

Tuesday, October 29, 2019

Bid Opening: Bid for Seed, Fertilizer and Erosion Control MS

****Krista Rogers/Heather Lehman** - Approve accounts payable cash requirement report through November 6, 2019, for payment on October 30, 2019 in the amount \$1,346,271.22.

****Krista Rogers/Heather Lehman** - Approve accounts payable cash requirements report through November 13, 2019 for the check run on November 6, 2019 upon review and approval by Commissioners.

****Krista Rogers/Heather Lehman** - Approve accounts payable cash requirements report through November 20, 2019 for the check run on November 13, 2019 upon review and approval by Commissioners

***Kristin McLaughlin** - Approve project finalization for County of Lycoming's FFY 2019, including South Williamsport, Jersey Shore and Montoursville Borough, Community Development Block Grant Program.

***Chelsea Blair** – Approve FEMA Hazard Mitigation Assistance Grant Program in the total estimated cost of \$200,000/Letter of Interest in the total estimated total of \$862,294.00.

***Chelsea Blair** – Approve second amendment to the agreement with R.K. Webster LLC. for - Floodplain Housing Remediation Program in the amount of \$22,292.00.

***Fran McJunkin** – Approve Williamsport Area School District Education Foundation/Act 13 Funds.

***Amy Fry** – Approve Multi-Party Geospatial Data-Sharing Agreement.

***Austin Daily** – Approve sub recipient agreement with Greater Lycoming Habitat- Humanity – 2019 PHARE Funds in the amount of \$55,000.

***Austin Daily** – Approve Pennsylvania Housing Affordability (PHARE) Fund application to PHFA in the amount of \$990,000.

***Leslie Kilpatrick** – Approve professional service agreement with Contrast Communications not to exceed \$100,000.

*****This is a recurring item that will be on for action each Tuesday.***

****Action Required Today***

~This Draft Agenda Subject to Change~

*John Lavelle – Approve contract with Delta Development Group, Inc. not to exceed \$137,500.00.

*Mya Toon – Approve professional services agreement with Louise Luck, M.A. not to exceed \$20,000.

*Mya Toon – Approve professional services agreement with C. Townsend Velkoff, M.S. not to exceed \$20,000.

*Mya Toon – Adopt Resolution 2019-16 – County OBO Jersey Shore Borough, Montoursville Borough and South Williamsport Borough.

*Mya Toon – Adopt Resolution 2019-17- Fair Housing Resolution

*Mya Toon – Adopt Resolution 2019-18 – Lycoming County Board of Commissioners appointing a Section 504 Compliance Officer and Establishing a Grievance Procedure.

Recess the Commissioners Meeting

Kristin McLaughlin – Public Hearing for the CDBG Final Public Hearing



**LYCOMING COUNTY, AND
LYCOMING COUNTY ON BEHALF OF
JERSEY SHORE BOROUGH, MONTOURSVILLE BOROUGH AND SOUTH WILLIAMSPORT
BOROUGH
FFY 2019
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Review of FFY 2019

Total Allocation
\$582,566

Projects Selected for Funding:

LYCOMING COUNTY

1. STEP, Inc. Homes in Need	Total Allocation \$ 277,991
2. Muncy Library RAB	\$ 100,000
3. Administration	\$ 131,491
	\$ 46,500

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JERSEY SHORE BOROUGH

1. Meadow Alley Reconstruction
2. Administration

Total Allocation \$ 93,901
\$ 77,401
\$ 16,500

MONTOURSVILLE BOROUGH

1. Montoursville Borough Building Entrance RAB
2. Administration

Total Allocation \$ 96,458
\$ 79,558
\$ 16,900

SOUTH WILLIAMSPORT BOROUGH

1. Spot Slum/Blight Removal
2. Administration

Total Allocation \$ 114,216
\$ 94,816
\$ 19,400

- I. Review of Resolution to Submit FFY 2019 CDBG Application
- II. Review of Fair Housing Resolution (Attached)
- III. Review of County 504 Officer Resolution (Attached)
- IV. Public Comment

Reconvene the Commissioner's Meeting.**Salary Board****Assessment Revision****Information**

Mya Toon - Requesting bids for Food and Bread Products.

Commissioner Comment**Public Comment**

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****Action Required Today***

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