

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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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
April 27, 2017  
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 to table approval of the previous meeting minutes until next week was made by Mr. Mirabito requesting additional wording to be added to the recorded minutes (wording to be provided by Mr. Mirabito) was seconded by Mr. McKernan and passed (3-0).
- 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 JERSEY SHORE 2015 CDBG. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the 2015 CDBG sub contract O.B.O. with Jersey Shore contingent upon verification and confirmation of the amount and corrected paperwork provided by Kristen if necessary.
- Mr. McKernan questioned the amount because the amount on the copies provided by CDBG didn't match the \$69,666 that is on the agenda.
- Kristen McLaughlin was instructed to double check all figures and provide corrected paperwork for signatures if necessary.

It is noted that the correct amount was \$65,666 which was what was on the paperwork.

2.2 APPROVE 2015 CDBG WITH TVMA. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the 2015 sub contract with Tiadaghton Valley Municipal Authority in the amount of \$37,900.

2.3 APPROVE 2015 CDBG WITH WASHINGTON TOWNSHIP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the 2015 CDBG sub contract with Washington Township in the amount of \$102,086.

2.4 APPROVE DOR AGREEMENT WITH UNION COUNTY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the drop off recycling agreement with Union County.

2.5 APPROVE DOR AGREEMENT WITH LEWIS TOWNSHIP. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the drop off recycling agreement with Lewis Township, Northumberland County.

2.6 APPROVE MOU WITH THE HOUSING AUTHORITY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved this Memorandum of Understanding with the Housing Authority for Environmental Review for Muncy Green.

2.7 APPROVE AGREEMENT WITH LYCOMING COUNTY SENIOR CITIZENS INCORPORATED. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved a grant and monitoring agreement with Lycoming County Senior Citizens in the amount of \$10,000.

## **5.0 REPORTS / INFORMATION ITEMS.**

5.1 Mark Davidson announced that Lycoming County is requesting bids for Emergency Watershed Protection.

5.2 Mya Toon announced that Lycoming County is requesting bids for inmate detention supplies and clothing for the prison and pre-release center.

5.3 Mark Murawski announced that Lycoming County is requesting bids to make needed repairs to Lycoming County Bridge No. 111 (Buttonwood Covered Bridge) and Lycoming County Bridge No. 113 (English Center).

**6.0 COMMISSIONER COMMENT.** Mr. McKernan opened the floor to commissioner comment and none were received.

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

Joan Riggle from East End expressed her concern over the \$5 registration fee. She feels Lycoming County citizens already pay enough taxes and believes that the Commissioner's poor use of funds should not be a consequence of the taxpayer/vehicle owner. Ms. Riggle specifically brought up the amount of money that the county gives to the CAC, library, and other organizations when clearly we cannot afford to.

Ms. Riggle also expressed an interest in an evening meeting once a month.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, May 2, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:55 a.m.