

Commissioners:

REBECCA A. BURKE  
*Chairperson*

ERNEST P. LARSON  
*Vice-Chairman*

JEFF C. WHEELAND  
*Secretary*



ANN M. GEHRET  
*Interim Director of Administration  
and Chief Clerk*

N. RANDALL SEES  
*Solicitor*

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COUNTY of LYCOMING  
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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
January 13, 2011  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Burke - Present  
Commissioner Larson - Absent  
Commissioner Wheeland - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:01 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mrs. Burke opened the floor to public comment on agenda items only, and none were received.

**2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2011-02. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2011-02 for PEMA 9-1-1 funds.

2.2 APPROVE CERTIFICATION OF 9-1-1 FUNDS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved certification of 9-1-1 funds.

2.3 ADOPT RESOLUTION 2011-03. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2011-03 for sale of surplus recycling equipment.

2.4 APPROVE AGREEMENT WITH PENNDOT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved supplemental

reimbursement agreement with PennDot for bridge T-664 in Moreland Township.

- 2.5 ADOPT RESOLUTION 2011-04. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2011-04 for execution of agreement for bridge T-664.
- 2.6 APPROVE PROPOSAL FROM PPLRE. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the proposal for RMS energy project from PPLRE contingent upon finalizing contract terms satisfactory to the County.
- 2.7 APPROVE PURCHASE FROM NEW HOLLAND GROUP. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved purchase of a 2011 Ford super duty F-250 truck in the amount of \$27,958.05 from New Holland Auto Group off of COSTARS contract.
- 2.8 APPROVE TREATMENT COURT GRANT RECEIPT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved grant receipt from PCCD for the treatment court enhancement grant in the amount of \$74,856. (
- 2.9 APPROVE CROSS SERVICES SYSTEMS GRANT RECEIPT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved grant receipt from PCCD for the cross service systems improvements grant in the amount of \$29,921.
- 2.10 APPROVE VIDEO SURVEILLANCE GRANT RECEIPT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved grant receipt from PCCD for the video surveillance project in the amount of \$123,607.
- 2.11 APPROVE AGREEMENT WITH 21<sup>ST</sup> CENTURY APPRAISALS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved amendment to agreement with 21<sup>st</sup> Century Appraisals for assessment office management in the amount of \$48.791.31/month.
- 2.12 APPROVE AGREEMENT WITH 21<sup>ST</sup> CENTURY APPRAISALS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved agreement with 21<sup>st</sup> Century Appraisals for 21<sup>st</sup> Century software and departmental support in the total amount of \$78,670.32.
- 2.11 APPROVE AGREEMENT WITH PETER BURCHANOWSKI. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved contract renewal with Peter Burchanowski to serve as special counsel
- 2.12 APPOINT TO AUTHORITIES/BOARDS/COMMISSIONS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved

appointments to remaining Authorities/Boards/Commissions (attached).

*Mrs. Burke recessed the Commissioners' Meeting at 10:07 a.m.*

**3.0 SALARY BOARD**

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 ADOPT 2011 SALARY SCHEDULE - A motion by Mr. Wheeland and seconded by Mrs. Rogers and passed (3-0), adopted the salary schedule for 2011 as referenced in Lycoming County Policy & Procedure manual policy 401, county pay plans, effective January 1, 2011.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:08 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:08 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

5.1 Jason Yorks announced that LCRMS is requesting bids for surplus recycling equipment.

**6.0 PUBLIC COMMENT.** Mrs. Burke opened the floor to public comment and none were received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, January 11, 2011.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:09 a.m.

## Lycoming County Authorities, Boards and Commissions Appointments by the Board of Commissioners

### Lycoming County Conservation District

Joseph Radley	<i>Re-Appointed</i>	12/31/2014
Denise Tobin	<i>Re-Appointed</i>	12/31/2014
Ernie Larson (Commissioner)	<i>Re-Appointed</i>	12/31/2011
Carl Schlappi		12/31/2011
Paul Wentzler		12/31/2011
Larry Fry		12/31/2012
Bill Messersmith		12/31/2012

### Lycoming County Library System Board

Evelyn Derrick	<i>Re-Appointed</i>	12/31/2013
Louise Eakin	<i>Re-Appointed</i>	12/31/2013
Pauline Montgomery	<i>Re-Appointed</i>	12/31/2013
Jeff Wheeland (Commissioner)		12/31/2013
Diane J. Eck		12/31/2011
2 vacant positions.		

### Lycoming County Planning Commission

Joe Neyhart	<i>Re-Appointed</i>	12/31/2014
George Logue, Jr.	<i>Re-Appointed</i>	12/31/2014
Richard Haas		12/31/2011
Toner Hollick		12/31/2011
Charles Springman		12/31/2011
Robert Bauder		12/31/2012
Ann Pepperman		12/31/2012
Larry Fry		12/31/2012
One vacant position.		

### Lycoming County Recreation Authority

Heather Luppert	<i>Re-Appointed</i>	12/31/2015
Paul Rooney	<i>Re-Appointed</i>	12/31/2015
Kevin DeParlos	<i>Re-Appointed</i>	12/31/2015
John Blashack		12/31/2011
Carole Smith		12/31/2011
C. Dean Heinbach		12/31/2013
Luci Bromberg		12/31/2014