

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
January 22, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

No Bids were opened.

2.0 ACTION ITEMS

2.1 APPROVE AMENDMENT TO AGREEMENT – RAKESTRAW LETTER OF INTENT REAL ESTATE EXTENSION. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved one of the property agreement's extension to facilitate the Sylvan Dell Conservation project.

Mr. McKernan expressed concern it has been a year and we have not seen the partnership piece yet. Mr. Billings explained that the ordinances, resolutions have to be adopted and in place first, overall the project is coming along well with the Duboistown, South Williamsport School District, South Williamsport, and Armstrong Township. Mr. Mussare expressed concern regarding, the possibility of the County being financially responsible, if this project fails. There was discussion that the County would not be responsible, however, the question will be looked into with greater detail by Mr. Billings and Ms. Toon.

2.2 APPROVE PROFESSIONAL SERVICE AGREEMENT WITH RYLIND CONSTRUCTION COMPANY, INC. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved to extend until March 2019.

2.3 APPROVE PROFESSIONAL SERVICE AGREEMENT WITH AMCS GROUP, INC. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved on an as needed basis to assist with LCRMS software.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and none 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, January 24, 2019. The EIP presentation by PFM will be held on Thursday, January 31, 2019 at 6:30 p.m. in the Commissioner's Briefing Room. 1st Floor Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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