

Commissioners:
SCOTT L. METZGER
Chairman
TONY R. MUSSARE
Vice Chairman
RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*
J. DAVID SMITH
Solicitor

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COUNTY of LYCOMING
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LYCOMING COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

**Tuesday, December 29, 2020
10:00 A.M.**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 BID OPENING

- 2.1 *Matt McDermott*
Bread Products: No Bids Received, rebid scheduled for 01/05/2021

3.0 REPORTS/INFORMATION ITEMS

- 3.1 *Matt McDermott*
Bids for the purchase of golf carts for the Lycoming County White Deer Golf Course has been extended from January 04, 2021 to January 11, 2021

4.0 ACTION ITEMS

- 4.1 *Matt McDermott*
**Set the following salary schedule for Lycoming County Elected Official(s):
-Sheriff**

Office	2022	2023	2024	2025
Sheriff	\$70,545.55	\$71,956.46	\$73,395.59	\$74,863.50

- 4.2 *Matt McDermott*
**Set the following salary schedule for Lycoming County Elected Official(s):
 -Tax Collectors**

Office	2022	2023	2024	2025
Tax Collectors	\$3.00/Bill	\$3.00/Bill	\$3.25/Bill	\$3.25/Bill

- 4.3 *Scott Metzger*
Discuss and approve Director of Administration Salary
- 4.4 *John Lavelle*
Vote on Designation of Agent Resolution for the Hazard Mitigation Grant Program
- 4.5 *Shannon Rossman*
Vote on Agreement with Delta Development Group, Inc. to provide development and planning services for 2021
- 4.6 *Forrest Lehman*
Vote on Amendment to Agreement with David A. Smith Printing, Inc. to extend the term until December 31, 2021 for the 2021 Municipal and Primary Election
- 4.7 *Matt McDermott*
Approve Extension of Covid-19 Disaster Declaration
- 4.8 *Matt McDermott*
Approve Workers compensation renewal proposal for 2021 at \$404, 039 which is an \$29, 332 increase from last year’s premium of 374,707. Premium increase due to increase in payroll and experience modification.
- 4.9 *Matt McDermott*
Approve additional funding to the Central Pennsylvania Food Bank in the amount of \$15,000.00
- 4.10 *Matt McDermott*
Approve amendment to Commissioner Resolution allowing for the extension of the term of members of the Lycoming County Planning Commission pending final legal review of draft resolution by County Solicitor
- 4.11 *Matt McDermott*
Approve the appointments/reappointments to the following Lycoming County Boards:
- 4.11.1 **Lycoming County Agriculture Land Preservation Board**
Reappointment(s): Term(s) ending on December 31, 2023
-Marilyn Ely
-Larry Fry

4.11.2 Lycoming County Planning Commission
Reappointment: term ending December 31, 2021
-Carl Nolan
Appointment: term ending December 31, 2024
-Jason Bogle

4.11.3 Lycoming County Zoning Hearing Board
Reappointment(s): Term(s) ending on December 31, 2025
-William J Klein
-Romuald Andraka

5.0 COMMISSIONER COMMENT

6.0 PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday, January 05, 2021, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.