

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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COUNTY of LYCOMING
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
Tuesday September 28, 2021
10:00 A.M.**

Present:

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

OPERATIONS: Opening Prayer and Pledge of Allegiance led by Mr. Metzger.

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

- 1.5 Public Comment (Agenda Items Only) **Several Comments were made in regards to action item 6.9. All in favor of the Resolution 2021-12 to signify the Board of Commissioners' support for the Second Amendment to the Constitution of the United States of America.**

*Jeff Strohmann, *Victor Welshans, *Gregg *Bassett, *Richard Hauser,
*William Emick, *Kathy Burns, *Bob Pryor, *Kevin Moore, *Don Peters, *Mark
Lusk and *Tina McCoy.

1.6 Proclamation- Sydney Robertson – Miss Pennsylvania USA Pageant winner.

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Brandy Clemens– Approve accounts payable cash requirements report for invoices due through 10/06/2021 to be paid on 09/29/2021 in the amount of \$1,258,012.29.

Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.

3.0 PERSONNEL ACTIONS

Roxanne Grieco – Approve the following personnel action(s):

3.1 District Attorney- Matthew Welickovitch, Full-Time Replacement Assistant District Attorney, Paygrade ADA, \$53,543.83/Salary. Effective: 10/3/21.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

3.2 Domestic Relations- Carmen Feldhusen, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective: 10/11/21.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

Recess Commissioners Meeting for Board of Assessment Revisions

4.0 BOARD OF ASSESSMENT REVISIONS

4.1 Brooke Wright- Real Estate Exemptions-*See attached list*

Mr. Mirabito moved to approve all requests to approve exemptions. Mr. Mussare 2nd the motion. Approved 3-0.

Mr. Mirabito moved to table request to deny exemption for George & Linda Whaley. Mr. Mussare 2nd the motion. Approved 3-0.

Reconvene Commissioners' Public Meeting

5.0 INFORMATION ITEMS

- 5.1 Jenny Picciano- 2021/2022 PHARE Funding Round Announcement.
- 5.2 Jason Yorks- Requesting approval to go out to bid for the landfill scale rebuild.

6.0 ACTION ITEMS

- 6.1 Nancy Ackley- Vote on JPO Adelphoi 2021-2022 Contract.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.2 Adrienne J. Stahl, Esq.- Vote on Agreement between County of Lycoming and Robert Hoffa, Esq. for professional services. Not to exceed \$25,000.00. At the rate of \$100.00 per hour.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.3 Jason Fink- Vote to approve Cooperation Agreement with Lycoming County Industrial Development Authority for a Redevelopment Assistance Capital Program for Bald Birds Brewing project in the amount of \$1,000,000.00.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.4 Jerry Kennedy- Vote on the renewal agreement for Albert Sensor monitoring.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.5 Jerry Kennedy- Vote on the Northpointe Renewal agreement.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.6 Jenny Picciano- Vote on the American Rescue Workers - 2021 PHARE Subrecipient Agreement (Rental Assistance Program) in the amount of \$100,000.00. Budgeted item.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.7 Jenny Picciano- Vote on the Transitional Living Centers - 2021 PHARE Subrecipient Agreement (Master Leasing Program) in the amount of \$200,000.00. Budgeted item.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.8 Director McDermott- Vote on Resolution 2021-11 to appoint William E. Baney as Assistant Solicitor at the rate of \$100 per hour effective August 1 2021.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 6.9 Director McDermott- Vote on Resolution 2021-12 to signify the Board of Commissioners' support for the Second Amendment to the Constitution of the United States of America.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

7.0 COMMISSIONER COMMENT- None

8.0 PUBLIC COMMENT

Krista Rogers- Comments in regards to item 3.1- Reminding the Board of Commissioner of County Code 16.20.

ONLINE COMMENTS:

*Jeff Will Try

A private company removing a video or transcript is not a violation of anyone's first amendment rights.

*Jeff Will Try

Citation needed [from an epidemiologist or qualified medical expert] about COVID-19 being an engineered virus.

*Jeff Will Try

I'm all for shifting the narrative from calling NRA members patriots to calling all people who pay their fair share of taxes patriots!

*mcg mcg

It is most unfortunately that the translations from the spoken word to the written subtitles appearing on the You Tube screen are inaccurate and sometimes say the opposite of what is being spoken.

*Airneezer Page

It make since to restrict those with mental illnesses and those with the propensities to commit crimes, should be evaluate before issuing a permit to bare arms. Airneezer Bingham.

*Airneezer Page

There should be mediatory training on safe storage and usage.

*mcg mcg

God bless all our Commissioners and bless those in Lycoming County who put them all into office.

*Jeff Will Try

I hope our commissioners' dedications to preserving people's rights extend to preserving women's reproductive rights.

*Airneezer Page

Will there be a resolution on the mask mandate?

- 9.0 **NEXT SCHEDULED MEETING** The next Commissioners Public Meeting will be held on Tuesday October 5, 2021 at 10:00A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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

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

Proclamation

WHEREAS, on July 31, 2021, Miss Sydney Jane Robertson, a resident of Lycoming County, Williamsport, Pennsylvania, graciously received her crown after winning the Miss Pennsylvania USA Pageant; and

WHEREAS, Sydney was born to Allan and Diane Robertson and is a sister to Holly and Lindsey Robertson; and

WHEREAS, after modeling for several years she began competing in pageants and has won several awards over the years, and in 2014 was crowned Miss Pennsylvania Teen USA, and Sydney continues to have a winning attitude and carries herself with poise and humility in all competitions; and

WHEREAS, Sydney is a graduate from Aveda Institute, and has devoted time to many charities such as *Geisinger Children's Hospital*, *Make A Wish Foundation*, our local *L.A.P.S.* (Local Animal Protection Society) and is embarking on her fifth year of working with *Toys for Tots*, all in all she aspires to share hope and joy; and

WHEREAS, we are proud of Sydney's goal setting, accomplishments and the high standards with which they are achieved, and we wish her continued success as she moves forward on her remarkable journey.

THEREFORE, BE IT RESOLVED, that the Commissioners of Lycoming County hereby proclaim September 28, 2021 as,

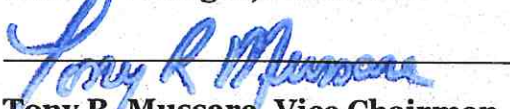
"SYDNEY JANE ROBERTSON—MISS PENNSYLVANIA USA DAY"

We encourage all Lycoming County residents, schools, businesses, and community groups to send well-wishes and recognize the self-discipline, determination, and skills of Miss Sydney Robertson as she represents our community and our state of Pennsylvania while competing in the upcoming Miss USA pageant in November of 2021.

Lycoming County Commissioners



Scott L. Metzger, Chairman



Tony R. Mussare, Vice Chairman



Richard Mirabito, Secretary



