

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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**Minutes of the Meeting of
April 24, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - 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. Mussare and seconded by Mr. Wheeland and passed (2-0), 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 PURCHASE FROM ALCATEL-LUCENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase off COSTARS contract for replacement microwave system in the total amount of \$1,515,669.99 from Alcatel-Lucent.
- 2.2 APPROVE DEP GRANT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved DEP Waterways Engineering grant.

2.3 APPROVE AMENDMENTS TO MEDICAL SERVICE AGREEMENTS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved amendments to Medical Service agreements for the prison with the following:

Elizabeth Anderson	Timothy Heilmann	Kristine Tofts.
Jeffrey Verzella	Dr. Marla Mead	William Keenan.
Dr. Jenna Brown.		

2.4 APPROVE AMENDMENT TO ACT 13 AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved amendment to Act 13 agreement with Montgomery Water & Sewer Authority extending it to August 31, 2014.

2.5 APPROVE ACT 13 AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved Act 13 agreement with McIntyre Township for the Ralston Flood Structure in an amount not to exceed \$48,000

2.6 APPROVE AMENDMENT 2 TO PSA WITH MICHAEL BAKER JR. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved amendment two to professional service agreement with Michael Baker, Jr. for Risk Map Services.

2.7 APPROVE PSA WITH BSA/LA. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with BSA/LA for Regional Ridge Trail Master Plan in an amount not to exceed \$30,000.

2.8 APPOINT TO RECREATION AUTHORITY. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), appointed Gordon Snyder to fill the unexpired term ending 12/31/16 on the Lycoming County Recreation Authority.

2.9 APPROVE TDA CHANGE. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved TDA change - RMS - addition of one full time resource recovery facility maintenance specialist - pay grade 7/8.

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, April 29, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:30 a.m.