

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
July 19, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan – Present
Commissioner Mussare – Present
Commissioner Mirabito – Present

Solicitor J. David 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 by Mr. Mirabito and seconded by Mr. Mussare 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 PLAN AMENDMENT TO TIMBER RUN SUBDIVISION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), Approved plan amendment to Timber Run Subdivision.

2.2 APPROVE PURCHASE FROM HUNTER & LOMISON IN THE AMOUNT OF \$38,049. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), Approved purchase from Hunter & Lomison.

2.3 APPROVE PURCHASE OF 2008 GMC/MCCOY MILLER AMBULANCE IN THE AMOUNT OF \$16,000 FROM OLD LYCOMING VOLUNTEER FIRE CO. FOR THE CORONER'S OFFICE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), Approved purchase of 2008 GMC/McCoy Miller Ambulance from Old Lycoming Volunteer Fire Co. for the Coroner's Office.

2.4 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personell actions:

DA – Part time replacement Assistant County Detective PAD - \$21.98/hour effective 7/29/18, not to exceed 1,000 hours annually.

DPS EMA – promotion of Paula R. Young as full time replacement EMA Administrative Assistant - Paygrade 5 - \$17.27/hour effective 7/29/18.

Prison - Travis D. Heap reclassification as Correctional Counselor – Pay grade 9 - \$ 22.67/ hour effective 10/7/18.

Prison – Dalton T. Lovell as full time replacement Correctional Officer Relief (M/F) –CO1- \$16.01/hour effective 7/22/18.

Prison – Sean M. Farley as full time replacement Correctional Officer Relief – CO1- \$16.01/hour effective 8/5/18.

Register & Recorder – reclassification of Leslie A. Carnevale as Clerk II – Pay grade 3 - \$13.49 /hour effective 8/26/18.

5.0 REPORTS/INFORMATION ITEMS

5.1 Commissioners presented JWD award to Mike Seitzer. George Heiges detailed the reason for the award. A call was received from one of their 90 year old clients social worker that his apartment was extremely hot and was in need of an air conditioner. Mike put everything in place picked up the air condition and went to the clients home to install. When he got there the apartment was extremely hot and the windows would not go up. He finally got the air conditioner installed and by the time he left the apartment was 69 degrees.

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

Mr. Mussare spoke about funding for the library and how he has been receiving phone calls. He also spoke about a call he received about littering in Lycoming County and further discussion will be held with the Solicitor. Also wanted to bring attention to the Dairy Farmers will be holding an all-day discussions at the Lairdsville Fire Department on Tuesday, July 24th.

Mr. Mirabito spoke about the Emergency Medical Summit being held on Thursday, July 26th.

Mr. McKernan spoke about the levee system and about the Mayor wanting the system to be taken over by the Water Authority. Also he spoke about the Beaver Lake concerns on sewage will be falling back on the township.

7.0 PUBLIC COMMENT: The floor was open to public comment and the following was received:

Betty Steinbacher spoke about Beaver Lake and how to cut sewage cost. All three commissioners spoke in agreement that this is go back to the township supervisors.

Todd Lauer gave out a hand out of 15 pages and read the first four pages. Please see the attached.

8.0 NEXT REGULARLY SCHEDULED MEETING: Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, July 24, 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 11:04 am