grade number 8 newsprint for option B proposal with a floor price per ton of \$61.50.

Mrs. Burke recessed the Commissioners' Meeting at 11:10 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PCD - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved promotion of Stacy L. Lewis as full time replacement Land Records Database Coordinator - Pay grade 6 - \$14.64/hour effective 7/11/10.

3.3 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Ashley M. Larson as full time replacement Female Correctional Officer Relief - COI - \$12.64/hour effective 5/24/10.

3.4 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Michael P. Swain as full time replacement Intake Officer - COII - \$16.49/hour effective 5/16/10.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 11:12 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 11:12 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for a courthouse water line extension.

5.2 Fran Jones recognized municipalities regarding 2010 Census participation.

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 11, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 11:15 a.m.