

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 AGENDA  
THURSDAY, MARCH 17, 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 Proclamation – TEDx Program

**2.0 REPORTS**

- 2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report.

**3.0 ACTION ITEMS**

- 3.1 John Lavelle – Vote to approve Designation of Agent Resolution for Hazard Mitigation Planning Grant.
- 3.2 John Lavelle – Vote to approve Hazard Mitigation Grant Program application for Lawshee Run Engineering Services.
- 3.3 Austin Daily – Vote to award Bid for Bridge Bundling Bundle 3 – Bridge Construction to Rylind Construction Company, Inc. (budgeted item).
- 3.4 Jason Yorks – Vote to approve the purchase of a 2022 Caterpillar Excavator from Cleveland Brothers Equipment Co., Inc. (budgeted item).
- 3.5 Ken George – Vote to approve Agreement with Lezzer Commercial Door (not a budgeted item but budget funds are available).
- 3.6 Leslie Kilpatrick – Vote to approve Equipment Maintenance Agreement with Marco Technologies, LLC (budgeted item).

3.7 Adrienne Stahl – Vote to approve Agreement with Robert A. Hoffa, Esquire (budgeted item).

**4.0 COMMISSIONER COMMENT**

**5.0 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.

**6.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, March 24, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.