

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
January 18, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 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.
A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

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 APPROVE PURCHASE FROM HESCO. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved purchase from Highway Equipment and Supply Co. of 1-New 2018 Volvo EC480EL Hydraulic Excavator, EXC-13 with accessories and with trade-in for the total amount of \$366,070.

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2.2 APPROVE QUOTE FROM CBECL. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved quote from Cleveland Brothers Equipment Company, Inc. in the amount of \$61,669 for the rebuild of the engine and torque converter within a 2009 Caterpillar D8T Track Type Tractor.

2.3 APPROVE EMPG APPLICATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved FFY 2018 Emergency Management Performance Grant application in the amount of \$316,231.54.

2.4 APPROVE INVOICE FOR READY ROSIE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved invoice for Ready Rosie program in the amount of \$19,600.

2.5 APPROVE PSA WITH EATON CORP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Eaton Corporation for 11 UPS units for DPS for a period of three years.

2.6 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the following personnel actions:
DPS – Communications – Beatrice Scocchera as full time replacement
Telecommunicator I – WOE – Pay grade 6 - \$16.59/hour effective 1/22/18.
Prothonotary – Elizabeth J. Burkhart as full time replacement Clerk III – Pay grade 4 - \$13.95/hour effective 1/29/18.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners recognized Jennifer Wahl, teacher from Loyalsock School District, who was chosen as Pennsylvania' teacher of the year for 2018.
- 5.2 Mya Toon announced Lycoming County is requesting bids for management and financing of county vehicles.
- 5.3 Mya Toon announced Lycoming County is requesting bids for JVB Library Project. (2nd request).

6.0 COMMISSIONER COMMENT.

Mr. Mirabito announced that the Commissioners were going to East Lycoming School District to present a check for the Ready Rosie Program.
Mr. McKernan asked again for comments regarding the Police Training Academy at Mansfield University, and possibly providing funding.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:
William Keller from Jacks Hollow voiced his upset about the \$400,000 that will be given to the golf course from impact fees. He wants to know how the county will be paid this money back.
Mr. McKernan explained the line of credit and the old accounts payables, as well as the fees being incurred by not paying them off.
Mr. Mirabito explained that if the golf course is sold at some point, those monies will go toward paying back the county.
Mr. Keller suggested the Commissioners turn over their salaries to support the golf course.
Mr. Keller also revisited the problem of lack of cell phone coverage in the Jacks Hollow area. He wants to know what the Commissioners will do about it.
John Yingling explained how it is determined where cell towers are placed.
Mr. Keller suggested instead of purchasing expensive equipment, the county should consider leasing it.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, January 23, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:53 a.m.