

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
April 5, 2018
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.
A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

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 PROCLAIM LIBRARY WEEK. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), proclaimed April 8-14, 2018 as library week in Lycoming County.

2.2 ADOPT RESOLUTION 2018-09. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved resolution 2018-09 for the language access plan.

April 5, 2018

2.3 APPROVE CDBG CONTRACT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved 2017 CDBG contract in the amount of \$520,356.

2.4 APPROVE PSA WITH SEDA COG. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with SEDA CoG for 2017 CDBG.

2.5 APPROVE COOPERATIVE AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Montoursville Cooperative Agreement for FFY 2016 in the amount of \$69,947.

2.6 APPROVE 2014 CDBG BUDGET MODIFICATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved budget modification for CDBG FFY 2014.

2.7 APPROVE PERMIT APPLICATION TO DEP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved application to DEP for renewal for Title V air quality permit.

2.8 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personnel actions:
DPS – Communications – Duane E. Long as full time replacement
Telecommunicator I (WOE) – Pay grade 6 - \$16.59/hour effective 4/9/18.
DPS – Communications – Igasha D. Brown as full time replacement
Telecommunicator I (WOE) – Pay grade 6 - \$16.59/hour effective 4/11/18.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented a 10 year service pin to Michael Koser RMS.

5.2 Kristin McLaughlin announced the draft 2018 CDBG schedule.

5.3 Kurt Hausammann presented Issue 8 of the Comp Plan (Drugs).

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 none were received.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, July 10, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 11:52 a.m.