

Commissioners:

TONY R. MUSSARE  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

JEFF W. RAUFF  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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

**Minutes of the Meeting of  
February 19, 2015  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Mussare - Present  
Commissioner Larson - Present  
Commissioner Rauff - Present

Solicitor Smith - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare 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. Mussare opened the floor to public comment on agenda items only, and none were received.

**2.0 ACTION ITEMS**

2.1 APPROVE PURCHASE FROM SUNBURY MOTORS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of Ford Explorer from Sunbury Motors off CoStars contract in the amount of \$37,749 for the Sheriff's Office.

2.2 APPROVE AMENDMENT TO AGREEMENT WITH CITIZENS & NORTHERN BANK. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement with Citizens & Northern Bank.

2.3 APPROVE AGREEMENT WITH PINE TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Pine Township for tax collection services.

2.4 APPROVE AMENDMENT TO EMPG. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement for FFY 2015 EMPG for signature delegation.

2.5 APPROVE APPOINTMENTS TO SOLID WASTE COMMITTEE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved appointments to the solid waste steering committee as follows:

Primary Rep: Joshua Billings.

Secondary Rep: Megan Lehman.

2.6 APPROVE UPDATE TO TDA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the update to the TDA - PCD - change the title of Development Planner to Community & Economic Development Planner..

***Mr. Mussare recessed the Commissioners' Meeting at 10:13 a.m.***

### **3.0 SALARY BOARD**

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 APPROVE UPDATE TO SALARY SCHEDULE - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the update to the salary schedule 2/10/15.

3.3 APPROVE SPECIAL DETECTIVES - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved 49 special detectives for the roving DUI checkpoints/Roving patrols.

3.4 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Salary Board at 10:12 a.m.

***Mr. Mussare reconvened the Commissioners' Meeting at 10:19 a.m.***

**6.0 PUBLIC COMMENT.** Mr. Mussare opened the floor to public comment and none were received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, February 24, 2015.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Rauff and seconded by Mr. Larson and passed (3-0), adjourned the Commissioners' Meeting at 10:09 a.m.