

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 2, 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. The meeting was convened at 10:04 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through July 25, 2018, for payment on July 18, 2018, in the amount of \$1,226,853.47.

2.2 APPROVE DEP PERMIT SUBMITTAL. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (3-0), approved air emission fee transmittal quality permit to DEP.

2.3 APPROVE DEP PERMIT SUBMITTAL. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Minor Permit Modification to DEP for Fields 1 through 4 Capping Replacement.

2.4 APPROVE AMENDMENT TO PSA WITH FIELD TECH SERVICES. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Amend amendment 1 to agreement with Field-Tech Services.

2.5 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following professional service agreements for Children & Youth:

- Centre County Youth Service Bureau for emergency shelter, residential and supervised independent living care services at per diems ranging from \$71.00/day to \$186.00/day for the period July 1, 2017 through June 30, 2018.
- Cornell Abraxas Group, Inc. for emergency shelter and residential care services at per diems ranging from \$286.62/day to \$289.85/day for the period July 1, 2017 through June 30, 2018.
- John P. Pietrovito, Attorney at Law to serve as solicitor for Lycoming County Children and Youth Services at the rate of \$5,500/month for the period July 1, 2018 through June 30, 2019.
- Greevy and Taylor Law Office to serve as substitute solicitor on an as-needed basis for Lycoming County Children and Youth Services at the rate of \$120/hour for the period July 1, 2018 to June 30, 2019.
- Angela C. Lovecchio, Attorney at Law to provide Guardian Ad Litem Services to children petitioned before the court in the amount of \$3,200/month for the period July 1, 2018 to June 30, 2019.
- Trisha Hoover Jasper, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2018 to June 30, 2019 at \$75/hour.
- Patricia A. Shipman, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2018 to June 30, 2019 at the rate of \$75/hour.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and the following were received:

Mr. Mussare commented that this was Marci Hessert's last meeting.

7.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:

Al Boyer of McIntyre Township commented on the great job Kim Wheeler does. He also voiced a concern about the Marsh Hill bridge and stream and the campground.

Mr. Boyer commented on what he heard about the golf course.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, July 19, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:51 a.m.