

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

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**Minutes of the Meeting of
June 18, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:06 a.m.

2.0 ACTION ITEMS

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through June 26, 2019, for payment on June 19, 2019 in the amount of \$1,039,192.86.

2.2 APPROVE CHANGES TO TDA AND TOTALS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved RMS - Create one (1) Temporary Equipment Operating Position at Pay grades 5/6.
Coroner - Create one (1) FT Temporary Deputy Coroner - pay grade 7.
DPS - Change EMA Manager to pay grade 9/10 effective 6/30/19.

2.3 APPROVE THE FOLLOWING PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved
Courts - Tammi L. Laurenson - as part time replacement Baliff - pay grade 2 -\$10.94 effective 6/24/19 not to exceed 1000 hours annually.
Prison - Lacy J. Swain - as full time replacement/promotion Intake Officer - pay grade CO2 - \$21.14 per hour effective 6/30/19.
Pre-Release - Melissa T. Hill - as part time replacement Female Resident Supervisor I - pay grade 5 - \$14.14 per hour effective 6/24/19 not to exceed 1000 hours annually.

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Coroner – Howard T. Woodruff – new temporary position as Deputy Coroner – pay grade 7 - \$18.08 per hour effective 7/1/19.

2.4 APPROVE SECOND AMENDMENT TO AGREEMENT WITH JAMES WACKER, LLC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to extend contract until 12/31/19 for removal of flood debris and gravel deposits.

2.5 APPROVE SECOND AMENDMENT TO AGREEMENT WITH LARSON DESIGN GROUP. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to extend contract until 12/31/19 for design repairs to Lycoming County Bridge 101.

2.5 APPROVE DCED- ASSIGNMENT OF CONTRACT- Basin St River Walk Connector. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to transfer DCED grant to City of Williamsport in the amount of \$180,000.

Mr. McKernan recessed the Commissioners' Meeting at 10:35 a.m.

5.0 SALARY BOARD.

5.1 CONVENE SALARY BOARD

5.2 APPROVE CHANGES TO TDA AND TOTALS REPORT. A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (4-0), approved.
RMS- Create one (1) Temporary Equipment Operating Position at pay grades 5/6.
DPS – Change EMA Manager to pay grade 9/10 effective 6/30/19.
Coroner – Create one (1) FT Temporary Deputy Coroner – pay grade 7.

5.3 ADJOURN SALARY BOARD.

Mr. McKernan reconvened the Commissioners' Meeting at 10:41 a.m.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and none were received:

Mr. Mirabito- Livestreaming of meetings- It's the middle of June, where are we at on this?

Mr. Demi – We need \$2,000 to be able to get a better camera, we need to have discussions on where the camera needs to be placed. There needs to be a Beta test.

Mr. Mussare – My concern is the platform will be used for grandstanding on issues and I understand the public's need for livestreaming public meetings.

Mr. Mirabito – wants the public meetings to be livestreamed.

Mr. Demi – We need \$2,000 to be able to get a better camera, we need to have discussions on where the camera needs to be placed. There needs to be a Beta test.

Mr. McKernan- Get us the information quickly. Let's make it happen.

7.0 PUBLIC COMMENT. The floor was opened to public comment and none was received:

John Shirn – LiveStreaming –Discussed in March. How much more discussion do you need? We need to have the meetings cataloged for future reference. Other municipalities. Here we are in June. We can't afford \$2000? There is no excuse not videotape the meetings.

Bruce Huffman from the historical society invited the Commissioners to a presentation on the "200th Anniversary of Michael Ross, the founder of Williamsport". Williamsport County Club, Thursday, June 20th at 6 p.m.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 20, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:36 a.m.