

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice Chairman

JEFF W. RAUFF
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
September 17, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner Larson - Present
Commissioner Rauff - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare convened the Commissioners Meeting 10:00 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and the following was received.

John Eck, Old Lycoming Township Supervisor, spoke regarding the importance of the MS4 program and asked the Commissioners for a unanimous vote to approve the extension and amendment to the current agreement.

2.0 ACTION ITEMS

2.1 APPROVE CONTRACT WITH WAYS GARDEN COMMISSION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the contract for with the City of Williamsport Ways Garden Commission for the Ways Garden Restoration Project in the amount of \$25,000.

2.2 APPROVE EXTENSION TO MOU FOR MS4. A motion by Mr. Larson and seconded by Mr. Rauff and passed (2-1, Mussare), approved the extension to the memorandum of understanding with the MS4s.

2.3 APPROVE AGREEMENT WITH BARR CONSTRUCTION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved agreement with Barr Construction for roof repair at the pre-release center.

2.4 APPROVE AGREEMENT WITH ROOT WINDOW CLEANING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved agreement with Root Window Cleaning for window sealing for the Third Street Plaza.

2.5 APPROVE QUOTE FROM CBEC. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0) approved quote from Cleveland Brother's Equipment Company, Inc. for required mechanical repairs to a 2012 Caterpillar 836H Articulating Compactor.

2.6 APPROVE MOU WITH SUSQUEHANNA TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved memorandum of understanding with Susquehanna Township's for 2015-2016 Zoning.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Michele McDermott announced that Lycoming County is accepting proposals for Supportive Housing Program Lead Agency.

5.2 Dan Dorman announced that Lycoming County is accepting bids for large diameter HDPE spool extensions.

5.3 Dan Dorman announced that Lycoming County is accepting bids for reinforced stackable concrete box extensions.

6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, September 22, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Commissioners' Meeting at 10:21 a.m.