

**Commissioners:**

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



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

N. RANDALL SEES  
*Solicitor*

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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
March 15, 2012  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Wheeland - Present  
Commissioner Larson - Present  
Commissioner Mussare - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland 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 Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

**2.0 ACTION ITEMS**

- 2.1 ADOPT RESOLUTION 2012-12. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2012-12 declaring property as surplus.
- 2.2 APPROVE AMENDMENT WITH CRAFT OIL CORP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 1 to agreement with Craft Oil Corporation.
- 2.3 APPROVE PSA WITH FRALEY AUCTION CO. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Fraley Auction Co.
- 2.4 APPROVE PSA WITH SEDA-COG. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved

professional and administrative services agreement with SEDA-COG for the administration of the County's FFY 2011 CDBG Program.

- 2.5 APPROVE PSA WITH AMEC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with AMEC for Brodart site characterization in the amount of \$85,000.
- 2.6 APPROVE AGREEMENT WITH WBRA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved nutrient credit agreement with the West Branch Regional Authority.
- 2.7 APPROVE AGREEMENT WITH PENNVEST. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Nutrient Credit Purchase Agreement with PennVest.
- 2.8 APPROVE PSA WITH ARC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with ARC Alternative Rehabilitation Communities for JPO.
- 2.9 APPROVE PSA WITH ADELPOI. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Adelphoi for JPO.
- 2.10 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved TDA change - DPS - Communications - add one temporary part time Telecommunicator I - pay grade 5/6.

***Mr. Wheeland recessed the Commissioners' Meeting at 10:06 a.m.***

### **3.0 SALARY BOARD**

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 COURTS - JUDGE BUTTS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Neil B. Mahalingam as full time replacement Law Clerk I - Pay grade 9 - \$39,155.82/annually effective 3/19/12.
- 3.3 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved the promotion of Nathan Hill to full time replacement Resident Supervisor - Pay grade 6 - \$15.39/hour effective 4/1/12.
- 3.4 DPS - COMMUNICATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Jeffrey L. Hutchins as

temporary part time Telecommunicator I - Pay grade 6 -  
\$14.30/hour effective 3/19/12.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:07 a.m.

*Mr. Wheeland reconvened the Commissioners' Meeting at 10:07 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

5.1 Bill Lowthert of SEDA COG reviewed the FFY 2012 CDBG Projects.

5.2 The Commissioners presented a JWD to John Lavelle. Fran McJunkin spoke about Mr. Lavelle's workload during and following the flood of September, 2011.

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

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, March 20, 2012.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:23 a.m.