

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
December 15, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:07 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

Mr. McKernan recessed the Commissioners' Meeting at 10:35 a.m.

Mr. McKernan opened the public hearing for a Zoning Map and Text Amendment.

John Lavelle detailed the proposed changes.
The floor was opened to public comment, and none was received.

Mr. McKernan closed the public hearing.

Mr. McKernan reconvened the Commissioners' Meeting at 10:42 a.m.

2.0 ACTION ITEMS

- 2.1 ENACT ZONING ORDINANCE 2016-03 & 2016-04. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), enacted Zoning Ordinances 2016-03 and 2016-04 for map and text amendments.
- 2.2 ADOPT RESOLUTION 2016-29. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2016-29 approving the five year capital plan.
- Mr. McKernan recessed the Commissioners' Meeting at 12:42 p.m.
- Mr. McKernan reconvened the Commissioners' Meeting at 1:36 p.m.
- 2.3 APPROVE PSA WITH DONALD MARTINO. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the professional service agreement with Donald Martino, Esquire to provide legal counsel for PCRA cases.
- 2.4 APPROVE PSA WITH RYAN GARDNER. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the professional service agreement with Ryan Gardner, Esquire to provide legal counsel for conflicts cases.
- 2.5 APPROVE PSA WITH TETRA TECH. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the professional service agreement with Tetra Tech for consulting services.
- 2.6 APPROVE PSA WITH CONTRAST COMMUNICATIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the professional service agreement with Contrast Communications for our Telecom network.
- 2.7 APPROVE PSA WITH CONTRAST COMMUNICATIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the professional service agreement with Contrast Communications for Contrast Care.
- 2.8 APPROVE PERSONNEL ACTION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following personnel action:
Prison - Jason K. Young as full time Correctional Officer
Relief - COI - \$15.77/hour, effective 1/9/17.
- 2.9 2017 BUDGET ITEMS. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (3-0), approved moving all items

relating to the 2017 budget to be voted on for Tuesday, December 20, 2016.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners presented a retirement clock to Jerry Fink from the Prison.
- 5.2 The Youth Development Task Force (YDTF) was present and several students as well as Abby Brown from St. John Newman Academy spoke regarding their mission and community involvement in the YDTF.
- 5.3 Mya Toon announced that Lycoming County is requesting bids for Planning and Zoning Solicitor Services.
- 5.4 Mya Toon announced that Lycoming County is requesting bids for flood mitigation acquisition demolition services.

6.0 COMMISSIONER COMMENT. Commissioner McKernan apologized to the remaining group for taking up so much time today.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

Judge Lovecchio spoke with regard to the Re-Entry program. He expressed his concern over the possibility of the closure of the program. He explained how 80-100 participants would be immediately returned to the prison population if re-entry closes. He also stated it would limit the court's ability to control the prison population.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting for Tuesday, December 20, 2016.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 2:42 p.m.