

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

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

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
Thursday, September 10, 2020
10:00 A.M.**

Present:

**Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Director McDermott
Solicitor Smith**

1.0 OPERATIONS

1.1 Opening Prayer

1.2 Pledge of Allegiance

1.3 Convene Commissioners' Public Meeting

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

1.5 Public Comment (Agenda Items Only) **None**

2.0 REPORTS/INFORMATION ITEMS

- 2.1 Mya Toon- Acknowledge revision to the County's Purchasing Manual to reflect grant-related purchases.
- 2.2 Mya Toon- Withdraw bids for replacement steel apron pan belt conveyor system at the transfer station.
- 2.3 Krista Rogers- Acknowledging Childhood Cancer Awareness Month.
- 2.4 Krista Rogers- Acknowledging National Payroll Week.

3.0 ACTION ITEMS

- 3.1 Mya Toon- Vote on Emergency Procurement Resolution 2020-27. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**
- 3.2 Krista Rogers- ADEC discussion. **Mr. Mirabito moved to approve a payment of \$1 million now and the balance will be reviewed in November.**

- 4.0 **COMMISSIONER COMMENT Mr. Metzger-** Comments in regards to people dumping garbage at our recycling sites. More cameras are being installed and people doing this will be caught. We want our County to be beautiful and glorious. He also wanted to mention House Bill 2287. This is to allow schools to have the authority to decide the number of spectators at the school sports events. It was passed. However, the Governor has said no to the Bill and will veto it.
Mr. Mussare- Commented on the Governors recent order that Bars/Restaurants can get their 50% occupancy back if they sign a contract stating they will not serve alcohol after 10 PM.
Mr. Mirabito- Wants to mention a positive- what the Governor has done to keep PA out of the top 10 worst hit. In addition, he wanted to bring awareness to the Fostering Friendship Super Stars program for individuals with disabilities. Diana Logan will be speak about this program. East Lycoming and Williamsport YMCA.

5.0 PUBLIC COMMENT: None

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.

6.0 NEXT SCHEDULED MEETING

The next Commissioners Meeting will be held on **Tuesday September 15, 2020**, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. (There will not be a meeting on Thursday September 17, 2020)

7.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING

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

<https://www.youtube.com/channel/UCSRDCV2YEBfonPDRfPMnEuw/videos>