

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
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**Minutes of the Meeting of
December 11, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:09 a.m.

Bids were opened for the following: None

Mr. Mirabito made a motion to move public comments to the beginning of the meeting.

Mr. McKernan agreed to move the public comments to the beginning of the meeting and that the comments should be kept to 2 minutes each.

Morgen Allen – Williamsport – stated she was angry with Commissioners for what she believed to be last minute, and capricious handling of Linda Sosniak’s appointment. She is well qualified and experienced. We expect more from you. She asked that the Commissioners’ rescind their decision and place Linda Sosniak on the Planning Commission board.

Irene Harris – Cogan Station - would like an explanation of what happened with Linda Sosniak, and why she was not interviewed or accepted on to the Planning Commission.

Alison Rupert – Hughesville – Speaking as a resident from Eastern Lycoming County , I believe there is a disconnect with the County seat. It meant a lot to us to have Linda Sosniak on the board. She is smart, and more than qualified. I believe she was passed over.

Over 15 people spoke on behalf of Linda Sosniak requesting the Commissioners rescind their decision to place Joe Reighard on the Planning Commission Board, and that Linda Sosniak should be placed on the Planning

Commission Board. Speakers emphasized her qualifications, experience and that she had applied and interviewed for the board.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved accounts payable cash requirement report through December 19, 2018, for payment on December 12, 2018, in the amount of \$2,127,428.

2.2 ADOPT FFY2014, 2015 AND “CASH ON HAND”. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved the following changes.

FFY	PROJECT	CURRENT ALLOCATION PER FFY	PROPOSED CHANGE	NEW BUDGET PER FFY
2014	Montgomery Sewer Lateral Repair	\$43,952.10	(\$43,952.10)	\$0.00
2014	Hill Road Reconstruction	\$2,702.00	\$43,952.10	\$46,654.10
2015	TVMA Pump Station	\$37,900.00	(\$28,400.00)	\$9,500.00
2015	YWCA Wise Option	\$32,981.43	(\$4,666.33)	\$28,315.10
2015	American Rescue Workers Phase II	\$0.00	\$33,066.33	\$33,066.33
	[Habitat for Humanity]	\$14,530.50	(\$14,530.50)	\$0.00
	American Rescue Workers Phase II	\$0.00	\$14,530.50	\$14,530.50

2.3 APPROVE AMENDMENT NO.2 TO 2017 HIGHWAY EQUIPMENT & SUPPLY COMPANY, INC. PROFESSIONAL SERVICES AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) and approved.

2.4 APPROVE MINOR PERMIT MODIFICATION FOR THE IMPROVED FINAL CAPPING SYSTEM. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved.

2.5 APPROVE THE SUSQUEHANNA MOTOR COMPANY, INC FINAL INVOICE. A motion by Mr. Mirabito and Mr. Mussare passed (3-0) and seconded by Mr. Mussare passed (3-0) approved for the maintenance for a Mack Truck in the amount \$14,199.12.

2.6 APPROVE SUSQUEHANNA MOTOR COMPANY, INC FINAL INVOICE. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved for the maintenance for a Mack Truck in the amount \$12,151.56.

2.7 APPROVE AUTHORIZATION, EXECUTION AND SUBMISSION OF THE GENERAL NPDES FOR EARTH DISTURBANCES FROM CONSTRUCTION ACTIVITIES FOR BRADY-GREGG FORCE MAIN PROJECT. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved.

2.8 APPROVE AUTHORIZATION, EXECUTION AND SUBMISSION OF THE PENN DOT HIGHWAY OCCUPANCY PERMIT TEMPORARY DRIVEWAY ACCESS EAST SIDE OF US ROUTE 15. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved.

2.9 APPROVE AUTHORIZATION, EXECUTION AND SUBMISSION OF THE PENN DOT HIGHWAY OCCUPANCY PERMIT TEMPORARY DRIVEWAY ACCESS WEST SIDE OF US ROUTE 15. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved.

5.0 REPORTS/INFORMATION ITEMS.

5.1 Adult Probation – Scott Metzger’s Retirement will be recognized on Thursday.

5.2 Welcome the Leadership Lycoming Class of 2019 to the Commissioners Meeting.

5.3 Commissioner McKernan announced that the Elected Official Wage meeting for 2020-2023 will be held

5.4 Commissioner McKernan announced the approval of the FY2019 Lycoming County Budget will be on December 13, 2018.

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

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

See above.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, December 13, 2018.

9.0 ADJOURN COMMISSIONERS’ MEETING. The meeting was adjourned at 11:42 a.m.