

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



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FRED F. MARTY
Chief Clerk
Director of Administration

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**Minutes of the Meeting of
July 30, 2009**

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

Assistant Solicitor Landon - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:03 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 2009-45. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-45 declaring surplus materials.
- 2.2 APPROVE AIR QUALITY PLAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved air quality plan for submittal to DEP for site changes associated with Field 11 and 12 construction.
- 2.3 APPROVE SOLID WASTE PERMIT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved PADEP solid waste permit modification for a change in the groundwater monitoring wells.
- 2.4 APPROVE WATER QUALITY GP7 APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved PADEP water quality GP7 application for drainage pipe work to widen

and straighten the entrance road on the Callenberger / Feaster / Blumberg property.

- 2.5 APPROVE SOIL & SEDIMENT CONTROL PERMIT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved soil and erosion sediment control permit application for soil stockpile at the Timber Run Industrial Park.
- 2.6 APPROVE APPLICATION TO IRS FOR CREB. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the application form to IRS for Clean Renewable Energy Bonds.
- 2.7 ADOPT RESOLUTION 2009-46. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-46 authorizing submittal of highway safety contract.
- 2.8 APPROVE HIGHWAY SAFETY CONTRACT SUBMISSION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved submission of highway safety contract.
- 2.9 ADOPT RESOLUTION 2009-47. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-47 for submittal of Pennsylvania Homeless Prevention and Rapid Re-Housing Program in the amount of \$333,891.
- 2.10 APPROVE MOU WITH STEP FOR PA HPRP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved memorandum of understanding with STEP, Inc.
- 2.11 ADOPT RESOLUTION 2009-48. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-48 for emergency repairs to 9-1-1 communications tower.
- 2.12 APPROVE FOSTER CARE CONTRACTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Foster Care Provider contracts for the period July 1, 2008 through June 30, 2009: (Mark Egly)
Diakon Lutheran Social Ministries
 dba Diakon Adoption and Foster Care \$53.96 to \$90.90/day.
Susquehanna House, Inc \$77.00 to \$97.00/day.
- 2.13 APPROVE LINE OF CREDIT FOR C&Y. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved \$2.5 million line of credit with Citizens and Northern Bank to maintain cash flow for CYS.
- 2.14 APPROVE RENEWAL WITH SOFTWARE HOUSE INTERNATIONAL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved support/maintenance renewal from Software House International for ARCserve in the amount of \$13,315.01.

- 2.15 APPROVE AGREEMENT WITH NFWF. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement in the amount of \$600,035.14 for innovative nutrient and sediment reduction from the National Fish and Wildlife Foundation.
- 2.16 APPROVE AMENDMENT TO CONTRACT WITH BRINJAC ENGINEERING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to contract with Brinjac Engineering terminating agreement for Phase III Chesapeake Bay Tributary Strategy.
- 2.17 APPROVE AMENDMENT TO CONTRACT WITH DELTA DEVELOPMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to agreement with Delta Development increasing amount for Phase III of Chesapeake Bay Tributary Strategy to \$93,501.84.
- 2.18 APPROVE AMENDMENT TO CONTRACT WITH DELTA DEVELOPMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to contract with Delta Development regarding RACP, TIGER, and Broadband Communications Project.
- 2.19 ADOPT RESOLUTION 2009-49. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved resolution 2009-49 for Recovery Zone Economic Development Bonds.
- 2.20 APPROVE BROWNFIELD ASSESSMENT PROGRAM CONTRACT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract with DEP in the amount of \$200,000 for the Brownfield Assessment Program.
- 2.21 APPROVE AMENDMENT TO GLEN MILLS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to agreement with Glen Mills for Juvenile Probation.
- 2.22 APPROVE PSA WITH JOSEPH MUSTO. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Joseph Musto to review records pertaining to the Right to Know Law, not to exceed \$3,000.

Mr. Wheeland recessed the Commissioners' Meeting at 10:33 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

- 4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:33 a.m.

4.2 APPROVE REAL ESTATE REFUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the following real estate refunds:

Parcel 46-001-390	Larry & Shirley Nunn	\$613.53.
Parcel 35-004-725	Bruce & Pamela Mowrey	\$739.83.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Board of Assessment Appeals at 10:34 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:34 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for fencing at the Lysock complex.

5.2 Duane Laylon announced that LCRMS is requesting bids for surplus materials (logs removed from access road at landfill).

5.3 Duane Laylon announced that LCRMS is requesting bids for compost soil conditioner.

5.4 The Commissioners presented retirement clocks to the following individuals:
Betty Stark - Sheriff's office.
Judy Gastin - Domestic Relations Office.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, August 4, 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 10:35 a.m.