

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda

February 28, 2019

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

Bid Opening: None

****Michele McDermott** - Approve accounts payable cash requirement report through March 6, 2019 for payment on February 27, 2019 in the amount of \$ 540,160.33.

2.1 Approve the following personnel actions: (Roxanne Grieco)
Fiscal Services – Charlene C. Fischer – As a full time replacement General Accountant- Pay Grade 9 - \$42,179.89 annually effective 3/11/19.
Prison – Nathaniel T. Edler – as full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01 hourly effective 3/12/19.
Courts – MDJ Frey – Nicole Ryder – as full time replacement Clerk III – Pay grade 4 - \$13.95 hourly effective 3/4/19.
Adult Probation – John W. Stahl – as full time replacement/promotion Deputy Adult Probation Officer – Pay grade 11 - \$68,289.40 annually effective 3/10/19.

2.2 Approve grant and monitoring agreement with Lycoming County Historical Society in the amount of \$10,000. (Mya Toon)

2.3 Approve professional service agreement with William J. Miele, Esq. (Mya Toon)

2.4 Approve purchase request from AAA Tarps for 4-New Landfill Tarps with Chains and accessories in the total lowest estimated cost of \$10,386.00. (Jason Yorks)

2.5 Approve waiver of disposal fees for waste collected from the Great American Cleanup for a three week period from April 13th through May 6th as requested by DEP. (Jason Yorks)

2.8 Adopt Ordinance 2019 – 01 Local Economic Revitalization Tax Assistance (LERTA) Program for designated areas within the Borough of South Williamsport. (Fran McJunkin)

2.9 Approve First Amendment to Agreement with Vassallo Engineering & Surveying, Inc. (Josh Billings)

2.10 Approve FFY 2019 Emergency Management Performance Grant application. (Paula Young)

5.0 REPORTS/INFORMATION ITEMS

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, March 5, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.

Highlighted areas note changes from previous agenda