

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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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of
February 15, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - 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.

Mr. McKernan went over the rules of conduct for public meetings.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and the following were received:

Todd Lauer from Jersey Shore commented on the public comment section.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2018-03. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2018-03 for stepping up initiative.

Keith Wagner, Administrator for MH ID said this is a county-wide team effort. It will allow for the collection and analysis of data.

President Judge Butts said this is a way to education the community and let them know that this has been worked on for a long time.

February 15, 2018

Mr. McKernan thanked the courts and everyone involved. The stepping up initiative is bringing it together.

Mr. Mirabito said that there is a moral responsibility to do this. It is something that can touch any family.

Mr. Mussare said that the prison needs assessment done in 2013 showed this as an area that needed to be addressed. The county has been working on this for some time.

Kevin DeParlos, Prison Warden, thanked the Commissioners. He said that the mental health population has been an ongoing issue for decades. Now there will be a mental health professional on staff to help. This is a very difficult population to deal with.

2.2 ADOPT RESOLUTION 2018-04. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2018-04 for donation of \$5,000 from Red Run Rod and Gun Club.

2.3 APPROVE AGREEMENT WITH CAPP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved grant & monitoring agreement with CAPP for grant funds in the amount of \$30,000.

2.4 APPROVE PSA WITH ARRAYA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Arraya for UCS 2018 server upgrades in the amount of \$198,649.06.

2.5 APPROVE PSA WITH ARRAYA. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Arraya for 2018 UCS-VMware upgrade in the amount of \$25,659.

2.6 APPROVE PSA WITH ARRAY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Arraya for VMware 2018 additional licensing in the amount of \$14,810.80.

2.7 APPROVE AGREEMENT WITH WINDSTREAM. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved agreement with Windstream for internet for the period 2018-2021 in the amount of \$1,714/month.

2.8 APPROVE PSA WITH HARRIS LOCAL GOVERNMENT SOLUTIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Harris Local Government Solutions for the Collections office.

2.9 APPROVE TAX COLLECTOR AGREEMENTS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved tax collector agreements with the following: (Tom Heap)

Armstrong Township
Bastress Township

Eldred Township
Fairfield Township

Gamble Township]
Hepburn Township
Jackson Township
Jersey Shore Borough
Jordan Township
Limestone Township
Montgomery Borough
Montoursville Borough
Muncy Borough

Muncy Creek Township
Nippenose Township
Penn Township
Picture Rocks Borough
Pine Creek Township
Plunket's Creek Township
Salladasburg Borough
Upper Fairfield Township
Woodward Township

Tom Heap explained that these are due to tax collector position vacancies in these municipalities.

2.10 APPROVE AGREEMENT WITH CLEVELAND BROTHERS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement with Cleveland Brothers Equipment Company, Inc., for the new replacement undercarriage repair parts in the amount of \$23,015.23..

2.11 APPROVE PERSONNEL ACTION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following personnel action: RMS – Operations – Richard Boyer as full time replacement Equipment Operator – Pay grade 5 - \$15.22/hour effective 2/20/18.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Stephanie Phillips-Taggart, Community Relations Coordinator for the Community Blood Bank presented information about the services her organization provides. She asked the Commissioners to consider a blood drive.

5.2 Kim Wheeler presented an overview of the county comprehensive plan. She said that it is mandated every ten years the county update it.

Mark Murawski presented the first of an 8 week series about the County's Comprehensive Plan. This review provided details about infrastructure.

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and the following were received:

Mr. Mussare provided information on the Florida shooting, and suggested people call 211 if there are mental health issues that need addressed. "if you see something say something". Children have mental health issues. It is not 'ratting' on someone to tell about an issue. People need to talk to kids.

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

Chad Riley commented on the budget and wanted to know how much money goes toward Planning and Community Development and what the return on taxes is.

Todd Lauer provided the attached information (attachment A) to the Commissioners. He said that a bridge use agreement should be in place between the county, the company and the State with regard to the Chaote Circle Bridge.

John Shireman of Jersey Shore questioned if the Chamber of Commerce gave money to schools other than WASD, and if so how much and when.

Todd Lauer added that the money never seems to come up to the Jersey Shore area.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, February 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 10:32 a.m.

Cover Page
Choate Circle Bridge
English Center Pa.

The following ④ pages of figures are estimated guidelines only. These figures will vary throughout the year because of fluctuations in the coal market, fluctuations on track weights, wheater conditions, and other unforeseen conditions. Although very solid estimates, these are guidelines only, and you should do your own research, and form your own opinion on this matter!

David Lane

Fisher Mining Co.
English Center Pa.
570-634-2651

①
Choate Circle Bridge
English Center Pa.
Fisher Mining Co

Fisher Mining Co.
40 Choate Circle
Montoursville Pa.
570-368-1158

varies → 70 loads per day per ~~6 day wk.~~
x 23 Avg. tons per load
1,610 tons per ~~load~~ average day (average)
varies → x \$ 80 price per ton of coal (estimated avg.)
128,800 gross income per day (estimated avg.)
varies → x 6 days of operation
772,800 estimated gross income per week (est. avg.)
x 52 total weeks of operation per yr.
40,185,600 total gross income per yr. (est. avg.)

varies → 1,610 tons per day avg.
x 313 days per yr. of operation
503,930 tons per yr. cross this bridge (avg.)
x 2,000 lbs. per ton
1,007,860,000 lbs. (Billions) total gross ~~per~~ pounds
cross bridge per yr.

These figures are for fully loaded transports only, they do not reflect any weight figures, or load totals for empty transports. See page #2 for truck tare weight (empty) load totals.

David A. Lower

②
 Choate Circle Bridge
 English Center Per.
 Fisher Mining Co.

Tare Wt. Figures (Empty truck)

empty
 70 loads per day
 x 15 tons tare weight avg. at 30,000 lbs.
 1,050 tons per day
 x 6 days per week
 6,300 tons per week \Rightarrow 327,600 tons per yr.
 x 2,000 lbs. per ton
 12,600,000 lbs. per wk. tare wgt. (Empty truck)
 x 52
 655,200,000 gross lbs per yr tare wgt.

Est. Avg. Totals

140 loads per day (loaded + empty)
 43,820 loads per yr. est. avg.
 1,663,060,000 lbs. per yr. gross
 831,530 total tons per yr

128,800 gross income from ~~at~~ coal in ① day
 # 772,800 gross income from coal in ① wk.
 # 40,185,600 gross income from coal in ① year

40,185,600
 in coal sales cross that 20 ft concrete
 bridge span in ① year

Stuart A. Louer

Wood Lower

③
Choate Circle Bridge
English Center

The volume of traffic using this bridge that crosses English Run in English Center which would be considered within the parameters of normal traffic usage, pales immensely to the volume of heavy industrial truck traffic that utilizes not only a county owned bridge, but also a taxpayer 100% funded bridge none the less.

The taxpayers in Lyc. Cnty, are asked to any means of recuperation or protection from damages caused by this large amount of excess heavy industrial truck traffic. The reason being that Lyc. Cnty. does not have in place a legal weight limit and bridge usage agreement to protect the taxpayers from commercial activities involving this bridge.

Not only do we have Fisher Mining Co., which is by far the worst abuser, but we also have Pa. Game Commission timber sales, Pa. Dept of forestry DCNR timber sales, Tri-County ^{Sullivan} _{Cnty} rural electric which just installed a new 3 mile 750 Kv overhead transmission lines which involved heavy industrial equipment being hauled across that bridge, not to mention all the private ^{gas companies,} timber operators, quarry trucks etc... that continually use this bridge unhindered at taxpayer expense.

④
Choate Circle Bridge
English Center

Tue. July 18th 2017 → This bridge was brand new construction in 2010. In less than ⑦ yrs, repairs were needed at a cost of, not to exceed \$155,808.66 of Lyc. cnty. taxpayer funds. The damage was repaired in 2017, however it probably started noticeable deterioration somewhere around 2014. If this is an indication of the longevity of this bridge, then the taxpayers can look forward to above normal repairs, or early replacement for lack of a gross weight limit, and bridge use agreement to protect taxpayers.

Also, Fisher Mining Company has an address in Montoursville located at 40 Choate Circle, same name as the bridge. Hmm! what a coincidence coincidence. It sure gives the impression of favoritism. The bridge should at least be named after the stream it spans! English Run Bridge

Derek Lauer