

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 June 3, 2010

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

Solicitor Marshall - 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. 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 APPROVE CONTRACT WITH L.R. KIMBALL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract with L.R. Kimball for RFP development for wireless connectivity in the amount of \$49,500.

2.2 APPROVE LEASE WITH PITNEY BOWES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approve Pitney Bowes postage meter lease and equipment in the amount of \$2,191.20 for 48 months.

2.3 APPROVE AMENDMENT TO COUNTY STORMWATER GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approve amendment to County stormwater grant agreement extending it through June 30, 2010.

- 2.4 APPROVE PSA WITH CHARLES F. GREEVY, III. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Charles F. Greevy, III in the amount of \$750/month.
- 2.5 APPROVE PSA WITH LY JAMES AND ASSOCIATES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with LY James and Associates.
- 2.6 ADOPT RESOLUTION 2010-17. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2010-17 for the application of Chartwell Church Street for ARRA (American Recovery & Reinvestment Act of 2009 RZFBs (Recovery Zone Facility Bonds) initial County allocation not to exceed \$4,500,000 and to authorize the Lycoming County Industrial Development Authority as the issuer of the bonds.
- 2.7 APPROVE TDA CHANGES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved TDA changes - add mission essential designation for the Treasurer and the two Deputy Treasurer positions and delete one paralegal position from the Domestic Relations Office.

Mrs. Burke recessed the Commissioners' Meeting at 10:09 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

- 4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:09 a.m.
- 4.2 APPROVE REAL ESTATE EXEMPTION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved real estate exemption for Lycoming County Water & Sewer Authority parcel 41-353-148.J.
- 4.3 APPROVE REAL ESTATE EXEMPTION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved real estate exemption for Williamsport Hospital parcels: 74-002-500, 74-002-501, 74-002-502, 74-002-503, 74-002-504, 74-002-508.A, 74-002-509 74-002-510, 74-002-512, and 74-002-513.
- 4.4 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Board of Assessment Appeals at 10:10 a.m.

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

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, June 8, 2010.

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