

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
December 8, 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 10:06 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito 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 AMENDMENT TO BRINJAC AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-1, Mussare), approved amendment 2 to professional service agreement with Brinjac Engineering.
Megan Lehman said that this is relating to the Municipal Separate Storm Sewer (MS4) Coalition, and costs will be paid by the coalition.
- 2.2 APPROVE PSA WITH ADELPHOI. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Adelphoi for JPO.
Mr. Mirabito detailed the reason this contract is needed.
Mr. McKernan further commented on the need for this.

- 2.3 APPROVE 2016 PHARE AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved 2016 PHARE grant agreement with PHFA in the amount of \$300,000. Kim Wheeler explained these funds will be used for Affordable Housing and Brodart Neighborhood Program.
- 2.4 AWARD CONTRACT TO SUPERIOR PLUS ENERGY SERVICES. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), awarded contract to for consumable energy products to Superior Plus Energy Services on an as needed basis.
- 2.5 APPROVE PSA WITH SUSQUEHANNA MOTOR CO. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Susquehanna Motor Co., Inc. for LCRMS. Mr. McKernan explained the reason this contact is needed, and how government is different from regular business.
- 2.6 APPROVE AGREEMENT WITH PENRAC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved agreement with Penrac, LLC (Enterprise) for car rental services. Mya Toon said there was a 9% savings from this in 2016.
- 2.7 APPROVE AMENDMENT TO AGREEMENT WITH ROGERS UNIFORMS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved amendment to agreement with Rogers Uniforms, extending it for one year.
- 2.8 AWARD CONTRACT TO MAHANTANGO ENTERPRISE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved contract of tire recycling to the lowest compliant bidder, Mahantango Enterprise, Inc. on an as needed basis.
- 2.9 APPROVE TRAVELERS GRANT APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the Travelers Excellence in Community Resilience Award application to the Travelers Foundation in the amount of \$100,000. Mya Toon explained this was a grant application with short deadline, and it is for the Muncy Resiliency Initiative. Mr. Mussare commented on the great work having a staff member who can do this, even though it is not a mandate.
- 2.10 APPOINT TO BOARDS/AUTHORITIES/COMMISSIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved appointments/reappointments to the attached list of boards/authorities/commissions.

Lycoming County Library System Board (3 year terms)

NAME (position vacated by)

term expiration

Evelyn Derrick	12/31/2018
Louise Eakin	12/31/2019
Christine Foresman	12/31/2019
Rick Mirabito	12/31/2019
Ben Brigandi	12/31/2018
Patricia Shipman	12/31/2018

Lycoming County Housing Authority (5 year terms)

Nicoya Catino	12/31/2021
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Lycoming County Agriculture Land Preservation Board (3 year terms)

Paul Wentzler (Chairman)	12/31/2019
Joseph Neyhart	12/31/2019

Lycoming County Authority (5 year terms)

Joe Stewart	12/31/2021
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Lycoming County Zoning Hearing Board

Primary: (5 year term)

Lloyd Forcey	12/31/2021
William Klein	12/31/2021

Lycoming County Planning Commission (4 year terms)

Chris Keiser	12/31/2020
Carl Nolan	12/31/2020

SEDA-COG Board of Directors (1 year term)

Jack McKernan	1/1/2018
Howard Fry	1/1/2018

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners recognized the Leadership Lycoming Class.

6.0 COMMISSIONER COMMENT.

Mr. Mussre explained why he did not vote for the contract with Brinjac. He said they are a good company, it is nothing to do with them. He feels that the Cheseapeake Bay Initiative is not solving the real problems.

Mr. McKernan explained that he had never thought about being a commissioner. He said not to rule it out.

Mr. Mirabito detailed the issues he had with the proposed 2017 Budget. He went over his suggestions to reduce the deficit, including eliminating the GEO program. He added that he is not suggesting that the Commissioners do not want to work with Courts.

Mr. Mussare explained the reason for the Prison Needs Assessment and his desire to NOT build a \$40 million prison. He added the collaboration with Courts and Judge Butts to bring in the GEO program to reduce recidivism. He said the Commissioners have a duty to protect our citizens at a reasonable cost.

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

John Shireman of Jersey Shore said that he appreciated the outreach meetings. He suggested having Judge Butts suggest where budget cuts be made if she wants to keep the GEO program. He then said that the current board should talk to previous boards about the current situation the county is in. Mim Logue of South Williamsport spoke about property values dropping. She said Williamsport is a good place to live. Home ownership should be promoted.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, December 13, 2016.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 11:27 a.m.