

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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**Minutes of the Meeting of
October 25, 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 10:03 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 APPROVE PSA WITH PA CHIEFS OF POLICE ASSOCIATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Pennsylvania Chiefs of Police Association.
- 2.2 APPROVE MOU WITH LYCOMING HOUSING AUTHORITY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved memorandum of understanding with Lycoming County Housing Authority.
- 2.3 ADOPT RESOLUTION 2012-37. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2012-37 declaring equipment as surplus.

- 2.4 APPROVE AMENDMENT TO CCIS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Amendment 1 with the Department of Public Welfare for CCIS.
- 2.5 APPROVE JJSES GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved JJSES planning and implementation grant receipt from PCCD in the amount of \$18,420.
- 2.6 APPROVE QUOTE FROM HESCO. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved quote from HESCO for haul truck transmission repair not to exceed \$62,000.
- 2.7 AWARD CONTRACT TO R.J. SCHICKLER. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), awarded contract for tower site construction services to the lowest compliant bidder R.J.Schickler in the amount of \$389,900.
- 2.8 APPROVE US EPA BROWNSFIELDS AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the US EPA Agreement for Brownfields in the amount of \$550,000.
- 2.9 APPROVE GRANT APPLICATION TO PHFA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-1, Mussare), approved submission of grant application -- in partnership with the City of Williamsport, P&L Investments Inc and the SEDA Council of Government's Housing Development Corporation - to the PA Housing Finance Agency (PHFA) for Pennsylvania Housing Affordability & Rehabilitation Enhancement (PHARE) funds related to City-wide housing initiatives.
- 2.10 APPROVE ACT 13 FUNDS COMMITMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the commitment of \$140,000 of the County's 2012 Act 13 funds to the City of Williamsport & Williamsport Redevelopment Authority in support of the City's application for Industrial Site Reuse Program (ISRP) funds for the environmental remediation of the Brodart site as defined in the PA DEP approved Clean Up Plan.
- 2.11 APPROVE GRANT APPLICATION TO FEMA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved resilience grant application to FEMA in the amount of \$35,000.

Mr. Wheeland recessed the Commissioners' Meeting at 10:38 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRE RELEASE - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Joseph A. Ananea Sr. as part time replacement Pre-release center driver - Pay grade 4 - \$12.03/hour effective 10/29/12, not to exceed 1,000 hours annually.

3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:38 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:38 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for sale of cattle.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:
Scott Miller of Tucker Street, Williamsport asked about the reassessment and valuation of properties.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, October 30, 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 10:41 a.m.