

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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COUNTY of LYCOMING
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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, September 28, 2021
10:00 A.M.

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
- 1.5 Public Comment (Agenda Items Only)
- 1.6 Proclamation- Sydney Robertson – Miss Pennsylvania USA Pageant winner.

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Brandy Clemens—pending information

3.0 PERSONNEL ACTIONS

Roxanne Grieco – Approve the following personnel action(s):

- 3.1 District Attorney- Matthew Welickovitch, Full-Time Replacement Assistant District Attorney, Paygrade ADA, \$53,543.83/Salary. Effective: 10/3/21.
- 3.2 Domestic Relations- Carmen Feldhusen, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective: 10/11/21.

Recess Commissioners Meeting for Board of Assessment Revisions

4.0 BOARD OF ASSESSMENT REVISIONS

- 4.1 Brooke Wright- Real Estate Exemptions-See attached list

Reconvene Commissioners' Public Meeting

5.0 INFORMATION ITEMS

- 5.1 Jenny Picciano- 2021/2022 PHARE Funding Round Announcement.
- 5.2 Jason Yorks- Requesting approval to go out to bid for the landfill scale rebuild.

6.0 ACTION ITEMS

- 6.1 Nancy Ackley- Vote on JPO Adelphoi 2021-2022 Contract.
- 6.2 Adrienne J. Stahl, Esq.- Vote on Agreement between County of Lycoming and Robert Hoffa, Esq. for professional services. Not to exceed \$25,000.00. At the rate of \$100.00 per hour.
- 6.3 Jason Fink- Vote to approve Cooperation Agreement with Lycoming County Industrial Development Authority for a Redevelopment Assistance Capital Program for Bald Birds Brewing project in the amount of \$1,000,000.00.
- 6.4 Jerry Kennedy- Vote on the renewal agreement for Albert Sensor monitoring.
- 6.5 Jerry Kennedy- Vote on the Northpointe Renewal agreement.
- 6.6 Jenny Picciano- Vote on the American Rescue Workers - 2021 PHARE Subrecipient Agreement (Rental Assistance Program) in the amount of \$100,000.00. Budgeted item.
- 6.7 Jenny Picciano- Vote on the Transitional Living Centers - 2021 PHARE Subrecipient Agreement (Master Leasing Program) in the amount of \$200,000.00. Budgeted item.
- 6.8 Director McDermott- Vote on Resolution 2021-11 to appoint William E. Baney as Assistant Solicitor at the rate of \$100 per hour effective August 1 2021.
- 6.9 Director McDermott- Vote on Resolution 2021-12 to signify the Board of Commissioners' support for the Second Amendment to the Constitution of the United States of America.

7.0 COMMISSIONER COMMENT

8.0 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.

- 9.0 NEXT SCHEDULED MEETING The next Commissioners Public Meeting will be held on Tuesday October 5, 2021 at 10:00A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

Proclamation

WHEREAS, on July 31, 2021, Miss Sydney Jane Robertson, a resident of Lycoming County, Williamsport, Pennsylvania, graciously received her crown after winning the Miss Pennsylvania USA Pageant; and

WHEREAS, Sydney was born to Allan and Diane Robertson and is a sister to Holly and Lindsey Robertson; and

WHEREAS, after modeling for several years she began competing in pageants and has won several awards over the years, and in 2014 was crowned Miss Pennsylvania Teen USA, and Sydney continues to have a winning attitude and carries herself with poise and humility in all competitions; and

WHEREAS, Sydney is a graduate from Aveda Institute, and has devoted time to many charities such as *Geisinger Children's Hospital*, *Make A Wish Foundation*, our local *L.A.P.S. (Local Animal Protection Society)* and is embarking on her fifth year of working with *Toys for Tots*, all in all she aspires to share hope and joy; and

WHEREAS, we are proud of Sydney's goal setting, accomplishments and the high standards with which they are achieved, and we wish her continued success as she moves forward on her remarkable journey.

THEREFORE, BE IT RESOLVED, that the Commissioners of Lycoming County hereby proclaim September 28, 2021 as,

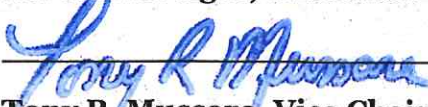
"SYDNEY JANE ROBERTSON—MISS PENNSYLVANIA USA DAY"

We encourage all Lycoming County residents, schools, businesses, and community groups to send well-wishes and recognize the self-discipline, determination, and skills of Miss Sydney Robertson as she represents our community and our state of Pennsylvania while competing in the upcoming Miss USA pageant in November of 2021.

Lycoming County Commissioners



Scott L. Metzger, Chairman



Tony R. Mussare, Vice Chairman



Richard Mirabito, Secretary



COUNTY OF LYCOMING

RESOLUTION NO. 2021-11

WHEREAS, the County appointed solicitors and assistant solicitors by Resolution 2014-25, dated December 4, 2014;

WHEREAS, the County desires to appoint an additional solicitor;

NOW, THEREFORE, BE IT RESOLVED that William E. Baney is appointed as assistant solicitor at the rate of \$100 per hour effective August 1, 2021;

BE IT FURTHER RESOLVED, that Resolution 2014-25 otherwise remains in effect as approved.

Duly adopted at a regular meeting held the ____ day of September, 2021.

COUNTY OF LYCOMING

ATTEST:

Scott Metzger, Chairman

Matthew McDermott, Chief Clerk

Tony R. Mussare, Vice Chairman

Richard Mirabito, Secretary

Resolution # 2021-12

A RESOLUTION SIGNIFYING THE BOARD OF COMMISSIONERS' SUPPORT FOR THE UNITED STATES AND PENNSYLVANIA CONSTITUTIONS, INCLUDING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION

WHEREAS, the Second Amendment to the Constitution of the United States of America states, “[a] well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed”; and

WHEREAS, the Supreme Court of the United States of America, in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed that the Second Amendment protects an individual right to keep and bear arms that is not connected in any way with service in a militia; and

WHEREAS, the Supreme Court of the United States of America, in *United States v. Miller*, 307 U.S. 174 (1939), stated that firearms that are part of ordinary military equipment with use that could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, Article I, Section 21 of the Constitution of the Commonwealth of Pennsylvania provides, “[t]he right of citizens to bear arms in defense of themselves and the State shall not be questioned”; and

WHEREAS, Article I, Section 25 of the Constitution of the Commonwealth of Pennsylvania provides that, “[t]o guard against transgressions of the high powers which we have delegated, we declare that everything in this article is excepted out of the general powers of government and shall forever remain inviolate”; and

WHEREAS, the Fourteenth Amendment to the Constitution of the United States of America states, “[n]o State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws”; and

NOW, THEREFORE, intending the foregoing paragraphs to be a part hereof, the Lycoming County Commissioners proclaim and fully affirm their support of the rights afforded to the citizens under the United States and Pennsylvania Constitutions, including the right of the citizens to keep and bear arms; and

LYCOMING COUNTY COMMISSIONERS

Scott Metzger, Chairman

Attest: _____
Matt McDermott, Director

Tony Mussare, Vice-Chairman

Rick Mirabito, Secretary