

Commissioners:

REBECCA A. BURKE  
*Chairperson*

ERNEST P. LARSON  
*Vice-Chairman*

JEFF C. WHEELAND  
*Secretary*



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

THOMAS C. MARSHALL  
*Solicitor*

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COUNTY of LYCOMING  
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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
October 7, 2010**

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

Assistant Solicitor Read - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:02 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.

**2.0 ACTION ITEMS**

2.1 PROCLAIM BUILDING COMMUNITY WEEK. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the week of October 4, 2010 as "Building Community Week" in Lycoming County.

2.2 AWARD CONTRACT TO PATERNOSTRO LOGGING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved contract for timber sales opened on September 13 to Paternostro Logging.

2.3 APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION TO HRI. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved certificate of substantial completion to HRI for the 2009 access road modifications project at RMS.

2.4 APPROVE AMENDMENT TO AGREEMENT WITH PAULHAMUS LITHO. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved amendment 4 to the agreement with Paulhamus Litho, Inc. extending it to December 31, 2011.

2.5 APPROVE PSA WITH PATH. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional services agreement with PATH for JPO.

2.6 APPROVE REVISION TO POLICY 508. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved revision to Policy 508 - County Awards Program For Employees of the county's policy & procedures manual.

***Mrs. Burke recessed the Commissioners' Meeting at 10:19 a.m.***

### **3.0 SALARY BOARD**

3.1 CONVENE SALARY BOARD. Controller Rogers was present.  
District Attorney Linhardt was present.

3.2 DISTRICT ATTORNEY - A motion by Mr. Linhardt and seconded by Mrs. Rogers and passed (4-0), approved Aaron S. Biichle as full time replacement Assistant District Attorney - union - \$50,747.77/annually effective 10/17/2010.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:19 a.m.

***Mrs. Burke reconvened the Commissioners' Meeting at 10:19 a.m.***

### **5.0 REPORTS / INFORMATION ITEMS.**

5.1 The Commissioners presented a JWD pin to Jennifer Thompson of the Controller's Office.

5.2 The Commissioners recognized Henry Mitchell on his retirement.

5.3 Eric Linhardt announced that on October 22 he will be hosting a dinner and fundraiser for Lycoming County Law Enforcement to be held at 33 East.

**6.0 PUBLIC COMMENT.** Mrs. Burke opened the floor to public comment and the following were received:

Scott Miller of Tucker Street in Williamsport voiced his concerns regarding the long hours that the employees of the gas companies are working and that it may cause sloppy work.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, October 12, 2010. The Board of Elections is meeting immediately following this meeting today.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:23 a.m.