

Commissioners:
SCOTT L. METZGER
Chairman
TONY R. MUSSARE
Vice Chairman
RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY June 11, 2020 10:00 A.M.

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 ACTION ITEMS

- 2.1 Shannon Rossman- Shannon Rossman- Approve Amendment to Zoning Ordinance 2020-01, Hunting Preserve Use.
- 2.2 Jason Yorks- Net increase of Change Order is \$38,134 -Total Project Cost \$5,508,162.00.
- 2.3 Scott Williams- Award RFP for Bridge Bundling Project to Bassett Engineering in the amount of \$747,345.46.
- 2.4 Scott Williams- Approve MOUs for with the following municipalities for the Local Bridge Bundling Project: Eldred Township, Muncy Township, Limestone Township, Loyalsock Township, Wolf Township, Borough of Jersey Shore, Mifflin Township, Gamble Township, Franklin Township, Borough of Montgomery, Susquehanna Township, Lewis Township, Penn Township, Hepburn Township, Moreland Township, Washington Township, and Fairfield Township in the amounts of:

Eldred Township Township (\$300,000) Muncy Township (\$330,00)
Limestone Township (\$318,000) Loyalsock Township(\$466,000)
Wolf Township (\$183,000) Borough of Jersey Shore (\$445,000)
Mifflin Township (\$466,000) Gamble Township (\$735,000)
Franklin Township (\$339,000) Borough of Montgomery (\$265,000)
Susquehanna Township (\$360,000) Lewis Township (\$551,000)
Penn Township (\$402,000) Hepburn Township (\$420,000)
Moreland Township (\$221,000) Washington Township (\$826,000)
Fairfield Township (\$265,000)

3.0 Commissioner Comment

4.0 PUBLIC COMMENT 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.

5.0 NEXT SCHEDULED MEETING

The next public meeting will be held on Tuesday 16, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

6.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING