

Commissioners:

SCOTT L. METZGER
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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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Minutes
PUBLIC MEETING
Thursday, January 23, 2020
10:00 A.M.

Present:

Commissioner Metzger
Commissioner Mussare- Via Phone
Commissioner Mirabito
Director McDermott
Solicitor Wiley

1.0 OPERATIONS

- 1.1 Opening Prayer **Mr. Metzger led the Prayer.**
- 1.2 Pledge of Allegiance **Mr. Metzger led the allegiance.**
- 1.3 Convene Commissioners' Meeting **Mr. Metzger Convened the Meeting at 10:03.**

1.4 Approve the Minutes of the Previous Meeting **Mr. Mirabito moved to approve the previous meeting minutes. Mr. Mussare 2nd the motion. Approved 3-0.**

1.5 Public Comment (Agenda Items Only) **Mr. Lauer- Jersey Shore- Commented on action item 7.3.**

1.5.1 Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

2.0 EMPLOYEE SERVICE AWARDS

None

3.0 TDA ACTIONS

None

4.0 PERSONNEL ACTIONS

4.1 Roxanne Grieco – Approve the following personnel actions: **Mr. Mirabito moved to approve all the Personnel Actions. Mr. Mussare 2nd the motion. Approved 3-0.**

4.1.1 District Attorney: Karen L Wilson, Full-Time Replacement Clerk III, Paygrade 4, \$13.95/hour.Effective 1/27/20.

4.1.2 District Attorney: Marcella A. DeSanto, Full-Time Replacement Clerk III, Paygrade 4, \$13.95/hour.Effective 1/27/20.

5.1 PUBLIC HEARING COUNTY ZONING AMENDMENT- Mr. Metzger Convene Public Hearing for County Zoning Ordinance Amendment.

5.2 Convene Public Hearing for County Zoning Ordinance Amendment

5.2.1 Tom Krajewski – Give summary of Hunting Preserve Zoning Amendment

5.2.2 Accept any public comment. **Mr. Krajewski opened the floor for public comment. Mr. Dewald- (Mr. Keller’s Attorney) spoke on behalf of Mr. Keller and his concerns. Mr. Lauer made a comment in regards to living in the Country. All three Commissioners’ and Mr. Wiley spoke in length on the topic and asked many questions. They agreed that this was just a Public Hearing and not for them to vote on this Amendment.**

5.2 Adjourn Public Hearing- **10:53 a.m.**

Reconvene Commissioners Meeting

6.0 REPORTS/INFORMATION ITEMS

6.1 Jason Yorks – ITB for Equipment Tires and Tire Repair

7.0 ACTION ITEMS

7.1 Shannon Rossman – Agreement with Delta Development Group Inc. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

7.2 Shannon Rossman – Zoning Partnership Fee Resolution 2020-04. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

7.3 Mya Toon – Amendment to Agreement with Siemens Healthcare Diagnostics Inc. for urine drug screening analysis system. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

7.4 Mya Toon – TextBehind Inmate Mail Management Service for Lycoming County Prison. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

8.0 BOARD OF ASSESSMENT REVISIONS

None

9.0 COMMISSIONER COMMENT - NONE

10.0 PUBLIC COMMENT- Mr. Lauer – Jersey Shore- Comments on MCM Radio. Asking for updates on funds owed back to the County. He’s also looking for info on sale of Golf Course. Commissioners stated no decisions have been made and they will look into the funds owed to the County.

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11.0 NEXT SCHEDULED MEETING

The next scheduled work session is on Tuesday, January 28, 2020. The next public meeting will be held on Thursday, January 30, 2020. Both meetings begin at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING 11:09 a.m.

****Please refer to video recording of meeting for more detailed information.**