

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



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WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
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Minutes of the Meeting of August 20, 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 10:04 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 ADOPT RESULTION 2009-51. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-51 for Lycoming Engines.

2.2 APPROVE COOPERATION AGREEMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved cooperation agreement with Lycoming Engines and Lycoming County Industrial Development Authority.

2.3 APPROVE COOPERATION AGREEMEENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved cooperation agreement with Lycoming County Industrial Development Authority.

2.4 AWARD CONTRACT TO CRIST FISHER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for hardwood and softwood logs to Crist Fisher for the total sale amount of \$3,525.

- 2.5 APPROVE 904 RECYCLING GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Act 101 section 904 recycling performance grant application to PA DEP.
- 2.6 APPROVE PSA WITH NATASHA STEPPE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Natasha Steppe for JPO intakes.
- 2.7 APPROVE PSA WITH JOHN GUMMO, ESQ. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with John A. Gummo, Esq for legal services to Tyrone Williams and Matthew D. Watkins.
- 2.8 APPROVE LANDOWNER AGREEMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved landowner agreement with John F. Pifer.
- 2.9 APPROVE COUNTY LIQUID FUELS GRANTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved 2009 County liquid fuels grants as follows:
\$147,000 to Watson Township for West Side Road culvert replacement project.
\$17,522 to Porter Township for Bardo Avenue Road reconstruction project.
\$13,000 to Muncy Borough for road salt storage facility project subject to funding approval by PA DCED or other third party funding source.
- 2.10 APPROVE EMPG SUBMISSION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved EMPG annual submission to PEMA for FFY 2010.
- 2.11 APPROVE CONTRACT WITH SCANTRON. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract with Scantron for optical scanner maintenance in the amount of \$1,512.
- 2.12 APPROVE LETTER FOR HAZ-MAT PREPAREDNESS GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved request letter to PEMA for Haz-Mat emergency preparedness grant.
- 2.13 APPROVE EPS OF VT CONTRACT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Environmental Products Services of Vermont Haz-mat team contract.

Mrs. Burke recessed the Commissioners' Meeting at 10:17 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 CONSERVATION DISTRICT - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Eric W. Beaver as full time replacement Soil Conservation Technician - Pay grade 8 - \$33,229.72/annually effective 8/31/09.
- 3.3 COURTS (JUDGE GRAY) - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Karen T. Stapp as full time replacement Law Clerk II - Pay grade 11 - \$43,573.87/annually effective 8/31/09.
- 3.4 TREASURER - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Carol A. Johnston as full time replacement Clerk III - Pay grade 4 - \$12.02/hour effective 8/31/09.
- 3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:19 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

- 4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:19 a.m.
- 4.2 APPROVE EXONERATION FOR LYCOMING HOUSING AUTHORITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the exoneration request of parcel 67-07-200, for Lycoming Housing Authority for 2008 and 2009.
- 4.3 APPROVE NEW VALUE TO TEMPLE BAR. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved new value for the real estate appeal of Temple Bar, parcel 63-002-600. to \$461,000.
- 4.4 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. and seconded by Mr. and passed (-), adjourned adjourned the Board of Assessment Appeals at 10:20 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:20 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Introduction of new employees: (Steve Blank)

Prison:

Robert Sibello.

Patricia Kennedy.

5.2 Present JWD pin to Joan Blank for the hard work she did for the Veterans Affairs Coordinator conference.

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, August 25, 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 10:25 a.m.