

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  
PUBLIC MEETING AGENDA  
THURSDAY, APRIL 21, 2022  
10:00 A.M.**

**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
- 1.5 Public Comment on Agenda Items Only
- 1.6 Non-Profit Informational Series: "What They Do for You?"
  - Dr. Brooke Beiter – Blast IU17

**2.0 REPORTS**

- 2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$1,493,329.04.

**3.0 INFORMATION ITEMS**

- 3.1 Austin Daily – Update on Bridge Bundle 2 Project.

**4.0 ACTION ITEMS**

- 4.1 Mya Toon – Vote to approve Change Order No. 1 with RLS Construction Group for the Construction of the Health and Wellness Center (2022 budgeted item).
- 4.2 Lauren Strausser – Vote to approve 903 County Recycling Coordinator Grant application with Department of Environmental Protection.
- 4.3 Jason Yorks – Vote to approve the purchase of landfill tarps from AAA Tarps (2022 budgeted item).
- 4.4 Jason Yorks – Vote to approve the purchase of Carbonate Scale Control from General Products & Supply, Inc. (2022 budgeted item).
- 4.5 Jason Yorks – Vote to approve Change Order No. 1 with Fairbank Scales for the Landfill Scale System Rebuild Project (2022 budgeted item).

- 4.6 Jason Yorks – Vote to approve the purchase of a replacement control panel for CAT Generator from Cleveland Brothers Equipment Company, Inc. (2022 budgeted item).
- 4.7 Billy Clees – Vote to approve Municipal Waste Planning Grant project with Department of Environmental Protection.
- 4.8 Billy Clees – Vote to approve Subrecipient Agreement with Old Lycoming Township (CAP grant).
- 4.9 Beth Baylor – Vote to approve Amendment with Skyhook, Inc. (2022 budgeted item).
- 4.10 Cindy Newcomer – Vote to approve Fee Agreement with Citizens & Northern Bank Wealth Management.
- 4.11 Shannon Rossman – Vote to approve Change Order #1 with Larson Design Group for the design, bidding and miscellaneous items required for the advancement of the Timber Run Industrial Park Driveway Improvement project (2022 budgeted item).

**5.0 COMMISSIONER COMMENT**

**6.0 GENERAL PUBLIC COMMENT**

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

**7.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, April 28, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.