

Commissioners:

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



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

J. DAVID SMITH  
*Solicitor*

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COUNTY of LYCOMING  
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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
November 21, 2013  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor Smith - Present

**1.0 OPERATIONS**

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland 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. 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 2013-35. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved resolution 2013-35 setting a weight limit to County Bridge #106.
- 2.2 APPROVE ACT 13 AGREEMENT WITH LCWSA (LIMESTONE). A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Act 13 agreement with agreement with Lycoming County Water & Sewer Authority for Limestone Township in the amount of \$150,000.

- 2.3 APPROVE ACT 13 AGREEMENT WITH LCWSA (PENN). A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Act 13 agreement with Lycoming County Water & Sewer Authority for Beaver Lake matching amount contributed by Penn Township, not to exceed \$60,000.
- 2.4 APPROVE PURCHASE FROM LINK-BELT CONSTRUCTION EQUIPMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of 1-New 2013 FRD Kent F-45QT hydraulic impact hammer attachment from Link-Belt Construction Equipment Mid-Atlantic in the total amount of \$65,920 from the PA E-Market contract.
- 2.5 APPROVE AMENDMENT 3 TO PSA WITH MAHANTANGO ENTERPRISES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 3 to agreement with Mahantango Enterprises, Inc. for tire recycling.
- 2.6 APPROVE PURCHASE FROM EAGLE EQUIPMENT CORP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of 1-New 2013 Marathon Nexgen Recycling Materials Baler from Eagle Equipment Corporation off of COSTARS contract in the total amount of \$498,712.90.
- 2.7 APPROVE AGREEMENT WITH HESS ENERGY MARKETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Hess Energy Marketing LLC for the prison.
- 2.8 APPROVE PCCD GRANT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved modification to PCCD Treatment Court Grant increasing the amount by \$47,755.
- 2.9 APPROVE AMENDMENT TO AGREEMENT WITH ESSENTIAL MANAGEMENT SOLUTIONS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement with Essential Management Solutions LLC. for wireless tower validation, installation of wireless tower management system, and wireless training.
- 2.10 APPROVE CITIZENS CORP PROGRAM GRANT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Citizens Corp Program grant in the amount of \$10,500.
- 2.11 APPROVE PSA WITH WOLYNIIEC CONSTRUCTION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Wolyniec Construction Inc. for snow removal services in the amount of \$85/hour.

2.12 APPROVE GIS PRICING SCHEDULE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved GIS data pricing schedule effective January 1, 2014 (attached).

*Mr. Wheeland recessed the Commissioners' Meeting at 10:28 a.m.*

### **3.0 SALARY BOARD**

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 PRE RELEASE - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Eve A. Allen as full time replacement (Female) Resident Supervisor - Pay grade 6 - \$15.86/hour effective 11/24/13.

3.3 CONSERVATION DISTRICT - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Timothy W. Heyler as full time replacement Agricultural Conservation Technician - Pay grade 8 - \$38,000/annually effective 12/9/13.

3.4 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:29 a.m.

*Mr. Wheeland reconvened the Commissioners' Meeting at 10:29 a.m.*

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

5.1 The Commissioners presented a retirement gift to Lynda McWilliams. District Attorney Eric Linhardt spoke on behalf of Lynda's service. Lynda thanked the DA's team.

5.2 Michele McDermott announced that Lycoming County is requesting proposals for Automated Urine Drug Screening Analysis System.

5.3 Beth Johnston announced that the 2014 preliminary budget is on display. This is a no-tax increase budget. Final adoption is scheduled for December 19, 2013.

**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, November 27, 2013 at 9 a.m.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:36 a.m.

## 2014 Lycoming County GIS Data and Products Pricing Schedule

Shipping and handling charges shall be applied where appropriate  
 Payment must be received before products are delivered

### Maps

Printed Maps		
Size	Price for first copy	Price for each additional copy at time of order
Up to 8.5 in x 11 in	\$5.00	\$3.00
Up to 11 in x 17 in	\$10.00	\$5.00
Up to 36 in x 48 in	\$25.00	\$10.00
Over 36 in x 48 in	DIGITAL ONLY	
Digital maps (PDF format)		
Size	Price for electronic delivery (Email, FTP or copy to USB)	Price for physical copy (PDF burned to CD-R)
Up to 8.5 in x 11 in	\$2.00	\$5.00
Up to 11 in x 17 in	\$5.00	\$10.00
Up to 36 in x 48 in	\$8.00	\$15.00
Over 36 in x 48 in	\$15.00	\$25.00

Note: Printed and digital maps are sold with data "as is" in our database. Prices do not include: special digitizing, symbolization, conversion, complex labeling, incorporating suggested changes or excess labor to produce a map product. Copies must be requested at the time of ordering otherwise additional costs will be added. Labor is \$50.00 per hour for any work performed not included in the basic map price and is subject to staff availability.

### Digital Data

\*Available as shapefiles or file geodatabase

Data set	Incremental Price	Full County Price
Digital orthophotos on CD or DVD in TIFF or SID format	\$10.00 per full orthophoto tile (10,000 ft x 10,000 ft)	\$1,000.00
Road centerlines*	\$20.00 per municipality	\$1,000.00
Streams*	\$20.00 per municipality	\$1,000.00
Building points*	\$20.00 per municipality	\$1,000.00
Tax parcel polygons*	\$0.03 per parcel / \$30.00 per municipality	\$1,500.00
Assessment database extract	\$5.00 per 100 records	\$2,000.00
County zoning*	N/A	\$100.00
Municipal boundaries*	N/A	\$100.00
2 foot contour lines (2007)*	N/A	\$1,000.00
Digitized/georeferenced warrant maps on CD	N/A	\$100.00
GIS on DVD	Discontinued – Please visit <a href="http://lycomap.lyco.org">http://lycomap.lyco.org</a>	

Note: Data layers are sold with data "as is" in our database. Prices do not include any manipulations, joins or queries to produce a data layer beyond a simple extract. Any data sets not listed are not maintained by the County of Lycoming and will need to be acquired from the agency or organization that curates the data. Labor is \$50.00 per hour for any work performed not included in the basic data prices and is subject to staff availability.

Subscription option with tax parcel polygons, assessment data, warrant maps, road centerlines and building points: \$2,400.00 for the first year with an annual recurring fee thereafter of \$750.00 for updates delivered via FTP. Please contact for details.

There is generally no charge for maps or data for state and federal government agencies, Lycoming County municipal governments, academic institutions and area non-profits. However, for large printed maps (greater than 11 in x 17 in) there will be a charge of \$5.00 per copy to cover the cost of materials.