

Commissioners:

SCOTT L. METZGER  
*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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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING MINUTES  
Thursday, June 11, 2020  
10:00 A.M.**

**Present:**

**Commissioner Metzger  
Commissioner Mussare  
Commissioner Mirabito  
Director McDermott  
Solicitor Smith- Via Phone**

- 1.0 OPERATIONS Mr. Metzger started the meeting with prayer and pledge of Allegiance.**
- 1.1 Opening Prayer
  - 1.2 Pledge of Allegiance
  - 1.3 Convene Commissioners' Meeting
  - 1.4 Approve the Minutes of the Previous Meeting **none**
  - 1.5 Public Comment (Agenda Items Only) **none**

## 2.0 ACTION ITEMS

2.1 Shannon Rossman- Shannon Rossman- Approve Amendment to Zoning Ordinance 2020-01, Hunting Preserve Use.

**Mr. Mussare made a motion to amend Ordinance as currently drafted to include the hunting preserve use as a special exception in the AG, CS, and RP zoning districts. Mr. Metzger 2<sup>nd</sup> the motion. Mr. Mirabito opposed. Approved 2-1.**

**Mr. Mussare made motion to provide the required public notice of this change to the Ordinance and take action on the ordinance as amended at our regularly scheduled meeting on 6/25/20. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

2.2 Jason Yorks- Net increase of Change Order is \$38,134 -Total Project Cost \$5,508,162.00. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

2.3 Scott Williams- Award RFP for Bridge Bundling Project to Bassett Engineering in the amount of \$747,345.46. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

2.4 Scott Williams- Approve MOUs for with the following municipalities for the Local Bridge Bundling Project: **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

Eldred Township, Muncy Township, Limestone Township, Loyalsock Township, Wolf Township, Borough of Jersey Shore, Mifflin Township, Gamble Township, Franklin Township, Borough of Montgomery, Susquehanna Township, Lewis Township, Penn Township, Hepburn Township, Moreland Township, Washington Township, and Fairfield Township in the amounts of:

Eldred Township (\$300,000) Muncy Township (\$330,000)  
Limestone Township (\$318,000) Loyalsock Township (\$466,000)  
Wolf Township (\$183,000) Borough of Jersey Shore (\$445,000)  
Mifflin Township (\$466,000) Gamble Township (\$735,000)  
Franklin Township (\$339,000) Borough of Montgomery (\$265,000)  
Susquehanna Township (\$360,000) Lewis Township (\$551,000)  
Penn Township (\$402,000) Hepburn Township (\$420,000)  
Moreland Township (\$221,000) Washington Township (\$826,000)  
Fairfield Township (\$265,000)

### **3.0 Commissioner Comment**

**Mr. Metzger made comments about the recent requests for the Commissioners' to support Center for Independent Living to remove Residents from Manor Care- Jersey Shore. He suggests anyone needing financial help with relocating Residents to contact the Department of Health and Governor's office.**

**Mr. Mussare commented on an article in the Pulse. Believes it was a very good article! He would like to say that he is proud to represent Lycoming County for the past 9 years!**

- 4.0 PUBLIC COMMENT: Howard Fry, Planning Commission- He wanted to clarify a couple things based on Mr. Mirabito's comments earlier in the meeting. And, he also feels the Bridge Bundling Project is a wonderful project and a true testament. He also asked the Commissioners' to please find out when the Recycling Bins would be returned?**  
**Jody Baney, Center for Independent Living- Returning to today's Commissioner meeting to request a sit down meeting on behalf of CIL and to answer questions and explain their recent proposal in more detail.**

### **5.0 NEXT SCHEDULED MEETING**

The next public meeting will be held on Tuesday 16, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

### **6.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING 12:00 p.m.**

**\*\*Please refer to video recording of meeting for more detailed information.**

<https://www.youtube.com/channel/UCSRDCV2YEbfonPDRfPMnEuw/featured>