

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

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
May 25, 2017
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 10:03 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.

2.0 ACTION ITEMS

- 2.1 PROCLAIM EMS WEEK. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), proclaimed May 21-27, 2017, as EMS Week in Lycoming County.
- 2.2 APPROVE AGREEMENT WITH MCM. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement with MCM for Next Gen Radio System Needs Assessment.
- John Yingling, Director of Department of Public Safety said that the current radio system has been in service since 2000. He added that this does not address cell phone service in the area.

2.3 ADOPT RESOLUTION 2017-14. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2017-14 for Greenways, Trails and Recreation Program grant application to the Commonwealth Financing Authority/DCED in the amount of \$206,167.

Mark Murawski detailed the proposed project. He explained there are two phases and this would go toward Phase 1.

Mr. Mirabito said it is important for the county to support this due to investment made by Lycoming College. He added that no county tax dollars will be used.

Judy Olinski of Williamsport asked who will design this?

Mr. Murawski explained it will be designed by an engineer hired by the county.

Mr. Mirabito suggested that the PA Wilds designs be incorporated in this.

Mr. Mussare explained that his issue with this is the usage. He never has seen anyone under the underpass. He feels that this could better be used elsewhere, where there is better access. There is no parking there, and so this would only be used for walking or biking. The current situation is very dangerous in that area.

Mr. Mussare further said that this is taxpayer money even if it is earmarked for a specific use.

Mr. Mirabito said that a revitalized city will maintain a tax base in the city.

Gail Kulp of Susquehanna Greenway Partnership said that organization is in support of this.

2.4 REJECT BID FOR BRIDGE REPAIRS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), rejected bid received 5/23 for bridge repairs.

2.5 ADOPT RESOLUTION 2017-15. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2017-15 in connection with the Greg Township Municipal Authority Force Main Project. .

2.6 APPROVE PSA WITH SAWYER INFRARED. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Sawyer Infrared.

Jason Yorks, Director of Resource Management Services explained this was to find the leaks that still exist in the leachate tank that Lobar built.

2.7 APPROVE SUBMISSION OF COMPLIANCE HISTORY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved submission of Compliance History Report from Resource Management Services to Department of Environmental Protection.

2.8 AWARD CONTRACT TO MCCLURE COMPANY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved contract for Landfill Gas System to McClure Company in the amount of \$1,219,995.

2.9 APPROVE AMENDMENT 4 TO PSA WITH PALMETTO POSTING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved amendment 4 to professional service agreement with Palmetto Posting.

Tom Heap, Collections Supervisor explained this is the seventh year for using Palmetto. The cost per posting is \$25.

2.10 APPROVE AMENDMENT TO PSA WITH JENNIFER MCPHERSON. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved amendment to professional service agreement with Jennifer McPherson for Re-Entry Coordinator.

Chris Ebner explained that this is for an additional 5 hours per week.

Mr. Mirabito commented that he is impressed by her attention to detail.

2.11 APPROVE REPEATER PROJECT GRANT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Lycoming County Sheriff's Office Repeater Project grant application and receipt from Williams Atlantic Sunrise Project in the amount of \$10,000.

2.12 AWARD CONTRACTS FOR EWP. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved contracts for Emergency Watershed Project as follows:
Insinger Excavating Inc. LY-16-02&03 in the amount of \$113,740.00, Ly-16-05 in the amount of \$19,450.00, and Ly-16-07 in the amount of \$16,300.
Wolyniec Construction Inc. Ly-16-08 in the amount of \$15,500.

2.13 APPROVE EMERGENCY SOLUTIONS GRANT BUDGET MODIFICATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved budget modification request for the Emergency Solutions Grant through DCED.

2.14 APPROVE PCORP RISK PREVENTION GRANT APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved PCoRP Risk Prevention Grant Application for 2016/2017 in the amount of \$15,000.

2.15 APPROVE PURCHASE FOR WHITE DEER GOLF COURSE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following purchases totaling \$80,950 for White Deer Golf Course:

- Toro 300 gallon sprayer from Finch Services, Inc. in the amount of \$30,000 (PA state contract).
- (2) Pro Gator heavy duty utility carts from Finch Services, Inc. in the amount of \$30,000.00 (PA state contract).
- (3) TX gator light duty utility carts from Finch Services, Inc. in the amount of \$4,000 (PA state contract).
- Landpride seeder from Jamco Products in the amount of \$6,955.
- Soil Reliever deep tine aerifier from Jamco Products in the amount of \$9,995.

Mr. Mirabito said he is skeptical to approve this, as it is the last of the bond money.

Chris Strand from Billy Casper Golf explained that he would rather hold money from the bunker project than not purchase this equipment.

2.16 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personnel actions:

Treasurer - Promotion of Holly Bogart as full time replacement Clerk III - Pay grade 4 - \$15.15/hour effective 6/4/2017.

Fiscal Services - Reclassification of Cynthia J. Gira as full time Fiscal Technician - Pay grade 6 - \$16.59/hour effective 6/4/17.

PCD - Promotion of Jennifer A. Picciano as full time replacement Community Development /Lead Planner - Pay grade 10 - \$47,423.97/annually effective 6/4/17.

Pre-Release - Jessica K. Hawkins as part time replacement Female Resident Supervisor - Pay grade 5 - \$14.14/hour effective 5/29/17, not to exceed 1,000 hours annually.

Correction to action on April 20, 2017: Prison -Stephen S. George as full time replacement Central Control Operator - COII - \$22.1372/hour effective 5/7/17.

Mr. McKernan recessed the Commissioners' Meeting at 11:38 a.m.

4.0 BOARD OF ASSESSMENT REVISION

4.1 CONVENE BOARD OF ASSESSMENT REVISION. Mr. McKernan convened the Board of Assessment Revision at 11:38 a.m.

4.2 APPROVE REFUNDS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following real estate refund requests:

29-171-106.B - David & Joanne Foy - \$7.02.

06-211-102 - Melvin & Lisa Johnson - \$420.91.

4.3 APPROVE EXONERATIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following real estate exoneration requests:

40-006-200 Muncy Creek Twp 170 W Water St Muncy.
49-003-700-001 James Wilson 324 Vilas Dr.
41-001-112 James Crouse 500 Village Rd.
07-392-104.A 4 Girton Dr LP 4 Girton Dr.

4.4 ADJOURN BOARD OF ASSESSMENT REVISION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Board of Assessment Revision at 11:43 a.m.

Mr. McKernan reconvened the Commissioners' Meeting at 11:43 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners recognized Matt Schauer for the recognition he received from PA Wilds and presented him with a citation. Mr. Schauer said this is a great honor. He expects to continue growing this great town.

5.2 Kim Wheeler introduced PA Wilds Executive Director, Ta Enos. Ms. Enos presented a power point presentation of an update regarding PA Wilds.

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to Commissioner comment and the following were received:
Mr. McKernan commented that Act 89, the Registration Fee Ordinance, will be discussed and voted on June 15, 2017.
Mr. Mirabito said that the general consensus from township supervisors is favorable toward supporting Act 89.
Mr. Mussare said that the county has no dog in the fight. It can be a controversial topic. The decision will be based on the municipalities' needs, not the county's needs.
Mr. Mirabito said that he does not want to "kick the problems down the road."

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:
Scott Miller from Tucker Street in Williamsport suggested the county recoup expenses for incarceration and gave several examples how it could be done. He said there must be accountability for those who break the law.
Mr. Miller added that the PA Wilds is the reason he and his family moved to the area.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, May 30, 2017. The Thursday meeting on June 1, 2017, will be held at 6:00 p.m.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 11:56 a.m.