

Commissioners:

R. JACK MCKERNAN
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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**Minutes of the Meeting of
August 11, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 APPROVE AGREEMENT WITH CAPOZZI ADLER, P.C. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved legal services agreement with Capozzi Adler, P.C. for Medicaid audit from 1989.
Mr. Smith explained this hearing is scheduled for September 6, 2016.
- 2.2 ADOPT RESOLUTION 2016-15. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2016-15 authorizing submission of Traffic Safety Grant.
Chris Smith from Highway Safety said this program began in 1987. She detailed many improvements in traffic safety.

- 2.3 APPROVE PENNDOT GRANT APPLICATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Traffic Safety Project grant application to PennDOT in the amount of \$95,700.
- 2.4 APPROVE STATE HOMELAND SECURITY GRANT AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved North Central Task Force 2016 State Homeland Security Grant Program agreement with Pennsylvania Emergency Management Agency.
- 2.5 APPROVE AIR QUALITY FEE STATEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved annual Air Quality Fee statement to the Department of Environmental Protection.
- 2.6 APPROVE ANNUAL COMPLIANCE CERTIFICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Annual Compliance Certification form to the Department of Environmental Protection.
- 2.7 APPROVE POLICY 504.2. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved policy 504.2 - Expense Policy for Business Meals Exclusive to Lycoming County Resource Management Services - as part of the County Policy & Procedures Manual.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners announced that a draft agenda is now available online at <http://www.lyco.org/ElectedOfficials/Commissioners/DraftAgenda.aspx>.

6.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

- Al Boyer from McIntyre Township offered his thoughts on the airport issue. He said his friends do not use the local airport. He heard it is only viable due to Federal subsidies. He is not opposed to improvements but wants to know the real value of it.
- Mr. Boyer also commented on the newspaper's "Days of Secrecy". He feels the judges should clear it up. He is disappointed in them, and feels 'they have failed us'.
- Mr. Mirabito replied on the airport issue that the capital projects need to be moved ahead but there are no guarantees. The material conditions in the county has changed since the airport project was initiated. The County needs to look at

what is the best use of its resources. General revenue funds are not being used for this, but Act 13 funds are.

Mr. Mussare said the intent of the commissioners is to get the airport project in the public's eye. A remodel of the terminal would cost \$4 to \$6 million. However that money is leveraged against \$13 million in grant funds to construct a new terminal. If the Commissioners decide to say no now, then 1/3 of the cost to taxpayers will have been wasted. It is a difficult decision and he is asking for the people to comment.

Mr. Mirabito said that the cost to relocation would be upwards of \$30 million. He would rather put off the building and relocate the airport to fix all the problems. A new terminal will still not solve the weather issues due to location.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, August 16, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:26 a.m.