

Commissioners:

REBECCA A. BURKE  
*Chairperson*

ERNEST P. LARSON  
*Vice-Chairman*

JEFF C. WHEELAND  
*Secretary*



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

N. RANDALL SEES  
*Solicitor*

---

Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

---

www.lyco.org  
county.commissioners@lyco.org

## ***Commissioners' Meeting Agenda***

***October 6, 2011***

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

Solicitor Sees - Present

### **1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:04 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), 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.

***Mrs. Burke recessed the Commissioners' Meeting at 10:05 a.m.***

Mrs. Burke convened the TEFRA Hearing for Williamsport Hospital. Ann Pepperman discussed the TEFRA process. Charlie Santangelo spoke on the project. No public comment was received. Mrs. Burke adjourned the public hearing at 10:09 a.m.

***Mrs. Burke reconvened the Commissioners' Meeting at 10:09 a.m.***

### **2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2011-34 A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2011-34 for the Williamsport Hospital and Lycoming County TEFRA.

2.2 AWARD SURPLUS FIREARMS TO GAUDINO BROTHERS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), award

surplus firearms to Gaudino Brothers with a total purchase price of \$1,038.

- 2.3 APPROVE HMEP PLANNING & TRAINING GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved HMEP planning & training grant application to PEMA in the amount of \$1,200
- 2.4 APPROVE RECEIPT OF PROVE RECEIPT TO EDWARD BYRNE GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved receipt of prove receipt to Edward Byrne Grant in the amount of \$12,287.50.
- 2.5 PROCLAIM JUVENILE JUSTICE WEEK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), proclaimed October 2-8, 2011, as Juvenile Justice Week.
- 2.6 APPROVE PURCHASE AND INSTALLATION OF LIFTMOOR. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved purchase and installation of Liftmoore 2700AR-14 crane from Susquehanna Motors off of COSTAR contract in the amount of \$2,650.
- 2.7 APPROVE CHANGE ORDER #2 WITH KC CONSTRUCTION COMPANY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved change order #2 with KC Construction Company for field 11 construction.
- 2.8 AWARD CONTRACT FOR SEED & FERTILIZER TO SEEDWAY, LLC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for seed & fertilizer and erosion control materials to Seedway, LLC on a per item as needed basis.
- 2.9 AWARD CONTRACT FOR SEED & FERTILIZER TO PENNINGTON SEEDS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for seed & fertilizer and erosion control materials to Pennington Seeds, Inc on a per item as needed basis.
- 2.10 APPROVE LEASE AGREEMENT TO SUSQUEHANNA HEALTH. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved lease agreement to Susquehanna Health for Forensic Center and DUI Center.

## 5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Jason Yorks announced that LCRMS is requesting bids for leachate storage tank.
- 5.2 Jason Yorks announced that LCRMS is requesting bids for rental equipment.

5.3 Mya Toon announced that DPS is requesting bids for river gauge at Muncy Bridge.

**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, October 11, 2011.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:19 a.m.