

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  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
November 13, 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 CONVENED COMMISSIONERS MEETING. The meeting was convened at  
10:06 a.m.  
No bids were opened.

**2.0 ACTION ITEMS**

- 2.1 APPROVE PSA FY2018- 2019 CENTRAL COUNTIES YOUTH CENTER. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to provide child welfare services for juvenile probation.
- 2.2 APPROVE PSA FY2017 -2018 CENTRAL COUNTIES YOUTH CENTER A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved to provide child welfare services for juvenile probation.
- 2.3 APPROVE FY2018-2019 CONTRACT FOR NEUROPSYCHOLOGICAL SERVICES. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved to have Dr. Richard Dowell provide neuropsychological services for juveniles at Clear Vision, LLC.
- 2.4 APPROVE CONTRACT WITH EATON CORPORATION. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved to move Uninterruptible Power Supply (UPS) Cabinet and purchase/install new batteries.
- 2.5 APPROVE FY2018 CONTRACT WITH CONCRETE ALTERNATIVES. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved to resurface outdoor gym floor.

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November 13, 2018

- 2.6 APPROVE FY2019 -2022 CONTRACT WITH INFOLINX SYSTEM SOLUTIONS.  
A motion by Mr. Mirabito and Mr. Mussare passed (3-0) approved to provide software support and maintenance.
- 2.7 APPROVE AMENDMENT TO AGREEMENT #1 WITH WILLIAMSPORT MUNICIPAL WATER AUTHORITY FOR ACT 13 MOSQUITO CREEK WATER MAIN PROJECT. A motion by Mr. Mirabito and Mr. Mussare passed (3-0) approved to extend the agreement date to Dec 30, 2019.
- 2.8 APPROVE 1<sup>ST</sup> AMENDMENT TO AGREEMENT 2018 BALLFIELD REVITALIZATION PROJECT. A motion by Mr. Mirabito and Mr. Mussare passed (3-0) approved to extended the completion date to June 30, 2019.
- 2.9 APPROVE JAMES WACKER LLC CONTRACT. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved the contract to remove flood debris from County bridges 103, 105 and 110.
- 2.10 APPROVE RESOLUTION NO. 2018-27. A motion by Mr. Mirabito and Mr. Mussare passed (3-0) approved the emergency removal of flood debris from County Bridge 103, County Bridge 105 and County Bridge 110.
- 2.11 APPROVE AMENDMENT TO SUB-RECIPIENT MONITORING AGREEMENT FOR MATP WITH STEP, INC. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved the grant request amount change to \$1,575,978.00 due to an increase in flat rate trip from \$26.72 to \$30.68.
- 2.12 APPROVE AMENDMENT TO BILLY CASPER GOLF, LLC MANAGEMENT AGREEMENT. A motion by Mr. Mirabito and Mr. Mussare passed (3-0) approved the change from 120 days to 90 days.

## **5.0 ASSESSMENT**

- 5.0 APPROVE TAX REFUNDS. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved the following tax refunds:  
48-253-136 – Ertel Revocable Trust - \$337.41  
25-427-130.C – Michael Lupole - \$119.24  
10-003-713 Leroy O. Buck Post 7863 - \$100.80
- 5.1 APPROVE CERTIFICATION OF 2019 TAX ROLLS. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved the Certification of Tax Rolls – See Attachment
- |                         |                            |
|-------------------------|----------------------------|
| Taxable Parcels – 51955 | Assessment – 5,720,683,806 |
| Exempt Parcels – 2011   | Assessment – 1,024,191,720 |
| Total Parcels - 53966   | Assessment – 6,744,875,526 |

- 6.0 COMMISSIONER COMMENT.** The floor was opened to commissioner comment and no comments were received:

**7.0 PUBLIC COMMENT.** The floor was opened to public comment and none were received:

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, November 15, 2018. There will be no public meetings held Tuesday, November 20, 2018 or Thursday, November 22, 2018 due to the Thanksgiving Holiday.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 11:39 a.m.

*Certified on  
11/13/18*

Tax Year: 2019

**Billing Assessment Totals By District**

**Lycoming County**

Assessment Date: 10/30/2018

District	Appraised Bldg	Appraised Land	Abatement	Taxable Total	Exempt Bldg	Exempt Land	Future Abatement	Exempt Total	Taxable	Exempt	Total
0101 Anthony	31,947,470	13,550,130	0	45,497,600	187,510	488,890	0	676,400	402	7	409
0201 Armstrong	31,190,380	9,326,240	0	40,516,620	3,643,150	7,804,490	0	11,447,640	439	28	467
0301 Bastress	20,438,660	7,031,810	0	27,470,470	1,046,790	935,620	0	1,982,410	262	4	266
0401 Brady	16,911,190	6,035,410	0	22,946,600	3,096,070	2,371,580	0	5,467,650	240	18	258
0501 Brown	21,287,290	7,774,960	0	29,062,250	895,320	7,544,550	0	8,439,870	437	25	462
0601 Cascade	17,134,390	8,241,850	0	25,376,240	245,010	3,791,960	0	4,036,970	356	8	364
0701 Clinton	125,324,090	37,184,060	0	162,508,150	54,765,100	12,944,900	0	67,710,000	1,193	62	1,255
0801 Cogan House	38,941,860	20,775,440	0	59,717,300	1,554,420	1,436,870	0	2,991,290	652	19	671
0901 Cummings	25,369,200	10,201,390	0	35,570,590	2,265,750	8,021,630	0	10,287,380	553	25	578
1001 Duboistown	40,859,600	11,215,830	0	52,075,430	1,028,680	285,890	0	1,314,570	563	12	575
1101 Eldred	85,604,110	30,033,030	0	115,637,140	2,320,890	894,130	0	3,215,020	928	18	946
1201 Fairfield	151,112,260	46,439,485	0	197,551,745	5,239,940	1,946,160	0	6,586,100	1,319	32	1,351
1202 Fairfield Light ff	6,408,010	1,971,920	0	8,379,930	193,950	28,960	0	222,910	72	1	73
1203 Fairfield Light flat	10,678,240	1,929,600	0	12,607,840	0	0	0	0	57	0	57
1301 Franklin	35,302,510	15,099,850	0	50,402,360	3,487,220	483,460	0	3,970,680	543	16	559
1401 Gamble	34,944,700	17,387,820	0	52,332,520	329,840	4,330,670	0	4,660,510	557	14	571
1501 Hepburn	111,126,380	35,800,100	0	146,926,480	11,569,010	2,351,110	0	13,920,120	1,302	62	1,364
1601 Hughesville 1	29,105,860	8,004,380	0	37,110,240	1,033,300	225,220	0	1,258,520	384	9	393
1701 Hughesville 2	34,738,350	9,377,330	0	44,115,680	17,979,510	1,734,170	0	19,713,680	399	16	415
1801 Jackson	17,135,560	9,398,260	0	26,533,820	253,530	412,650	0	666,180	322	4	326
1901 Jersey Shore 1	17,860,310	5,149,440	0	23,009,750	18,759,060	2,057,950	0	20,817,010	319	15	334
2001 Jersey Shore 2	25,284,850	6,594,830	0	31,879,680	1,416,810	512,160	0	1,928,970	408	22	430
2101 Jersey Shore 3	29,045,560	7,188,720	0	36,234,280	9,971,070	1,291,590	0	11,262,660	368	25	393
2201 Jersey Shore 4	27,593,600	7,191,230	0	34,784,830	714,200	246,990	0	961,190	422	8	430
2301 Jordan	29,939,550	16,525,700	0	46,465,250	2,344,940	422,030	0	2,766,970	554	11	565
2401 Lewis	29,070,710	13,914,250	0	42,984,960	2,347,650	4,125,590	0	6,473,240	634	45	679
2501 Limestone	77,824,470	24,985,260	0	102,809,730	1,566,400	2,151,190	0	3,717,590	890	26	916

**Billing Assessment Totals By District**

**Lycoming County**

Assessment Date: 10/30/2018

District	Appraised Bldg	Appraised Land	Abatement	Taxable Total	Exempt Bldg	Exempt Land	Future Abatement	Exempt Total	Taxable	Exempt	Total
2601 Loyalsock	602,018,210	163,846,650	0	765,864,860	70,279,830	11,327,080	0	81,606,910	4,543	111	4,654
2701 Lycoming	49,138,850	23,474,970	0	72,613,820	4,119,450	1,063,860	0	5,183,310	784	34	818
2801 McHenry	22,143,540	11,871,420	0	34,014,960	596,630	6,634,180	0	7,230,810	656	36	692
2901 McIntyre	655,930	299,870	0	955,800	1,214,610	6,364,180	0	7,578,790	22	23	45
2902 McIntyre Light ff	4,708,340	1,622,570	0	6,330,910	46,270	36,250	0	82,520	109	4	113
2903 mcintyre fire	7,680,050	5,109,890	0	12,789,940	194,220	107,160	0	301,380	217	5	222
3001 McNett	8,059,060	5,565,470	0	13,624,530	289,350	5,573,500	0	5,862,850	258	16	274
3101 Mifflin	30,116,080	14,450,630	0	44,566,710	6,159,060	1,453,910	0	7,612,970	471	8	479
3102 Mifflin Fire	4,794,170	2,141,510	0	6,935,680	0	0	0	0	93	0	93
3201 Mill Creek	23,715,340	10,606,400	0	34,321,740	680,710	251,250	0	931,960	304	9	313
3301 Montoursville 1	28,805,970	7,954,160	0	36,760,130	3,961,990	1,260,260	0	5,222,250	299	23	322
3401 Montoursville 2	79,121,840	22,837,660	0	101,959,500	40,167,530	8,104,480	0	48,272,010	806	23	829
3402 Montoursville 3	89,771,560	28,596,090	0	118,367,650	14,563,660	2,172,100	0	16,735,760	905	13	918
3501 Montgomery	31,906,470	8,895,070	0	40,801,540	2,072,250	845,780	0	2,918,030	575	37	612
3601 Moreland	41,213,920	18,965,870	0	60,179,790	1,735,100	369,010	0	2,104,110	497	11	508
3701 Muncy 1	46,153,620	13,445,230	0	59,598,850	8,031,800	1,440,610	0	9,472,410	515	20	535
3801 Muncy 2	22,822,520	5,189,460	0	28,011,980	1,671,600	369,910	0	2,041,510	256	12	268
3901 Muncy 3	14,757,150	4,433,260	0	19,190,410	783,410	530,310	0	1,313,720	234	25	259
4001 Muncy Creek	152,885,290	53,241,940	0	206,127,230	16,751,230	3,199,900	0	19,951,130	1,669	60	1,729
4002 Muncy Creek Light	7,623,800	2,606,780	0	10,230,580	0	50,710	0	50,710	101	2	103
4101 Muncy Twp	145,402,900	48,235,430	0	193,638,330	9,063,670	1,702,380	0	10,766,050	623	33	656
4201 Nippenose	21,030,420	9,209,750	0	30,240,170	5,254,700	2,448,700	0	7,703,400	359	33	392
4301 Old Lycoming	115,008,220	41,515,180	0	156,523,400	9,532,130	4,014,970	0	13,547,100	1,424	144	1,568
4302 Old Lycoming Light ff developed	69,773,460	19,441,700	0	89,215,160	438,920	218,910	0	657,830	787	11	798
4303 Old Lycoming Light ff undeveloped	0	453,190	0	453,190	0	0	0	0	32	0	32
4304 Old Lycoming Light Freetime developed	1,408,710	399,300	0	1,808,010	0	0	0	0	14	0	14
4306 Old Lycoming Light Whispering developed	3,167,090	1,024,400	0	4,191,490	0	0	0	0	20	0	20

**Billing Assessment Totals By District**  
**Lycoming County**  
 Assessment Date: 10/30/2018

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4401 Penn	36,402,160	18,969,450	0	55,371,610	341,010	175,180	0	516,190	619	8	627
4501 Platt	31,746,090	12,948,960	0	44,695,050	2,708,430	1,204,300	0	3,912,730	579	13	592
4601 Picture Rocks	22,124,560	6,660,660	0	28,785,220	2,108,380	403,670	0	2,512,050	284	13	297
4701 Pine	24,038,860	13,429,180	0	37,468,040	773,600	4,341,280	0	5,114,880	528	19	547
4801 Plunketts Creek	31,044,630	17,214,430	0	48,259,060	1,037,260	6,620,860	0	7,658,120	653	28	681
4901 Porter	30,932,490	13,448,160	0	44,380,650	18,467,790	2,642,020	0	21,109,810	443	18	461
4902 Porter Light	0	13,430	0	13,430	0	0	0	0	2	0	2
4903 Porter Fire	21,226,830	7,058,770	0	28,285,600	363,870	114,410	0	478,280	252	4	256
4904 Porter Light & Fire	3,556,150	1,265,830	0	4,821,980	0	0	0	0	63	0	63
5001 Salladasburg	7,405,950	2,277,650	0	9,683,600	457,400	98,680	0	556,080	126	6	132
5101 So Wmspt 1	65,096,490	18,856,890	0	83,953,380	10,246,560	2,046,970	0	12,293,530	773	37	810
5201 So Wmspt 2	70,552,570	24,958,460	0	95,511,030	17,674,180	2,535,070	0	20,209,250	1,012	20	1,032
5301 So Wmspt 3	54,608,840	18,623,730	0	73,232,570	792,600	356,560	0	1,149,160	745	10	755
5401 Shrewsbury	17,094,320	6,943,150	0	24,037,470	514,320	431,940	0	946,260	362	13	375
5501 Susquehanna	35,505,250	10,892,150	0	46,397,400	759,030	293,750	0	1,052,780	519	9	528
5601 Upper Fairfield	75,590,810	26,249,460	0	101,840,270	8,250,200	763,650	0	9,013,850	910	18	928
5701 Washington	64,105,940	24,705,670	0	88,811,610	2,089,940	4,817,850	0	6,907,790	852	21	873
5801 Watson	24,993,360	10,583,030	0	35,576,390	518,440	4,157,970	0	4,676,410	408	17	425
5901 Wolf	71,000,670	27,927,391	0	98,928,061	6,251,290	2,025,060	0	8,276,350	990	25	1,015
5902 Wolf Fire	51,674,780	13,093,920	0	64,768,700	74,840	32,000	0	106,840	527	1	528
6001 Woodward	69,710,810	25,029,800	0	94,740,610	1,957,800	823,150	0	2,780,950	1,139	22	1,161
6101 Wmspt 1	26,546,200	7,054,380	0	33,600,580	1,873,590	338,060	0	2,211,650	389	15	404
6201 Wmspt 2	12,310,240	3,200,680	0	15,510,920	5,843,510	997,000	61,950	6,840,510	136	20	156
6301 Wmspt 3	72,778,010	9,451,460	0	82,229,470	40,504,490	3,880,500	2,396,667	44,384,990	220	39	259
6401 Wmspt 4	20,361,270	3,660,460	0	24,021,730	13,740,890	1,392,110	61,668	15,133,000	87	29	116
6501 Wmspt 5	47,412,350	11,837,180	0	59,249,530	4,759,120	1,170,450	292,098	5,929,570	533	32	565
6601 Wmspt 6	52,122,050	14,570,300	0	66,692,350	74,195,890	11,467,520	0	85,663,410	827	20	847

**Billing Assessment Totals By District**  
**Lycoming County**

Assessment Date: 10/30/2018

District	Appraised Bldg	Appraised Land	Abatement	Taxable Total	Exempt Bldg	Exempt Land	Future Abatement	Exempt Total	Taxable	Exempt	Total
6701 Wmspt 7	107,236,680	30,290,460	0	137,527,140	72,494,790	7,532,690	0	80,027,480	1,377	64	1,441
6801 Wmspt 8	36,642,340	10,533,150	0	47,175,490	52,335,210	3,867,790	0	56,203,000	647	27	674
6901 Wmspt 9	21,715,690	6,214,860	0	27,930,550	2,864,340	489,240	0	3,373,580	365	23	388
7001 Wmspt 10	46,731,890	14,018,180	0	60,750,070	8,454,200	1,458,880	0	9,913,080	839	24	863
7101 Wmspt 11	83,367,270	16,795,680	0	100,162,950	14,731,400	2,811,780	172,149	17,543,180	563	27	590
7201 Wmspt 12	18,920,670	5,925,350	0	24,846,020	7,859,340	1,391,390	0	9,250,730	376	45	421
7301 Wmspt 13	30,345,100	9,260,610	0	39,605,710	43,442,220	9,595,040	0	53,037,260	610	78	688
7401 Wmspt 14	76,525,600	20,962,440	0	97,488,040	8,200,760	1,373,750	0	9,574,510	794	13	807
7501 Wmspt 15	63,716,430	16,149,970	0	79,866,400	2,135,750	510,650	0	2,646,400	717	12	729
7601 Wmspt 16	43,409,400	11,230,780	0	54,640,180	37,445,100	2,099,910	0	39,545,010	541	16	557
<b>TOTALS</b>	<b>4,314,615,520</b>	<b>1,406,066,266</b>	<b>0</b>	<b>5,720,683,806</b>	<b>812,150,780</b>	<b>212,040,940</b>	<b>2,984,532</b>	<b>1,024,191,720</b>	<b>51,955</b>	<b>2,011</b>	<b>53,966</b>