

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
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**Minutes of the Meeting of
July 17, 2018
Board Room, Executive Plaza
Pine Street, Williamsport
Taken from Marci
Hessert's notes**

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

Solicitor - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

Bids were opened for the following:

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through July 18, 2018, for payment on July 25, 2018, in the amount of \$1,226,853.47.

2.2 APPROVE AIR EMISSION FEE TRANSMITTAL QUALITY PERMIT TO DEP. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved.

2.3 APPROVE MINOR PERMIT MODIFICATION TO DEP FOR FIELDS 1 THROUGH 4 CAPPING REPLACEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved.

2.4 Approve the following professional service agreements for Children & Youth. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved the following agreements:

- Centre County Youth Service Bureau for emergency shelter, residential and supervised independent living care services at per diems ranging from \$71.00/day to \$186.00/day for the period July 1, 2017 through June 30, 2018.
- Cornell Abraxas Group, Inc. for emergency shelter and residential care services at per diems ranging from \$286.62/day to \$289.85/day for the period July 1, 2017 through June 30, 2018.
- John P. Pietrovito, Attorney at Law to serve as solicitor for Lycoming County Children and Youth Services at the rate of \$5,500/month for the period July 1, 2018 through June 30, 2019.
- Greevy and Taylor Law Office to serve as substitute solicitor on an as-needed basis for Lycoming County Children and Youth Services at the rate of \$120/hour for the period July 1, 2018 to June 30, 2019.
- Angela C. Lovecchio, Attorney at Law to provide Guardian Ad Litem Services to children petitioned before the court in the amount of \$3,200/month for the period July 1, 2018 to June 30, 2019.
- Trisha Hoover Jasper, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2018 to June 30, 2019 at \$75/hour.
- Patricia A. Shipman, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2018 to June 30, 2019 at the rate of \$75/hour.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and the following were received:

Mr. Mussare – Today is Marci’s last day and we will be losing a valuable historian for the County. You could always count on Marci to know and have access to whatever was needed. She will be missed and is deeply appreciated.

7.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:

Al Boyer – McIntyre Township made comments on the flood mitigation, the golf course, and stated that Marsh Hill needs cleaned out and the area round the County bridges.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, July 19, 2018.

9.0 ADJOURN COMMISSIONERS’ MEETING. The meeting was adjourned at 10:44 a.m.