

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, MARCH 24, 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

**2.0 REPORTS**

- 2.1 Mya Toon – Acknowledge the list of contracts approved by the Director of Administration for the month of February.
- 2.2 Brandy Clemens – Vote to approve accounts payable cash requirement report.

**3.0 INFORMATION ITEMS**

- 3.1 Sydney Moore – Presentation on the Spotted Lantern Fly.

**4.0 ACTION ITEMS**

- 4.1 Matthew McDermott – Vote to appoint member to the following:  
Lycoming County Zoning Hearing Board  
Dan Clark: Alternate Member to Full Member  
Term Start: March 24, 2022 Term End: December 31, 2025
- 4.2 Mya Toon – Vote to approve Memorandum of Understanding with West Branch Drug & Alcohol Commission (COVID -19 Disaster Relief Funds).
- 4.3 Mya Toon – Vote to approve Amendment to Memorandum of Understanding with Roads to Freedom Center for Independent Living of North Central PA (COVID -19 Disaster Relief funds).

- 4.4 Ken George – Vote to approve Amendment to Agreement with Air Management Technologies, Inc. (2022 budgeted item).
- 4.5 Jerry Kennedy – Vote to approve software and support renewal for the Assessment Office (2022 budgeted item).
- 4.6 Jason Yorks – Vote to approve the purchase of a 2022 John Deere Backhoe Loader (2022 budgeted item).
- 4.7 Kristin McLaughlin – Vote to approve FY 2020 CDBG-CV Budget Modification (CDBG-CV funds).

**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, March 31, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.