

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
July 25, 2013
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 2013-18. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2013-18 for LTS/EMS Council.

2.2 ADOPT RESOLUTION 2013-19. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2013-19 for CFA grant application.

2.3 APPROVE CFA GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved grant

application to CFA for ground water quality monitoring program in the amount of \$250,000.

- 2.4 ADOPT RESOLUTION 2013-20. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2013-20 for CFA grant application.
- 2.5 APPROVE CFA GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved grant application to CFA for the Ralston flood mitigation repair project in the amount of \$67,333.
- 2.6 APPROVE INVOICE FROM HESCO. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved invoice from Highway Equipment Supply Co. in the total amount of \$23,892.96 for repair of a wheel loader.
- 2.7 APPROVE INVOICE FROM CBEC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved invoice from Cleveland Brothers Equipment Co. in the total amount of \$276,230.75 for power train rebuild.
- 2.8 APPROVE DEP TITLE V COMPLIANCE FORM. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved DEP Title V air quality compliance certification form.
- 2.9 APPROVE CHANGE ORDER WITH SIKORA BROTHERS PAVING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved change order #4 with Sikora Brothers Paving, Inc. for water line extension extending it to 9/30/13.
- 2.10 APPROVE SALE OF NUTRIENT CREDITS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved sale of nutrient credits to the West Branch Regional Authority.
- 2.11 APPROVE SALE OF NUTRIENT CREDITS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved sale of nutrient credits to the Tiadaghton Valley Municipal Authority.
- 2.12 APPROVE AMENDMENT TO AGREEMENT WITH ACS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement with ACS for sale to third parties and authorize the chief clerk to sign.

Mr. Wheeland recessed the Commissioners' Meeting at 10:15 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 PRISON - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Thomas W. DeLange as full time replacement Correctional Officer Relief - COI - \$14.35/hour effective 8/5/13, and
Prison - Bryan H. Pelleschi as full time replacement Correctional Officer Relief - COI - \$14.35/hour effective 8/5/13.

3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:16 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:16 a.m.

4.2 APPROVE REAL ESTATE REFUND. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the following real estate refund:

Parcel 40-393-104.25 for Thomas & Darlene Albright in the amount of \$560.53.

4.2 APPROVE REAL ESTATE REFUND. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0, Mr. Wheeland abstained), approved the following real estate refund:

Parcel 07-411-131 for Charles & Ami Pagana in the amount of \$828.35.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Board of Assessment Appeals at 10:18 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:17 a.m.

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, July 30, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:17 a.m.