

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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**Minutes of the Meeting of
October 14, 2010**

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

Assistant Solicitor Read - 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. Larson 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 2010-32. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), adopted resolution 2010-32 declaring emergency repair of 2007 Caterpillar D8T dozer at RMS.

2.2 APPROVE PAYMENT TO CLEVELAND BROTHERS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved payment to Cleveland Brothers for emergency repairs on 2007 Caterpillar D8T dozer.

2.3 APPROVE PSA WITH CLEVELAND BROTHERS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Cleveland Brothers for maintenance to generators not to exceed \$547,500.

2.4 APPROVE PSA WITH DEACON EQUIPMENT COMPANY. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved

professional service agreement with Deacon Equipment Company, Inc.

- 2.5 APPROVE APPLICATION TO US EPA. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved application to the US EPA for a Coalition Grant for Brownfields revitalization in the amount of \$600,000.
- 2.6 APPROVE PSA WITH PYSHER & ASSOCIATES. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved the professional service agreement with Pysher & Associates, Inc. for risk map.
- 2.7 APPROVE AMENDMENT TO AGREEMENT WITH AMS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved amendment to agreement with AMS for SCRAM.
- 2.8 APPROVE RECEIPT OF COPS GRANT. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved COPS grant receipt from the US Department of Justice in the amount of \$250,000.
- 2.9 ADOPT RESOLUTION 2010-33. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved resolution 2010-33 declaring equipment as surplus.
- 2.10 APPROVE SUBCONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved subrecipient agreement with West Branch D&A for BHSI funds in the amount of \$735,939.
- 2.11 APPROVE SUBCONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved subrecipient agreement with West Branch D&A for Act 152 funds in the amount of \$239,157.
- 2.12 APPROVE SUB CONTRACT WITH YWCA. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved subrecipient agreement with the YWCA for the 2010 Emergency Shelter Grant in the amount of \$75,036.
- 2.13 APPROVE REVISION TO POLICY 504.1. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved revision to Policy 504.1 - expense reimbursement - of the County's policy & procedure manual.
- 2.14 APPROVE PURCHASE FROM VALLEY AG & TURF. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved purchase of conservation planter for the Lycoming County farm from Valley Ag & Turf, LLC in the amount of \$23,650.55 off of state contract.

2.15 APPROVE LETTER OF INTENT FROM PP&L. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved letter of intent from PP&L.

2.16 ADOPT RESOLUTION 2010-34. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), adopted resolution 2010-34 for the nutrient trading program.

2.17 APPROVE NUTRIENT TRADING PROGRAM CONTRACTS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved nutrient trading program contract with the following landowners:

Bob and Gloria Morrison.
Ernie and Eileen Brown.
Evan and Amy Brown.
Dave and Kathy Bower.
Ted and Tracey Barbour.
Brad Gavitt.

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

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:10 a.m.

4.2 APPROVE REAL ESTATE REFUNDS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved the following real estate refunds:

Parcel 26-330.1-254.18 to Donald Cortese in the amount of \$137.62.
Parcel 26-330.1-254.19 to Donald & Deloris Hay in the amount of \$137.97.
Parcel 49-001-501 to Mountain View Alliance Church in the amount of \$68.50.
Parcel 37-003-110 to Muncy School District in the amount of \$421.16.
Parcel 37-003-111 to Muncy School District in the amount of \$42.26.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), adjourned the Board of Assessment Appeals at 10:11 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:11 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for bread products.

5.2 Mya Toon announced that Lycoming County is requesting bids for surplus computer 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, October 19, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:12 a.m.