

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, MAY 26, 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?"
  - Lycoming County United Way – Ron Frick

**2.0 BID OPENINGS**

- 2.1 Krista Rogers - Open the following bids:
  - Bread Products
  - Food Products

**3.0 INFORMATION ITEMS**

- 3.1 Jason Yorks – Acknowledge the LCRMS will be requesting bids for Phase I of the Partial Field Closure Project.

**4.0 REPORTS**

- 4.1 Reighanna Mellott – Vote to approve accounts payable cash requirement report.

***Recess Commissioners' Meeting for the Community Development Block Grant Public Hearing***

**5.0 CDBG PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR MONTOURSVILLE CDBG-CV MODIFICATION**

- 5.1 Convene Public Hearing
- 5.2 Kristin McLaughlin – Discuss FFY 2020-CV Community Development Block Grant program budget modification on behalf of Montoursville Borough
- 5.3 Adjourn Public Hearing

## *Reconvene Commissioners' Public Meeting*

### **6.0 ACTION ITEMS**

- 6.1 Kristin McLaughlin – Vote to approve CDBG Budget Modification Certification on behalf of Montoursville Borough (FFY 2020 CDBG-CV funds).
- 6.2 Kristin McLaughlin – Vote to approve CDBG Subrecipient with Muncy Borough Agreement (FFY 2018 CDBG funds).
- 6.3 Mya Toon – Vote to approve 2021-2022 PCoRP grant application to CCAP.
- 6.4 Mya Toon – Vote to approve the following 2022 outside agency requests (2022 budgeted items):
- Lycoming Policy Camp Cadet Foundation - \$3,000.00
  - Lycoming County Library System - \$1,281,912.00
  - Community Arts Center - \$10,000.00
  - Firetree Place - \$60,000.00
  - Law Enforcement & Police Training Association - \$25,000.00
  - Lycoming County Historical Society - \$20,000.00
  - American Rescue Workers - \$20,000.00
  - West Branch Fireman's Association - \$15,000.00
  - Lycoming County Early Learning Center - \$16,683.00
  - Lycoming County Industrial Development Authority - \$3,000.00
  - The New Love Center - \$25,000.00
  - Williamsport Municipal Airport Authority - \$57,000.00
- 6.5 Jason Yorks – Vote to approve Solicitation of Interest for Luzerne County Solid Waste Plan.
- 6.6 Jason Yorks – Vote to approve the purchase of 2022 Kleemann Conveyor Stacker from Groff Tractor & Equipment, LLC. (2022 budgeted item).
- 6.7 Jason Yorks – Vote to approve the purchase of a GPS unit for LCRMS Doosan Excavator from Topcon Solutions (2022 budgeted item).

### **7.0 COMMISSIONER COMMENT**

### **8.0 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.

**9.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, June 2, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.