

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
September 11, 2014
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 2014-21. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted Resolution 2014-21 to submit application for the Regional Community Traffic Safety in the amount of \$94,131.00.
- 2.2 APPROVE VOJO GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved receipt of grant from PCCD for VOJO/ Juvenile Victim/Witness Services in the amount of \$21,907.

- 2.3 APPROVE SUBCONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with West Branch Drug & Alcohol for Act 152 and BHSI for 2013-2014.
- 2.4 APPROVE SUBCONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with West Branch Drug & Alcohol for Act 152 and BHSI for 2014-2015.
- 2.5 APPROVE SUBCONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with West Branch for IP Plan for 2014.
- 2.6 ADOPT RESOLUTION 2014-22. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted Resolution 2014-22 to amend LCWSA's articles of incorporation.
- 2.7 APPROVE AMENDMENT TO ACT 13 AGREEMENT WITH RALSTON. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to Act 13 agreement with Ralston for Flood Mitigation extending it to October 31, 2014.
- 2.8 APPROVE PSA WITH CEDAR RUN ENVIRONMENTAL. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved renewal of professional service agreement with Cedar Run Environmental SI.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners presented a 30 year service award to Mary Kay Camp in Voters.

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, September 16, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:20 a.m.